

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 15, 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 through 4 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. 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. **(Approved)**
3. Authorization for Release of grant funds on Strategic Infrastructure Project #2013-08, Coulee Area Park & Recreation District, Community Wellness and Aquatic Center (Phase II), in the form of a 25,000 grant as well as the 2.5% Administrative Fee for the Grant County Economic Development Council in the amount of \$625.00. **(Approved)**
4. Contract Amendment #13MHBG1567(6), Mental Health Services Program: Mental Health Block Grant between Spokane County, by and between Spokane County Regional Support Network, a Division of Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services. The amendment modifies Section 1, Funding, and adding \$7,626.50 for services for the period July 1, 2014 through June 30, 2015. **(Approved)**

9:30 a.m. – 9:50 a.m. K Eslinger, Grant County Policies and Procedures Update

Review of reformatted personnel policies:

- Policy 700 – Hours and Attendance
- Policy 800 – Leave & Holidays
- Policy 900 – Benefits
- Policy 1000 – Leaving Grant County (Separations)

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. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

Items discussed were: Office of Civil Legal Aid Request; Medical Malpractice Bill; Firearm policy; and Vacation.

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1:30 p.m. – 1:50 p.m. J Hammond, Deputy Clerk of the Board Update

Item discussed: Change of work schedule; and Boards and Commissions terms.

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

Items discussed were: Deputy Sheriff Negotiations; GrIS Office Hours; Recommendation for 2015 Compensation Adjustments; Sick Leave Donation; Recruitment Report; Negotiations Update and Solid Waste Status; and Emergency Management.

4:00 p.m. – 4:20 p.m. B Smith, District Court Update (**Cancelled**)

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 \$174,943.38, \$463,030.11, \$766,822.91, and \$37,347.18, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the June 12, 2015 payroll.

TUESDAY, JUNE 16, 2015

The session was continued to 8:45 with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

8:45 a.m. – 9:00 a.m. D Nelson, Building Department and Fire Marshal Update

Item discussed was the meeting at 9:00 a.m. with the PUD and fire inspections at Crescent Bar.

9:00 a.m. – 9:50 a.m. C Carter at Meeting with PUD Commissioner regarding Fire Inspections at Crescent Bar

10:00 a.m. – 10:20 a.m. T Gaines, Central Services Update

10:30 a.m. – 10:50 a.m. M Wash, Consolidated Disposal Services discussion on Mattawa and Coulee City Drop Box Sites

11:00 a.m. – 11:20 a.m. ~~J Potts~~ and Z Kennedy, Legislative Update Meeting

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1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. **Resolution No. 15-043-CC** Initiating County Road Project Designated as CRP No. 15-17 for the Road 7-SE project from MP 0.500 to MP .710 for a total cost of \$5,584.75. This project will grade, drain, surface (BST Class A) to a finished width of 24 ft. This project is 0.21 miles long and is a cost share project. **(A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve this resolution as presented. The motion passed with 2 Commissioners in attendance.)**

1:30 p.m. – 1:40 p.m. Bid Opening, Alternate Daily Cover Materials 2015

The following bids were received:

- | | |
|-----------------------------------|-------------|
| 1. LSC Environmental Products LLC | \$67,694.22 |
| 2. Emerald Seed and Supply | \$78,145.50 |
| 3. Landfill Solutions | \$80,708.20 |

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn the bids over to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance Amending Ch. 10.38.030 of the Grant County Code titled "Use of Compression Brakes Prohibited"

The Commissioners held an Open Record Public Hearing to consider an ordinance that would amend Chapter 10.38.030 of the Grant County titled "Use of Compression Brakes Prohibited". This amendment would include the following areas:

- That portion of State Route 17 from milepost 76.45 to milepost 78.70. The approximate vicinity is from Soap Lake City Limits to the North end of Soap Lake.

Jeff Tincher, Public Works Director, discussed the ordinance amendment.

Jane Chambers from Soap Lake stated compression brakes are a problem in the area and is in favor of the amended ordinance.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the ordinance as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Ordinance No. 15-044-CC)**

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

Items discussed were: Dial-a-Ride/Safe Ride Home initiative; Social Services; and upcoming WAPA conference.

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3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 8 on the Consent Agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners June 1, 2015 Minutes for approval. **(Approved)**
3. Proclamations for the Almira, Coulee, Hartline High School Warriors Girls Softball Team and their 2015 State 1B 2nd Place Title; and the Ephrata High School Tigers Girls Golf Team and their 2015 State 2A 1st Place Title. **(Approved)**
4. New marijuana license application for Goodies (Kyle, Jeanne, Kim, and Richard Christianson) 7019 Road 9 NW, Ste G, Ephrata, WA 98823 (Producer Tier 1 and Processor); and Bright Buds (Donald Bird and Johnetta Hess) 20352 SW Road 5, Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board. **(Approved)**
5. CORRECTED marijuana license application for BC TL (Brian Thompson, Robert Levy, Stephanie and Joseph Bariault) 1824 Rd N NE, Moses Lake, WA 98837 (Producer tier 3) from the Washington State Liquor Control Board. **(Approved)**
6. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-19) in the amount of \$37,633.62. **(Approved)**

SHERIFF'S OFFICE

7. Budget extension request in the amount of \$44,000.00 to pay the Tail Insurance for the Ephrata Medical Center, who performed medical services at the Jail/Work Release facility and Juvenile Court and Youth Services. **(Approved, the public hearing was set for July 6, 2015 at 4:30 p.m.)**

EMERGENCY MANAGEMENT

8. Request to purchase 3- UltraRadiac-Plus Personal Radiation Monitors from Canberra Industries, Inc. in the amount of \$2,945.00 using Washington State Military Department grant funds from contract E15-001 Amendment A. **(Approved)**

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

Items discussed were: Calendar and Accounting Update; Commercial Building HVAC; Septic selection recommendation committee; Rodeo Association: Bleachers, Sorting Pens, no combined tickets this year; Fair T-Shirts available; and WSFA Convention.

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MISCELLANEOUS ITEMS

The Commissioners signed the Public Works Payroll Salary Fund for the June 12, 2015 payroll.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$2,818.77.

WEDNESDAY, JUNE 17, 2015

R Stevens, Out

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting
(ATEC, BBCC)

9:30 a.m. – 12:00 p.m. GRANT COUNTY TOURISM COMMISSION MEETING

1:30 p.m. – 3:30 p.m. C Swartz at Daughters of the American Revolution – Girls' State (Central
Washington University, Ellensburg)

THURSDAY, JUNE 18, 2015

R Stevens, Out

8:00 a.m. – 2:30 p.m. C Carter and C Swartz at Department of Energy / Hanford Exercise
(Grant County Emergency Coordination Center)

12:00 p.m. – 3:00 p.m. C Swartz at Grant Transit Authority (GTA) Workshop (Moses Lake
Facility Office)

6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake
Facility Office)

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FRIDAY, JUNE 19, 2015

R Stevens, Out

9:30 a.m. – 12:00 p.m. C Carter, Workforce Development Council Forum Meeting

Signed this 30th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

EXCUSED

Richard Stevens, Chair

Cindy Carter

Cindy Carter, Vice-Chair

Carolann Swartz

Carolann Swartz

Attest:

Barbara J. Vasquez
Barbara J. Vasquez, CMC
Clerk of the Board