

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 8, 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 Commissioners Swartz, to approve items 1 through 3, 5 and 6 on the ASC Agenda as presented. Item 4 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy (CVLA SFY 2016), Grant No. S16-31108-009 with Grant County, by and through Grant Integrated Services' division of New Hope Domestic Violence and Sexual Assault Services. Term is July 1, 2015 through June 30, 2016 in the amount of \$24,000.00. **(Approved)**
3. 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 Paxton Road, Moses Lake. Term is date of signature to May 31, 2020. **(Approved)**
4. **Anticipating:** Contract between Grant County, by and through the Fairgrounds, and Stetner Electric, Inc." for electrical services in the Fairgrounds' Commercial Building HVAC system. The contract term is from date of signature to June 30, 2015 in the amount of \$56,670.83. **(Did not arrive for signature)**
5. Request for \$30,000 expenditure out of Interfund Communications for pre-paid postage metering to the U.S. Postal Service for the Mailroom equipment (on behalf of Tom Gaines, Central Services). **(Approved)**
6. Grant County Payment Request #17 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$32,168.70. **(Approved)**

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Technology Services Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request in the amount of \$33,000.00 for the Technology Services Department to upgrade the 2013 Exchange Server.

Tom Gaines, Central Services Director, discussed the project.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously.

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Commissioner Carter moved to approve the budget extension as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 15-041-CC)**

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

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Gary Garnant came in today to give an update on the Hanford Advisory Board and to inform the Commissioners that the Department of Energy is appointing him to another 2 year term on that Board. He is requesting a letter of support for this position.

Mr. Garnant would like to hold Public Information Meetings in Grant and Franklin Counties on the cleanup progress at Hanford. He will get information together and bring it back to the Commissioners for approval.

Mr. Garnant provided the Commissioners with informational flyers on the 2015 Summary: Remaining Cleanup Costs and a Groundwater Update.

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

11:45 a.m. – 12:45 p.m. R Stevens at Grant County Law Library Board Meeting (Superior Court Jury Room 1)

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update **(Cancelled)**

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

The following items were discussed: GrIS Shared Leave Request; Non-Bargaining employees COLA and Step Increases; Recruitment Report; Teamsters and Association Ratifications; Sheriff's Deputies Bargaining; Confidentiality; Fairgrounds Maintenance Manager Job Description; Jot Titles; and Comp Sales Update and Publishing on Web.

3:00 p.m. – 4:00 p.m. C Carter at Chelan/Douglas Regional Support Network Meeting (Wenatchee)

3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Strategic Infrastructure Program – Economic Enhancement Budget Extension

The Commissioners held an Open Record Public Hearing to consider the following budget extension for the Economic Enhancement Strategic Infrastructure Program Fund for the following projects:

1. #2015-01 for the City of Mattawa, Government Road Corridor Redevelopment Plan, \$52,000.00 grant; and

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2. #2015-02 for Grant County, Moses Lake North Dam Replacement project, \$300,000.00 grant.

June Strickler, Administrative Services Coordinator, discussed this budget extension.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 15-042-CC)**

MISCELLANEOUS ITEMS

The Chair of the Board Richard Stevens was authorized to sign the Randell Sieg Farms LLC (Sieg Short Plat) File #14-5945-01; and the Kirk Sidwell (Sidwell Farm Unit 22 Short Plat) File #12-5690-01, Final Plat Submission and Reviews.

TUESDAY, JUNE 9, 2015

The session was continued at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m.	I Kriger, Duplex Code Enforcement Discussion
10:00 a.m. – 10:30 a.m.	Department Head Review
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 11:20 a.m.	T Gaines, Central Services Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Recommendation to sell and/or surplus vehicles not being used by the Assessor's Office and Motor Pool. The Commissioners approved the following:

Part 1:

Accept the listed downsized vehicles back into the ER & R. Collected cumulative reserves will be refunded to the General Fund (001) via inter-fund transfer:

#605, '06 Ford Focus, \$14,402.88
#624, '06 Ford Focus, \$14,426.88
#663, '05 Ford Taurus, \$14,460.16

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Part 2:

Sell vehicle #605, '06 Ford Focus to ER & R for \$2,800.00 through an inter-fund transfer from ER & R to the General Fund per RCW 36.34.

Sell vehicle #624, '06 Ford Focus to Grant Integrated Services (GRIS) for the negotiated cost of \$3,800.00. Grant County Public Works (GCPW) will facilitate the sale. The proceeds received from GRIS shall be deposited to the General Fund per RCW 36.34.130.

Surplus vehicle #663, '05 Ford Taurus, along with other motor-pool vehicles will be disposed of through the Washington State Department of Enterprise Services (DES) administered public auction at a later date. For each vehicle the proceeds, less any costs or fees will be distributed as follows:

#663, the proceeds shall be transferred to the General Fund after receipt from DES. Proceeds from the disposal of motor-pool vehicles shall be transferred to the appropriate Fund(s) after receipt from DES.

Sell vehicle #005, '05 Taurus, to GRIS for the negotiated cost of \$2,200.00. GCPW will facilitate the sale. The proceeds received from GRIS shall be deposited in the GCPW, ER & R Fund per RCW 36.34.130.

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve this item on the Public Works agenda as presented. The motion passed unanimously.

Items discussed were: Road 7-SE Cost Share; Seal Coat Update; and Port of Moses Lake Sidewalk Project.

1:30 p.m. – 1:40 p.m. Bid Opening, Road 3-NE and T-NE Intersection Improvement Project and Award Recommendation Letter (CRP 09-08)

The following bids were received:

- | | |
|-------------------------------|--------------|
| 1. Tommer Construction | \$733,333.00 |
| 2. Advanced Excavation | \$544,938.00 |
| 3. North Central Construction | \$389,082.90 |

A motion was made by Commissioner Swartz, seconded by Commissioners Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

Items discussed were: New Deputy Prosecutor starting Friday; Dan Newhouse; Homicide Cases; NJP/U Visa Meeting; and WAPA next week/Skeleton Crew.

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 5, and 7 through 10 on the Consent Agenda as presented. Item 6 had subsections that were reviewed separately (some denied). The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners May 25, 2015 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Desert Aire Mens Club, 504 Clubhouse Way SW, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
4. Application for added liquor license privilege for The Steakhouse at Moses Pointe, 4524 Westshore Dr NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
5. Proclamation recognizing June 11, 2015 at Chief for a Day in acknowledgement of the children participating in this event. **(Approved)**
6. New marijuana license applications, from the Washington State Liquor Control Board, for:
 - a. Filucy Bay Farms (Rebecca West, Damian Konasiewicz, Ryan and Natsuko Erickson, Robert and Dana Greenlee) 8487 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 2 and Processor) **(The Commissioners recommended to deny the processing portion as it is prohibited in that zone/area. The Commissioners recommended approval on the production portion and the applicant.)**
 - b. Rio Nine Eleven (Michael and Jennifer Osborne, Michael and Heather Vincent) 9300 Rd S7 SE, Lot B, Warden, WA 98857 (Producer Tier 3) **(The Commissioners recommended to deny the processing and production portions as this address does not exist in Grant County. The Commissioners recommended approval of the applicant)**
 - c. Mizpah (Rebecca and Anthony Decker, Peter and Debra Rettman) 9300 Rd S7 SE, Lot A, Warden, WA 98857 (Producer Tier 3) **(The Commissioners recommended to deny the processing and production portions as this address does not exist in Grant County. The Commissioners recommended approval of the applicant)**
 - d. MC2 Supply (Steven McCombs) 6256 SW Frenchman Hills Rd W, Royal City, WA 99357 (Producer Tier 2 and Processor) **(The Commissioners recommended to deny the processing portion as it is prohibited in that zone/area. The Commissioners recommended approval on the production portion and the applicant.)**
 - e. Contender Gardens (Casey Connell) 20352 SW Road 5, Quincy, WA 98104 (Producer Tier 1 and Processor) **(Approved)**
7. Decision on the pathway for Mental Health Services. The County will decide to choose one of:
 - a. Join Chelan and Douglas Counties doing the Early Adopter path by April 2016;
 - b. Join Chelan and Douglas Counties doing a Behavioral Health Organization by April 2016 with a delayed Early Adopter;
 - c. Grant and/or Okanogan joining with Chelan and Douglas Counties in options a or b above;
 - d. Grant and/or Okanogan staying with Spokane County RSN initially and moving to Chelan/Douglas prior to 2020 as an Early Adopter but no later than 2020.

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(After review and discussion, the Commissioners voted to choose options b and c above: To join Chelan and Douglas counties doing a Behavioral Health Organization by April 2016 with a delayed early adopter)

8. Budget Extension request from the Administrative Services Coordinator in the amount of \$50,000.00 to the Misc. General Government, Special Legal Services fund to cover the costs of active litigation cases. **(Approved, the public hearing was set for July 6, 2015 at 4:30 p.m.)**

HUMAN RESOURCES

9. Personnel Action Request (PAR) for the salary, wage, and/or position change for Joseph Carter, Technology Services; Wendy Hanover, PARC; and Tifini Fairbanks, District Court. **(Approved)**

GRANT INTEGRATED SERVICES

10. Request for out of state travel for LeRoy Allison to attend a Washington Community Mental Health Council (WCHGC) Annual Behavioral Healthcare Conference from June 16-19, 2015 in Vancouver, WA. **(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)

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 \$988,848.92, as recorded on a listing and made available to the Board.

WEDNESDAY, JUNE 10, 2015

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

11:30 a.m. – 1:30 p.m. GRANT COUNTY EMPLOYEE APPRECIATION BBQ

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

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MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the 3-NE Road Intersection Improvement Project (CRP 09-08) to North Central Construction, Inc. in the amount of \$389,082.90.

THURSDAY, JUNE 11, 2015

- 9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)
- 10:00 a.m. – 12:00 p.m. R Stevens at Commissioners Columbia River Policy Advisory Group (PAG) Meeting (Best Western Lakefront Inn, Moses Lake) **(Unable to attend)**
- 10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (SGL Meeting Room, Moses Lake) **(Cancelled)**
- 1:00 p.m. – 2:00 p.m. R Stevens at Transportation HB 12299 Bill Signing with Governor Inslee (Cheney)
- 2:00 p.m. – 3:00 p.m. CHIEF FOR A DAY EVENT

FRIDAY, JUNE 12, 2015

No meetings scheduled

Signed this 23rd day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

EXCUSED

Richard Stevens, Chair
[Signature]

Cindy Carter, Vice-Chair
[Signature]

Carolann Swartz
[Signature]

Attest:
[Signature]
Barbara J. Vasquez, CMC
Clerk of the Board