

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 29, 2015

The Grant County Commissioners session began at 9:00 a.m. with Commissioner Swartz in attendance and Commissioner Carter via conference call. Commissioner Stevens was out and excused.

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

9:00 a.m. – 9:20 a.m. J Gingrich, Request to Temporarily Ban Fireworks on the Grant County Fairgrounds

Commissioners Carter and Swartz voted to approve the request of the Fairgrounds Manager and temporarily ban the discharge/ignition/detonation of fireworks at the Grant County Fairgrounds.

9:30 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 9 on the ASC Agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Addendum #2 Re: Contract/Agreement Extension to the Vendor Agreement between Grant County, by and between Grant Integrated Services' Developmental Disabilities and Goodwill Industries of the Inland Northwest, signed on September 24, 2014. The Addendum extends the duration of the Agreement from June 30, 2015 to July 31, 2015. **(Approved)**
3. Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant No. 15-62210-005 with Grant County in the amount of \$128,397.00 with a term of July 1, 2015 through June 30, 2016. The grant is for public services administered through the Opportunities Industrialization Center of Washington to low- and moderate-income persons in Grant and Adams Counties. **(Approved)**
4. May 29, 2015 Customer Consulting Services Agreement (Cerner Sales Order) between Cerner and Grant County, by and through Grant Integrated Services, for professional services provided on a "time and materials" basis, as a One-Time Fee. Contract amount is \$6,380.00. **(Approved)**
5. June 6, 2015 Cerner Sales Order (Agreement) with Grant County, by and through Grant Integrated Services, for: (1) a One-Time Fee FLEX2SQL for MS SQL Server – Windows license for 80 workstations in the amount of \$11,000.00; and (2) a 12 month annual cost for Year Two of SQL for 80 workstations in the amount of \$2,199.96. **(Approved)**
6. Insurance Renewal Application (Storage Tank Application) with Crum Forster in the amount of \$622.00 for insurance coverage on two underground storage tanks at Public Works. **(Approved)**

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7. Washington State Department of Commerce, Office of Crimes Victims Advocacy SFY 2016 Crime Victim Service Center & Language Bank Grant, Contract #S16-31119-057, with Grant County, by and between Grant Integrated Services' New Hope Domestic Violence & Sexual Assault Services. Funding is in the amount of \$99,618.00 with a term of July 1, 2015 through June 30, 2016. **(Approved)**
8. Grant County Request for Reimbursement No. 11 on CDBG Public Services Grant No. 14-65400-005 for the month of May, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,071.89. **(Approved)**
9. County Program Agreement No. 1563-43088 Consolidated Contract FY16-17 between Grant County, by and between Juvenile Court and Youth Services, and the Washington State Department of Social and Health Services (DSHS) to support Block Grant programs for juvenile offenders. Term is July 1, 2015 through June 30, 2017. **(Approved)**

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

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

1:30 p.m. – 2:30 p.m. C Carter at Gorge – Planned Unit Development Pre-Application Meeting
(Multi Purpose Room)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the June 26, 2015 payroll.

Commissioners Carter and Swartz signed the W. Lance Leavitt (c/o March Maasen) Leavitt Farm Unit 68 Short Plat, File #14-5963 Final Plat Submission and Review.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the June 26, 2015 payroll.

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 \$176,513.32, \$727,766.16, \$57.38, as recorded on a listing and made available to the Board.

TUESDAY, JUNE 30, 2015

The session was continued at 10:00 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

9:00 a.m. – 9:50 a.m. C Carter, Conference Call with Representative Warnick regarding
Composting in Grant County

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

Items discussed were:

- Technology Services: Inventory; Deletion of Projects; and Upcoming Milestones.
- Facilities and Maintenance: Permitting for the Storage Building, Update on Electrical Malfunction; and Juvenile Update.
- Interfund Communication: On Call Clerks

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

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 3 on the Public Works Agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Recommendation to award the Alternate Daily Cover project to LSC Environmental Products, LLC of Apalachin, NY for the quote amount of \$67,666.25 including sales tax. **(Approved)**
2. **Resolution No. 15-045-CC** Initiating CRP Number 15-18 for Andrew Street Sidewalk Project with Port of Moses Lake. **(Approved)**
3. Local Agency Agreement Supplement between Washington State Department of Transportation and Grant County for the Valley Road NE and Airway Dr. NE Grind/Inlay Construction Project. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, U-SE Road Overlay Project (CRP 15-08)

The following bids were received:

- | | |
|-------------------------------|----------------|
| 1. Central Washington Asphalt | \$914,161.20 |
| 2. Granite Construction | \$1,073,500.00 |

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

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

Items discussed were: Myron Walkup Case Status; Fireworks; and Relocation of Superior/District Court Prosecutors.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 9 on the Consent Agenda as presented. The motion passed with 2 Commissioners in attendance.

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COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 15, 2015 Minutes for approval. **(Approved)**
3. New marijuana license application for The Nursery (Sarah and Jason Rayl, and Nino Cantu) 1209 HWY 281 SPUR, Unit D, Quincy, WA 98848 (Producer Tier 2 and Processor), from the Washington State Liquor Control Board. **(The Commissioners approved the Applicant and the Production portion of the application; but recommended denial of the Processing portion as it is not permitted in that zone/location.)**
4. Request from the Washington State Economic Development Non Profit Corp (Glen Stockwell) to sign a joint letter of support with Lincoln, Franklin, and Adams County Commissioners, for a Final Fast Track Completion of the Columbia Basin Project. **(The Commissioners did not sign the requested letter from Glen Stockwell. Instead, they wrote a separate letter of support of the buildout of the Columbia Basin Project for a final fast track completion; and support an Eastern Washington Regional Bipartisan Representative Conference to be held in Grant County.)**

TECHNOLOGY SERVICES

5. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled. **(Approved, a public hearing was scheduled for July 21, 2015 at 9:00 a.m.)**

GRANT INTEGRATED SERVICES

6. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled. **(Approved, a public hearing was scheduled for July 21, 2015 at 9:00 a.m.)**
7. Request to purchase qty. 8 CISCO Catalyst computer connection switches in the amount of \$6,436.80 from CDW-G. This purchase will be made from the State Contract. **(Approved)**

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

8. Out of state travel for Dave Nelson to attend the Annual International Code Council Meetings and Code Hearings conference from September 27 – October 2, 2015 in Long Beach, CA. **(Approved)**

CENTRAL SERVICES

9. Request to purchase furniture for the Facilities and Maintenance Department from Chandler Business Interiors, in the amount of \$8,851.22. This purchase will be made from the State Contract. **(Approved)**

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WEDNESDAY, JULY 1, 2015

R Stevens, Out

10:00 a.m. – 1:00 p.m. C Carter at Vantage to Pomona 230kV Transmission Line Project Cooperating Agency Alternative Preference Meeting (Hilton Garden Inn, Yakima)

MISCELLANEOUS ITEMS

Commissioners Carter and Swartz authorized the Clerk of the Board to stamp their signatures and initials of approval to a recommendation letter from the Public Works Director to award the U-SE Road Overlay Project to Central Washington Asphalt in the amount of \$914,161.20.

THURSDAY, JULY 2, 2015

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) **(Cancelled)**

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

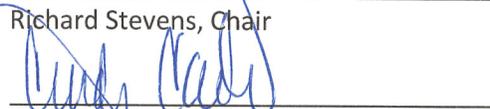
FRIDAY, JULY 3, 2015

Fourth of July Holiday Observed, Courthouse Closed

Signed this 28th day of July, 2015.

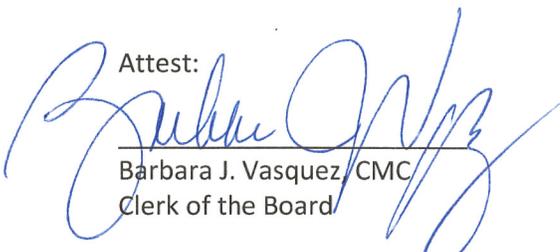
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Cindy Carter, Vice-Chair


Carolann Swartz

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board