

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 31, 2015

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused but participated in the ASC Update via conference call.

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 8:30 a.m. – 12:00 p.m. | C Carter at Administrator and Community Public Health Manager Interviews (Health District, Moses Lake) |
| 9:00 a.m. – 9:20 a.m. | J Strickler, ASC Update and Misc BOCC Action |

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens via conference call, to approve items 1 through 5 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. Grant County, Washington, Policy Number 1400, *Grievances of Alleged Policy Violations*. Effective date is September 1, 2015. **(Approved)**
3. Grant County, Washington, Policy Number 1500, *Capital Outlay/Purchasing Approval Thresholds*. Effective date is September 1, 2015. **(Approved)**
4. Grant County, Washington, Policy Number 1600, *Other County Operations/Procedures*. Effective date is September 1, 2015. **(Approved)**
5. 2015 Annual Installment for Big Bend Community College ATEC Expansion (from rural sales and use tax funds) in the amount of \$140,000.00. **(Approved)**

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| 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) |
| 11:00 a.m. – 11:50 a.m. | T Gaines, Central Services Update |

Items discussed were:

- Technology Services: Barracuda Operations; Public Works; Server Updates; Fail over site; Vacations.
- Facilities and Maintenance: Internal Projects; Kevin Update; Juvenile, Furniture Arrival; Facility Dude Conference 10/15; McKinstry 9/10; Historic Grant.

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- Interfund Communications: On Call Communications Clerks (new staff); Current Communications staff.
- Central Purchasing: Complete Office TCPN Award?

1:30 p.m. – 2:00 p.m. R Schneider, Emergency Management Update

1:45 p.m. – 2:45 p.m. K Eslinger, Human Resources Update

Items discussed were: Request to post DCL Supervisor; PERC Mediation – Uvalle; Deputy Sheriff's 2015 – Mediation; Association, Solid Waste, GrIS – 2016 Pending; Upcoming Corrections and Sheriff Support 2016 Negotiations; ID Badge Policy; ADA Coordination; Discussion of documentation of Commissioner Approval during HR Update Meetings: Update to Fire Marshal Protocol and Clothing Stipend for Building Department.

7:00 p.m. – 8:00 p.m. Commissioners at Gunpo City, Korea Delegation Dinner (Simmer Restaurant, Moses Lake)

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 \$12.46, \$1,213,769.37, and \$21,052.05, as recorded on a listing and made available to the Board.

TUESDAY, SEPTEMBER 1, 2015

The session was continued at 10:00 a.m. with all Commissioners in attendance.

10:00 a.m. – 10:20 a.m. B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update (**Cancelled**)

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

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

Items discussed were: Public Works Building Security; 6 Year Transportation Plan and Annual Bridge Inspection Report; and 24-SW Road Accident.

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 9)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, and 3 through 9 on the Consent Agenda as presented. Item 2 was added in error and is being removed from the agenda. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
- ~~2. Correction of the motion/minutes of the August 24, 2015 iStar Blues LLC public hearing. **(Withdrawn)**~~
3. Commissioners August 3 and 10, 2015 Minutes; and CORRECTED July 6, 2015 Minutes for approval. **(Approved)**
4. Change of Corporate Officers/Stockholders marijuana license application for The Cascade Gnome (JBMP, LLC - Jon-Paul Morgensen, Bridget and Benjamin Schuster, **adding** April and Marcus Jaspersen) 11061 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 3), from the Washington State Liquor and Cannabis Board. **(Approved)**
5. New marijuana license application for PACNWGREEN (Dennis and Beverly Howes) 1512 Road 2 NW, Ste A, Moses Lake, WA 98837 (Producer Tier 2 and Processor) from the Washington State Liquor and Cannabis Board. **(Approved)**
6. Special occasion liquor license application for the Fraternal Order of Eagles 2622, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
7. Budget extension request from the Administrative Services Coordinator in the amount of \$128,397.00 for a Department of Commerce CDBG Public Services pass through Grant No. 15-62210-005 for the OIC of Washington. **(Approved, the public hearing was set for September 28, 2015 at 1:30 p.m.)**

CENTRAL SERVICES

8. Data Center Equipment purchase for Technology Services in the approximate amount of \$48,665.19 (Barracuda \$16,740.00; Host VM Server and License \$26,570.38; Server Storage \$5,354.81). **(Approved)**
9. Addendum to Contract between Grant County, by and between Facilities and Maintenance, and M.C. Construction for then new county storage building project, in the amount of \$88,299.96. The addendum extends the term to September 30, 2015. **(Approved)**

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- 3:30 p.m. – 4:20 p.m. T Gaines, Central Services Update
- 5:30 p.m. – 8:00 p.m. Commissioners at Columbia Basin Trade Expo (Columbia Basin Technical Skills Center)

WEDNESDAY, SEPTEMBER 2, 2015

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

- 9:00 a.m. – 9:45 a.m. Gunpo City, Korea Delegation - Welcoming Reception
- 11:30 a.m. – 12:00 p.m. J Moberg, J Lane vs. Grant County –Discussion

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 11:30 a.m. to go until 11:50 a.m. to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. In attendance were Commissioners Stevens, Carter, Swartz, June Strickler, Administrative Services Coordinator, Jerry Moberg and Frank Andrus from Moberg and Associates. Commissioner Stevens closed the session at 11:50 a.m.

- 1:30 p.m. – 2:00 p.m. C Swartz at Voluntary Stewardship Program discussion with Grant Conservation District (Planning Department Conference Room)
(Cancelled)
- 6:00 p.m. – 7:00 p.m. R Stevens at Quincy Valley Special Leadership Meeting (Quincy Valley Business and Conference Center)

MISCELLANEOUS ITEMS

The Commissioners approved and signed an Easement and Right of Way, Electric Distribution Line(s) and Communication Facilities with the Grant County PUD for the power to the new storage facility. Legal description is Lot 2, Second Port of Ephrata, Tax Parcel No. 14-0645-202 within S 14, T 21, R 26 E WM.

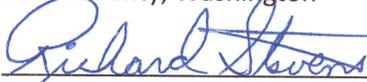
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THURSDAY, SEPTEMBER 3, 2015

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 10:00 a.m. – 11:00 a.m. C Carter, Conference Call w/ T Stredwick of Grant County PUD regarding Homeless Task Force/Homeless Housing
- 10:00 a.m. – 12:00 p.m. D Nelson, AS400 Discussion
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office) **(Cancelled)**

Signed this 15th day of Sept., 2015.

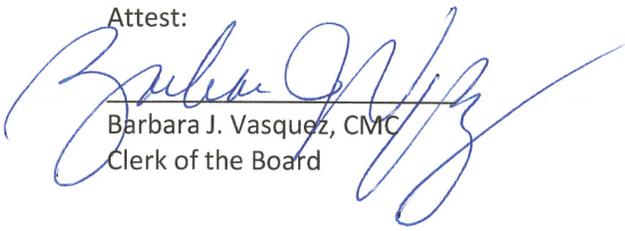
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair

Excused
Cindy Carter, Vice-Chair


Carolann Swartz, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board