

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 13, 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. – 9:50 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 6, and 8 through 12 on the ASC Agenda as presented. Item 7 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 Social and Health Services (DSHS) Agreement No. 1563-43364, Community Residential Services, between Grant County by and through Grant Integrated Services' Developmental Disabilities department. Contract term is July 1, 2015 through June 30, 2017. **(Approved)**
3. Exhibit C to Washington State Department of Social and Health Services (DSHS) Contract #1563-43364, Support Living or Group Home, which modifies client information. This is for Grant Integrated Services' Developmental Disabilities department. **(Approved)**
4. Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, *Initial Services*, concluding the process for 2015. **(Approved)**
5. Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, *Community Support Specialists*, concluding the process for 2015. **(Approved)**
6. Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, *Therapy Services*, concluding the process for 2015. **(Approved)**
7. **Anticipating:** 2015 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2015 through December 31, 2015 in the annual amount of \$38,000.00. **(Item not ready for signature)**
8. Two documents for signature relative to Otis Elevator Company maintenance of existing units: (1) Otis Elevator Company Maintenance Contract, aka Proposal Number AEW249, between Grant County and Otis Elevator Company for maintenance of four hydraulic and two chairlift units; and (2) Contract Amendment to Otis Elevator Proposal #AEW249 which documents the bidding process and sets forth the contract price and term (fixed price for the first two years, with annual adjustments after 2 years permitted with a 4% cap).

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Contract may, at the option of Grant County, be extended for an additional one year term not to exceed a total of 5 years). **(Approved)**

9. Request for release of funds on Strategic Infrastructure Project (SIP) #2014-03, City of George and Port District #1 (Quincy), *North George Water Distribution System*, in the amount of \$253,000 as well as the 2.5% Grant County EDC Administrative Fee in the amount of \$6,325.00. **(Approved)**
10. Request for release of funds on Strategic Infrastructure Project (SIP) #2014-04, Grant County Airport District #1, *Widening of Desert Aire Airport Runway (Phase 3)*, in the amount of \$22,000 as well as the 2.5% Grant County EDC Administrative Fee in the amount of \$550.00. This SIP project was originally approved by the BOCC for a loan of \$52,000; however, the Port was able to garner additional funds from other sources and requires only a \$22,000 loan. The 2.5% Admin Fee for the Grant County EDC has therefore been reduced from \$1,300 to \$550.00. **(Approved)**
11. Amendment A to Washington State Military Department Grant Agreement No. E14-150 with Grant County, by and through Grant County Emergency Management. The amendment updates Article I, Key Personnel, and replaces the original Budget Sheet, Exhibit E. Accompanying this amendment is an updated Signature Authorization form. **(Approved)**
12. 2015 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce for the BASIN SUMMER SOUNDS Music Festival. Dates for set-up through tear-down are July 16, 2015 through July 19, 2015. **(Approved)**

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| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting (Cancelled) |
| 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) |
| 1:30 p.m. – 1:50 p.m. | M McKnight, Assessor's Office Update |
| 2:00 p.m. – 2:50 p.m. | K Eslinger, Human Resources Update |

Items discussed were: Jury Duty; Department Comp Discussions; Health Insurance Committee; Deputy Sheriff Negotiations; GrIS Director of Clinical Services position search; Labor relations and negotiations with unions; Emergency Management Job Descriptions; Youth Services – Potential Interruption of Services; Assessor's Office – Office Structure; GrIS Positions – Co-occurring Program; and Progression through Job Families.

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| 3:00 p.m. – 3:50 p.m. | Douglas and Chelan County Commissioners discussion on the formation of a Behavioral Health Organization |
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The history and reasons behind the move to full integration of mental health, chemical dependency and medical (physical) health was discussed. Senator Parlette outlined her role in the process to help insure that this region has the right facilities and services to provide the right level of care locally.

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The Commissioners discussed the governance structure of Chelan/Douglas Regional Support Network (C/D RSN) and other RSN governance structures. Chelan and Douglas Counties will share their interlocal agreements with Grant County to start the legal process for governance. There was a brief discussion about how to be inclusive of stakeholders and the role of Grant County as a provider. Grant County Commissioners shared their experience with North Central RSN and how County providers participated.

Tamara Cardwell-Burns shared an overview of what C/D RSN is doing to get back up to speed as an RSN. She also shared that the RSN had just had their audit by Qualis, and the results were excellent. We discussed the timeline for the Detailed Plan that has to be submitted to DSHS and some preliminary thoughts what it needs to include and how getting it done will be accomplished. An implementation team was discussed.

The 3 counties will meet with in a month or so to formalize the decision about the governance structure, the interlocal agreement(s) and any other business needed to keep the process of forming the new BHO moving.

7:00 p.m. – 8:30 p.m. C Carter at Quincy Valley Leadership Meeting (Quincy City Hall)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the July 10, 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 \$58,072.84, \$769.88, \$1,227,186.48, \$326,103.72, \$736,566.80, and \$177,001.77, as recorded on a listing and made available to the Board.

TUESDAY, JULY 14, 2015

The session was continued at 9:30 a.m. with all Commissioners in attendance.

9:30 a.m. – 9:50 a.m. L Stoltman, Conservation District Update

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

- Technology Services: Shorts; Network Upgrades; VoIP/Ednetics; Market Comps and Salaries.
- Facilities and Maintenance: Storage Building is underway; Juvenile contract is currently being negotiated; McKinstry is performing a mechanical walkthrough on the 16th; HVAC issues at Health District and WSU Extension; Cameras.
- Interfund Communications: Phone Billing is going out; EFSP.

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- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequilas Restaurant, Ephrata)
- 1:00 p.m. – 5:00 p.m. R Stevens, Out
- 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 item 2 on the Public Works agenda. Item 1 was not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Execution of Contracts: U-SE Overlay Project awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$914,161.20. **(Item not ready for signature)**
2. Amended Local Agency Agreement between Grant County and the Washington State Department of Transportation for the Cochran Road and Ottmar Road Reconstruction Project. **(Approved)**

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance Amending Ch. 11.04 of the Grant County Code titled “Speed Limits”

The Commissioners held a public hearing in the matter of amending certain sections of Chapter 11.04 of the Grant County Code Entitled “Speed Limits”.

Jeff Tincher, Public Works Director discussed the petitions received and went through the following amendments being proposed:

Section 11.04.035 of Grant County Code is amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>CRAB CREEK RD</u>		<u>11130</u>	<u>35</u>	<u>0.0</u>	<u>E SW going East</u>	<u>1.7</u>	<u>End Of Road</u>	<u>1.7</u>
<u>B.5 NW</u>	<u>Soap Lake</u>	<u>46628</u>	<u>35</u>	<u>0.0</u>	<u>20 NW going north</u>	<u>.62</u>	<u>End of County road</u>	<u>.62</u>

Section 11.04.045 of Grant County Code is amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>5 NW</u>	<u>DODSON</u>	<u>93010</u>	<u>45</u>	<u>0.0</u>	<u>Dodson going West</u>	<u>.612</u>	<u>.612 miles</u>	<u>.612</u>

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Section 11.04.055 of Grant County Code is amended to remove the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
5-NW	DODSON	93010	55	0.0	Dodson-going West	.612	West of Dodson .612 miles	.612

Bill Pelham lives on Crab Creek Rd and stated he is in agreement with the speed limit on the road, but does not understand the 1.7 mile length. The road needs maintenance again. Mr. Tinchler stated the 1.7 miles is based upon where the traffic drops off, according to what he reviewed. He also clarified that this ordinance is regarding the speed limit and does not address the cost sharing portion of fixing the road.

Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. Commissioner Swartz moved to approve the ordinance as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Ordinance No. 15-049-CC)**

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

Items discussed were: Hoover first trial; Walkup; Judges Survey; 6 month review; and Ordinance for Drug Funding.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 5)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve item 1, and 3 through 5 on the Consent Agenda. Item 2 was denied and another person appointed. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Request from the Grant County Water Conservancy Board to re-appoint W. Ron Baker to another 6 year term on this Board. **(Denied, the Board decided to appoint Gerald “Spud” Brown who currently holds the alternate position, to that permanent position.)**
3. CORRECTED new marijuana license application for 420 Farms (Timothy and Yumi Lederle, and adding Zach Stimac) 11670 St. Rt 28 W, Ste C (added suite), Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board. **(Approved)**
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-27) in the amount of \$79,766.00. **(Approved)**

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PLANNING DEPARTMENT – GEOGRAPHIC INFORMATION SERVICES

5. Request to amend the GIS fee schedule for GIS-related products as follows: **(Approved, Resolution No. 15-050-CC)**

2015 GIS FEE SCHEDULE		
Product	Description	Unit Price*
Labor	Hourly Rate for GIS Coordinator	\$35.00
Materials	Letter size map printed on typical paper	\$0.39
Materials	Legal size map printed on typical paper	\$0.47
Materials	Ledger size map printed on typical paper	\$0.78
Materials	ARCH C (18"x24") map printed on typical paper	\$2.61
Materials	ARCH D (24" x 36") map printed on typical paper	\$5.22
Materials	ARCH E (36" x 48") map printed on typical paper	\$10.22
Materials	DVD/CD containing electronic data or maps	\$0.35
*Sales Tax	All eligible products and services are subject to applicable sales tax. The sales tax amount collected pursuant to this fee schedule is subject to change without notice pursuant to current sales tax rate changes.	8.0% as of the date of this fee schedule

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

The Commissioners wrote a letter of support to the Chelan-Douglas Health District for the Grant County Health District to serve as the backbone organization for the North Central Accountable Community of Health.

WEDNESDAY, JULY 15, 2015

The session was continued at 11:30 a.m. with all Commissioners in attendance.

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

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9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 12:00 p.m.	C Swartz at Grant Coalition of Health (CHI) Meeting (Samaritan Healthcare, Moses Lake)
11:30 a.m. – 1:00 p.m.	Commissioners at Mercer Health Benefits Lunch Meeting (El Agave)
1:30 p.m. – 2:30 p.m.	BOARD OF EQUALIZATION ANNUAL MEETING
6:00 p.m. – 7:30 p.m.	FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

THURSDAY, JULY 16, 2015

10:30 a.m. – 12:00 p.m.	C Swartz at Washington Traffic Safety Commission Meeting (WTSC Office, Olympia)
11:30 a.m. – 1:30 p.m.	R Stevens at Grant County Economic Development Council – Investors Council Meeting (ATEC, BBCC) (Did not attend)
12:00 p.m. – 1:30 p.m.	C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) (Did not attend)
6:30 p.m. – 8:30 p.m.	C Swartz at Grant Transit Authority GTA Board Meeting (Moses Lake Facility Office)

MISCELLANEOUS ITEMS

The Commissioners wrote a Letter of Non-Objection to the Washington State Liquor Control Board for a Special Occasion Liquor License for the Washington State Council of Fire Fighters to hold a wine tasting event at the Gorge Amphitheater on Saturday, July 25, 2015 from 6:00 p.m. – 10:00 p.m.

FRIDAY, JULY 17, 2015

No meetings scheduled

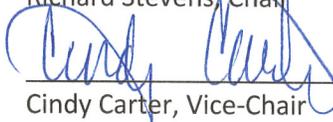
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Signed this 18th day of July, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

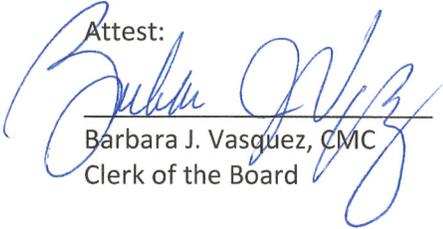


Cindy Carter, Vice-Chair



Carolann Swartz, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board