

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 16, 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 as presented. Items 2 and 3 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Commercial Rental Agreement, 2016-2018, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc. for least of office space at 1525 E. Wheeler Road in Moses Lake, Washington, 98823. **(Item not ready for signature)**
3. **Anticipating:** Agreement for Legal and Other Publication Services between Grant County and Hagadone News Network, dba *The Columbia Basin Herald*. Term is July 1, 2016 through June 30, 2017. **(Item not ready for signature)**

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. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

1:00 p.m. – 1:30 p.m. C Carter at Human Resources (HR Department)

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

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 \$334.57, \$790,841.06 and \$180,897.46, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the May 13, 2016 payroll.

The Commissioners approved and signed the Grant County Payroll Salary Fund for the May 13, 2016 payroll.

**Grant County Commissioners Minutes
Week of May 16, 2016**

The Chair of the Board was authorized to sign the Dennis Beich (Willow Lake Short Plat) File #P 16-0071 (Preliminary File #P-15-0043) Final Plat Submission and Review.

The Chair of the Board was authorized to sign the Arbitration Settlement and Release Agreement by and between Grant County and Grant County Deputy Sheriff's Association/Fraternal Orders of Police and Corey Linscott.

TUESDAY, MAY 17, 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: Linscott Arbitration; Facilities and Maintenance; Assessor's Office; and GrIS.

10:00 a.m. – 10:50 a.m. B Adame, Fairgrounds Update

Items discussed were: Accounting Update – Reconciliation Summary for April 2016; Profit & Loss; Ongoing Projects – Fire Southeast of Fairgrounds; Dept. of Agriculture #K1858 (Bathroom #7) Sewer System Improvements; Calendar – May-June 2016; Fairgrounds Update – Grounds Keeper; Grounds; Lions; Fair Updates - Rodeo, Vendors, Entertainment

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

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 and 2 on the agenda as presented. The motion passed unanimously.

1. **Resolution No. 16-046-CC** Notice of Hearing to vacate a certain county road and right-of-way known as Walker Road NE (Roadlog 45130 S 15, T 20 N, R 28 E, WM). The hearing will be set for June 7, 2016 at 2:00 pm. **(Approved)**
2. **Resolution No. 16-045-CC** Jurisdictional Transfer in the matter of transferring a jurisdiction of R-NW (Roadlog 93025 from MP 0.693 to 1.05) and rights-of-way in S 12, T 20 N, R 23 E; and S 7, T 20 N, R 24 E, WM, to the City of Quincy. **(Approved)**

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 12)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Invoices. **(Approved)**
2. Commissioners April 25 and May 2, 2016 Minutes for approval. **(Approved)**

**Grant County Commissioners Minutes
Week of May 16, 2016**

3. Change of corporate officers/stockholders marijuana license application for The Cascade Gnome (Apryl and Marcus Jaspersen; and Bridget and Benjamin Schuster) 11061 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 3 and Processer) from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-45) in the amount of \$819,134.28. **(Approved)**
1. *Held from the May 3, 2016 Consent Agenda:* Recommendation from the Health Insurance Committee for Grant County to engage Mercer Consulting to perform an annual self-insurance reserve fund evaluation and recommendation for the County. **(Approved, there will be no cost for this service)**

HUMAN RESOURCES

5. Personnel Action Requests for the salary, wage and/or position changes for Kirk Eslinger and Laurissa Perez, Human Resources. **(Approved)**
6. Recommendation Memorandum regarding a 2nd Sick Leave Donation Request (Recipient 16-06) for an employee of the Sheriff's Office. The HR Director recommends approval. **(Approved)**

SHERIFF'S OFFICE

7. Request for out of state travel for Brian Kisler and Willy Rodriguez to attend Court Security Training from June 14-16, 2016 in Reno, NV. **(Approved)**

CENTRAL SERVICES

8. Recommendation to approve change order #1 from DW Excavation in the amount of \$33,048.70 for the underground utilities and pad preparation for the CXT Bathroom addition- Fairgrounds Sewer Installation (#CSD 1611). **(Approved)**
9. Recommendation to approve change order #2 from DW Excavation in the amount of \$10,500.00 for the clean-up of excess material dumped in an area of the Fairgrounds that has recently caught fire. **(Approved)**
10. Recommendation to approve change order #3 from DW Excavation in the amount of \$9,973.69 for moving the sewer line and adding a manhole for the Fairgrounds Sewer Installation (#CSD 1611). **(Approved)**
11. Recommendation to approve change order #4 from DW Excavation in the amount of \$1,250.00 to cover the cost of time and materials for the repair and replacement of unmarked utilities that were damaged during excavation of dirt to install the new sewer lines for the Fairgrounds Sewer Installation (#CSD 1611). **(Approved)**

3:30 p.m. – 4:30 p.m.

J Schmidt, McKinstry – Courthouse Renovation Project Meeting

**Grant County Commissioners Minutes
Week of May 16, 2016**

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 \$624,185.87, as recorded on a listing and made available to the Board.

WEDNESDAY, MAY 18, 2016

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
9:30 a.m. – 11:30 a.m.	TOURISM BOARD MEETING
2:00 p.m. – 4:00 p.m.	R Stevens at Columbia Basin Development League Meeting (Simplot, Moses Lake)

THURSDAY, MAY 19, 2016

10:00 a.m. – 12:00 p.m.	C Swartz at Veterans Affairs Advisory Committee Town Hall Meeting (Elks Lodge, Moses Lake)
10:00 a.m. – 11:30 p.m.	C Carter at Homeless Task Force Meeting (ML Community Health, Moses Lake)
2:00 p.m. – 5:00 p.m.	R Stevens at Transportation Improvement Board (TIB) Meeting (Port Angeles)
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

FRIDAY, MAY 22, 2016

9:00 a.m. – 11:30 a.m.	R Stevens at Transportation Improvement Board (TIB) Meeting (Port Angeles)
------------------------	--

**Grant County Commissioners Minutes
Week of May 16, 2016**

Signed this 31st day of May, 2016.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

ERUSED

Cindy Carter, Chair

Carolann Swartz

Carolann Swartz, Vice-Chair

Richard Stevens

Richard Stevens, Member

Attest:

Barbara J. Vasquez

Barbara J. Vasquez, CMC
Clerk of the Board