

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 11, 2015

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 and 3 through 7 on the ASC Agenda as presented. Item 2 was placed on hold. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Lease agreement between Grant County, by and between the Grant County Fairgrounds, and the Moses Lake Gun Club, Inc. for use of county property located at the Fairgrounds off of the east parking lot, off of Paxon Road, Moses Lake. Term is date of signature to March 31, 2018. **(Item placed on hold)**
3. Washington State Dept. of Commerce *Associate Development Organization Certification/ Designation Form* (ADO) in which Grant County designates the Grant County Economic Development Council as its ADO. This designation is effective from May 11, 2015 and shall remain in effect for Commerce’s 2015-2017 biennium. **(Approved)**
4. Training Maneuver Agreement between the Washington National Guard and Grant County for use of the Moses Lake Sand Dunes August 8-9, 2015 for the purpose of military training exercises. **(Approved)**
5. Completed Department of Commerce *Risk Assessment Form for Local Governments/Non Profits/Tribes*, for Board of County Commissioners’ administered grants (CDBG Public Services Grant and Consolidated Homeless Grant). **(Approved)**
6. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Contracts/Overflow Contractor, between Grant County and Michele Shaw. The term of the agreement is from May 7, 2015 through the conclusion of resentencing of the defendant in *State v. Loukaitus*, Grant County Superior Court Cause No. 96-1-00548-0, as required by “The Miller Fix” legislation. **(Approved)**
7. 2015 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun, Inc. for its annual event beginning Wednesday, June 10th and ending Sunday, June 14th, 2015. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)

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- 1:00 p.m. – 1:30 p.m. T Gaines, Maintenance Organization Update
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 6:00 p.m. – 7:00 p.m. R Stevens and C Swartz at Community Wildfire Protection Plan – Public Comment Opportunity (Ephrata Fire Department)

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$1,682,505.38, \$511.68, and \$21,052.05, as recorded on a listing and made available to the Board.

TUESDAY, MAY 12, 2015

The session was continued at 10:30 a.m. with all Commissioners in attendance.

- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. T Gaines, Facilities and Maintenance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Ephrata Rotary Club Meeting (Country Deli Restaurant, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: Three Dump Trucks awarded to Freedom Truck Centers, Inc. of Spokane, Washington for the bid amount of \$669,234.06. **(Approved)**
 2. Authorization to Call for Bids: 3-NE Road Intersection Improvement Project (CRP 09-08) with a bid opening date of June 9, 2015 at 1:30 pm. **(Approved)**
 3. Authorization to Call for Bids: Alternate Daily Cover Materials 2015 with a bid opening date of June 2, 2015 at 1:30 pm. **(Item not ready for signature)**
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 11 on the Consent Agenda as presented. The motion passed unanimously.

**Grant County Commissioners Minutes
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COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 27, 2015 Minutes for approval. **(Approved)**
3. New marijuana license application for Grow-Tech (Mauricio Alvarez) 2885 Road D-NE, Moses Lake, WA 98837 (Producer Tier 2 and Processor), from the Washington State Liquor Control Board. **(Approved)**
4. New marijuana license application for WA Weed (Keith Irwin Davis Jr, Sheryl Davis, Doug Dzingle, Dawn Dzingle, Tyler Savage) 18322 Rd. 5 NW, Quincy, WA 98848 (Producer Tier 2 and Processor), from the Washington State Liquor Control Board. **(Approved)**
5. Marijuana application for Change of Corporate Officers/Stockholders Application for Magu Corp (Guanying Pan, Dennis Schonberg, and Bonnie Konishi) 6884 Bacon LN NE, #A, Moses Lake, WA 98837 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board. **(Approved)**
6. Budget extension request from the Administrative Services Coordinator in the amount of \$352,000.00 for Strategic Infrastructure Program projects #2015-01 for the City of Mattawa, Government Road Corridor Redevelopment Plan, \$52,000.00 grant; and #2015-02 for Grant County, Moses Lake North Dam Replacement Project, \$300,000.00 grant. **(Approved, the public hearing was set for June 8, 2015 at 3:30 p.m.)**
7. Proclamation recognizing May 2015 as Building Safety Month. **(Approved)**

GRANT INTEGRATED SERVICES – NEW HOPE DOMESTIC VIOLENCE AND SEXUAL ASSAULT SERVICES

8. Out of state travel request for Debbie Gonzales to attend a Women of Color 2015 National Call to Action conference from May 20-22, 2015 in San Diego, CA. **(Approved)**

GRANT COUNTY SHERIFF'S OFFICE

9. Out of state travel request for members of our Honor Guard and Motor Traffic Unit to travel to Coeur d'Alene, Idaho to attend Memorial Service for Sgt. Greg Moore on Saturday, May 9, 2015, who was killed in the line of duty. **(Approved)**
10. Request to purchase all items approved in the Jail's 2015 Capital Expenditures budget in the amount of \$104,792.00. Items include washer and dryer machines, mattresses, Stun-Cuff Institutional Duel Cuff Model Prisoner Control Device, convection oven, CrossMatch Fingerprint Machine, 10 Taser units, and a Walk-Through Metal Detector. **(Approved)**

FACILITIES AND MAINTENANCE

11. Recommendation to hire Segalini Electric to install new electrical service to the new storage building in the amount of \$4,837.05. Quotes were received by three electrical companies. **(Approved)**

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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WEDNESDAY, MAY 13, 2015

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|------------------------|---|
| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:30 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 6:00 p.m. – 7:00 p.m. | C Carter at Community Wildfire Protection Plan – Public Comment Opportunity (Fire District #10, Royal City) |
| 7:00 p.m. – 8:30 p.m. | C Swartz at Health Board Meeting (Public Works Meeting Room) |

MISCELLANEOUS ITEMS

Commissioner Stevens signed, Commissioners Carter and Swartz authorized the Deputy Clerk of the Board to stamp their signature to a Personal Services Agreement between Grant County, by and between Grant County Superior Court, and Carl Warring, to provide Family Law Guardian Ad Litem (GAL) services, on an emergency basis, to a number of Wards. The term is upon signature through June 30, 2015, or until Superior Court appoints a permanent GAL, whichever comes first.

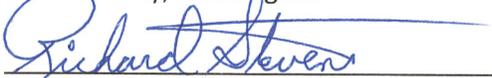
THURSDAY, MAY 14, 2015

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| 9:00 a.m. – 10:30 a.m. | C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake) |
| 9:30 a.m. – 1:00 p.m. | R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg) |
| 10:30 a.m. – 1:30 p.m. | C Carter and C Swartz at AstaReal Technologies, Inc. One-Year Celebration and Community BBQ (Randolph Road, Moses Lake) |

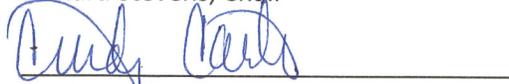
**Grant County Commissioners Minutes
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Signed this 26th day of May, 2015.

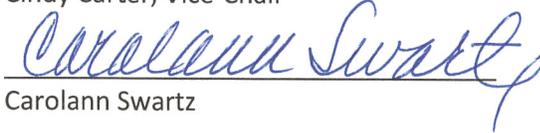
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair



Cindy Carter, Vice-Chair



Carolann Swartz

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board