

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 4, 2016

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 Swartz, seconded by Commissioner Stevens, to approve item 1 on the agenda as presented. The motion passed unanimously.

1. Contract between Grant County, by and through New Hope Domestic Violence and Sexual Assault Services, and the Washington State Department of Social and Health Services, for an Emergency Domestic Violence Shelter Contract Application – Contractor Profile renewal for Fiscal Year 2017, and the EEOP Certification. **(Approved)**
2. **Anticipating:** Contract between Grant County, by and through Grant County Central Services, and Central Washington Asphalt, Inc. for the Grant County Parking Lot “A” Replacement project (CSD1603). **(Item not ready for signature)**

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

Items discussed were:

- Technology Services: VoIP Phones / Backlash, Terra Scan Update / RFP.
- Facilities and Maintenance/Central Services: Spreadsheet; Fairgrounds Schedule; Parking Lots; Now paying for storage; Cooling coming this week; Striping Bid; Sheriff and FD; Tunnels / Change Order; Juvenile; and Fairgrounds Sewer Selection.
- Interfund Communication: Mail Machine and Mailroom Move.

10:00 a.m. – 10:20 a.m. D Hooper, Planning Department Update

Items discussed were: VSP and Aerial Imagery.

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

Don Hochstatter came in this morning to discuss the treehouse he built and the building department process. He stated November 16, he received a “stop work” letter. He would like this to be exempt from the Building Permit process. He believes the RCW give the Commissioners the authority to exempt his treehouse. Damien Hooper, Planning Director, stated the height limit for this structure is 35 feet high. Their tree house is 43 feet.

Carolann mentioned that the treehouse is secured between 3 trees. The security of the treehouse would be dependent on the tree health.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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Mr. Hochstatter says the trees are very sound and stable. Commissioner Stevens stated the Commissioners are concerned that if they allow this treehouse and something happened and lives were lost, they would be liable.

Commissioner Carter asked about a 30 day stay of the issue so they could look into it. According to the last letter sent by Code Enforcement, the county has until April 23rd. The Commissioners stated they will get back to him.

11:00 a.m. – 11:10 a.m. Grant County Award – Bid for Paper of Record for Legal Notices

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to award the County's Paper of Record for legal notices from July 1, 2016 – June 30, 2017 to the only bidder who submitted a bid: the Columbia Basin Herald in the amount of \$2.99 per column inch. The motion passed unanimously.

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

1:15 p.m. – 1:55 p.m. L Allison, Grant Integrated Services Update

3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Organization Meeting (Columbia Station, Wenatchee)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the April 1, 2016 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the April 1, 2016 payroll.

TUESDAY, APRIL 5, 2016

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

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

Items discussed were: Schedule change May – July; Civil Service Commission; Therapy Team Discussion; Letters of Understanding re: GrIS Stipend; Chief Accountant; Director of Financial Services; Accounting Consultant; Sheriff Deputy Arbitration; Sheriff Support 2016: Comp Work Group; Teamsters GrIS 2016; PERC 127508-M-15: Deputy Sheriff Mediation; PERC 127645-U-15: Public Works ULP; PERC 127886-M-16: Corrections Mediation; PERC 127-990-M-16: Youth Services Mediation; PERC 127991-M-16: Public Works Mediation; PERC 127988-M-16:

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District Court Mediation; PERC 127989-M-16: Courthouse Mediation; District Court Grievance; Holiday Pay Grievances; Special Counsel/Special Deputy Prosecutor Appointment; Union Membership Audit; Impact Bargaining – Assessor’s Office Restructure; Attorney Wage Scales; Director Compensation; Assessor’s Office; Youth Services; Healthcare Reserves; GrIS Restructure; Safety Committee – Evacuation of Prosecutor’s Office; PAR Training; and Goodwin Leave Carryover.

- 10:00 a.m. – 10:30 a.m. Department Head Review
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:30 a.m. – 12:00 p.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 11:30 a.m. - 1:00 p.m. C Swartz at Grant County Economic Development Council – Internet Marketing Luncheon (ATEC, BBCC)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 1:30 p.m. – 1:40 p.m. Bid Opening, 20-NE Road Reconstruction Project (CRP 15-06)

The following bids were received:

- North Central Construction \$1,014,850.30
- Tommer Construction \$1,274,852.00
- HLT Construction \$897,284.85
- Hurst Construction \$1,175,636.50

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

- 1:45 p.m. – 1:55 p.m. Bid Opening, Asphalt Hauling and Dispatch Services for 2016-2018

The following bids were received:

Item #	Quantity	Description		Haney Truck Line Unit Price \$ per ton mile		James J. Williams Unit Price \$ per ton mile
1	1,000 to 1,200 tons per year	Load & Delivery Liquid Asphalt to Dist. 1 Seal Coat Area	**	\$0.1825	**	\$0.2680
2	1,200 to 1,400 tons per year	Load & Deliver Liquid Asphalt to Dist. 2 Seal Coat Area	**	\$0.1825	**	\$0.2680
3	1,500 to 1,700 tons per year	Load & Deliver Liquid Asphalt to Dist. 3 Seal Coat Area	**	\$0.1825	**	\$0.2580

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4	600 to 1,000 tons per year	Load & Deliver Liquid Asphalt to Various Non-Seal Coat Areas in Grant County	**	\$0.1825	**	\$0.2700
5	0 to 70.0 Hours	Stand-by time at Terminal and Job Site		\$ per Hour \$80.00		\$ per Hour \$100.00
6	2 Each	No Load Round Trip		\$ per Each \$5.84		\$ per Each \$185.00

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, 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 (**Cancelled**)

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 14)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 7 and 9 through 14 on the agenda as presented. Item 8 was not ready for signature. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval. (**Approved**)
2. Commissioners March 21, 2016 Minutes for approval. (**Approved**)
3. Proclamations recognizing the following High Schools: Moses Lake High School Knowledge Bowl Team and their 2016 State 4A 1st Place Title; and Almira, Coulee, Hartline High School Knowledge Bowl Team and their 2016 1B 4th Place Title. (**Approved**)
4. New liquor license application for The Outpost Store (Paramvir Singh and Alka Gollen) 20476 SW B St., Beverly, WA 99321, from the Washington State Liquor and Cannabis Board. (**Approved**)
5. Special occasion liquor license application for Coulee City Last Stand Rodeo. Event to be held at the Rodeo Grounds located at 500 E Walnut, Coulee City, from the Washington State Liquor and Cannabis Board. (**Approved**)
6. New marijuana license applications from the Washington State Liquor and Cannabis Board for the following:
 - a. Carson Unlimited (Carson Paine) 13055 Road 2 NE, Unit 1, Moses Lake, WA 98837 (Producer Tier 3); (**Approved**)
 - b. 2020 Solutions on Stratford (Aubree and Troy Lozano, John Eagan, Mark Lavergne) 4793 Stratford Rd Ste B, Moses Lake, WA 98837 (Retailer and Medical Marijuana); (**Approved**)
 - c. Greenmed Labs (Tribe Productions LLC: Sonya and Michael Delance) 30356 Hwy 243 S, Lot 3, Mattawa, WA 99349 (Producer Tier 3); (**Approved**)
 - d. Weedy Acres (Joshua Moe and Arlie Burden) 199 Road S.5, Warden, WA 98857 (Producer Tier 2); (**Approved**)

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7. Change of Location for marijuana application for Anthony Gene Rosso - new address: 1209 Hwy 281 Spur Ste F, Quincy, WA 98848 (Producer Tier 2 and Processor). **(The Board moved to approve the Production portion and the applicant, but to deny the Processing portion as it is not allowed in that location/zone)**

CENTRAL SERVICES

8. **Anticipating:** Recommendation of award for the Fairgrounds Sewer Project. **(Item not ready for signature)**
9. Recommendation to award the Parking Lot "A" Replacement project (#CSD1603) to Central Washington Asphalt in the amount of \$35,391.20. **(Approved)**

TECHNOLOGY SERVICES

10. Budget extension request in the amount of \$95,000.00 to purchase 27 computer systems for Quadrennial fund replacements that were not added to the 2016 budget in error, and for 13 computer systems that should have been replaced in 2015 but were not. **(Approved)**

TREASURER'S OFFICE

11. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,720.00. **(Approved)**

FACILITIES AND MAINTENANCE

12. Recommendation to award the quote for the removal of two trees located adjacent to parking lot "A" to Basin Tree Service in the amount of \$4,425.00 plus tax. **(Approved)**

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

13. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Laurie Buchanan, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process. **(Approved)**
14. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on May 24, 2016. **(Approved)**

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the bid for the 20-NE Road project (CRP 15-06) to HLT Construction in the amount of \$897,284.85.

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WEDNESDAY, APRIL 6, 2016

R Stevens at Fiess Trial (Superior Court) **(Cancelled)**

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, APRIL 7, 2016

10:00 a.m. – 11:00 a.m. POLICY ADVISORY COMMITTEE MEETING

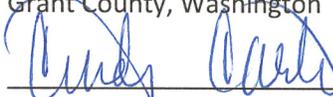
1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office)

FRIDAY, APRIL 8, 2016

No meetings scheduled

Signed this 19th day of April, 2016.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

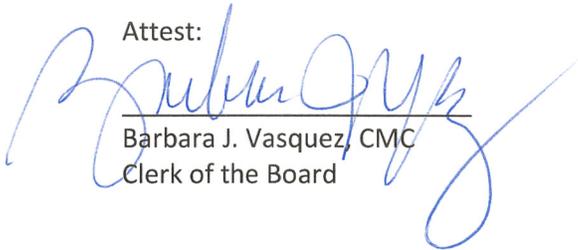


Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board