

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 23, 2016

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out for the morning and excused.

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 Carter, to approve items 3 through 6 on the agenda as presented. Items 2 and 3 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Commercial Rental Agreement, 2016-2018, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc. for lease 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)**
4. Grant County Request for Reimbursement No. 2 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period Feb. 1, 2016 through April 29, 2016, in the amount of \$17,207.18. **(Approved)**
5. Agreement for Services, Contract Documents GCSO-0516, between Huntleigh USA Corporation and Grant County/Sheriff's Office for security surveillance services at ten locations in Grant County. Term is May 23, 2016 through May 3, 2021. **(Approved)**
6. Community Services and Housing Division, Office of Crime Victims Advocacy Grant No. S17-31108-009 between Washington State Department of Commerce and New Hope Domestic Violence and Sexual Assault Services to provide funding in support of the Domestic Violence Legal Advocacy Program that ensures victims interests are represented and their rights upheld within the criminal and civil justice systems. Term is July 1, 2016 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

Steve and Linda Razor came in today to speak about Lower Crab Creek Road which is a 35 mph road that was switched from being a "primitive road". Stabilizer has been added for a 2 mile stretch of the road so it is now not considered a primitive road. The stabilizer does not reach their property. They would like it returned to "primitive road" status with a speed limit of 55 mph.

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They said that the snow plow and grater stops at Pelham's property, does not continue on to their property.

This road is listed in the 6 year improvement plan to be paved.

Mr. Razor is submitting a petition with signatures of the hunters driving on the road and the neighbor's in the area. They indicated that Mr. Pelham puts debris and cones in the road, and his corral is in the right-of-way.

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request from Sheriff's Office in the amount of \$3,021.00 to receive reimbursement funds from the Washington State Parks and Recreation Department for the assistance of a Grant County Deputy at a boat operator's school.

There was no one in attendance to speak about this request.

Commissioner Stevens moved to close the public comment portion of this hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 16-055-CC)**

2:00 p.m. – 2:20 p.m. L Martin, Grant County Economic Development Council Update

2:30 p.m. – 2:50 p.m. R Allen, McKay Healthcare/Hospital District #4 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 \$5,935.05 and \$2,384,018.12, as recorded on a listing and made available to the Board.

TUESDAY, MAY 24, 2016

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

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

Items discussed were: PERC 128207-C-16: Courthouse Unit Clarification
PERC 128095-E-16 Representation (Employment Specialist); Sheriff Support 2016 (06/01);
Teamster GrIS 2016 (CSS; Initial; Therapy); 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:
District Court Mediation (06/23); PERC 127989-M-16: Courthouse Mediation (07/18); District
Court Grievance (09/26 & 27); Holiday Pay Grievances (Dep Sheriff; Corrections; Sheriff
Support); Grievance 16-A01; Grievance 16-A02; DOL Overtime Rule Update; Colonial Life
Insurance; and Safety Committee/Risk Manager.

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

Items Discussed were: McKinstry Update; Youth Services; Wheeler Road; and Fairgrounds.

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

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office Ephrata)

1:30 p.m. – 2:00 p.m. C Carter at Building/Planning Department (Building Department
Conference Room)

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

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1
and 2 on the agenda as presented. Item 3 was not ready for signature. The motion passed unanimously.

1. Authorization to Call for Bids: Mattawa Shop with bid opening date of June 20, 2016 at
9:30 a.m. **(Approved)**
2. Recommendation to award the Backup Generator and Transfer Switch to Farmers Electric II, LLC
for the quote amount of \$34,334.86. **(Approved)**
3. Authorization to Call for Bids: Adams Road Reconstruction between SR 28 to Bridge #330 with a
bid opening date of June 14, 2016 at 1:30 pm. **(Item not ready for signature)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Division.8-NE Road and Right-of-Way
Vacation

The Commissioners held an Open Record Public Hearing to consider a petition to vacate a
certain county road and right-of-way known as Division.8-NE.

Jeff Tincher, Public Works Director, read the following Engineers Report into the record:

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The Board of County Commissioners of Grant County Washington has received a petition to vacate that portion of County Road being all that portion of County Road Division.8 NE, Road Log Number 40460, from Mile Post 0.00 to Mile Post 0.07, lying in Section 19 & 30 of Township 22 North, Range 27 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.

The Board determined that consideration should be given to the petition and directed the County Road Engineer to prepare a report on the proposed vacation and abandonment for a public hearing to be held at 2:00 PM, May 24, 2016. The Notice of Hearing was published in the County Official Newspaper and the Notice of Hearing was posted at each termini in compliance with RCW 36.87.050.

The proponents of the petition own the majority of the frontage along the petitioned County Road. Division.8 NE is on the active County Road System. All affected parcels are either owned by the proponents or have frontage on other currently maintained public roads.

I find that, this section of County Road is not necessary and useful to the public and the public would be benefitted by its vacation and abandonment.

Art Berg, petitioner, spoke in favor of the vacation and stated he plans to purchase the land in front of this road if the vacation is approved.

Commissioner Stevens moved to close the public comment portion of this hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the vacation as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 16-047-CC)**

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 14)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 14 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners May 9, 2016 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Ridge Riders Inc., 22206 Alcan Rd NE, Grand Coulee, WA, from the Washington State Liquor and Cannabis Board. **(Approved)**

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GRANT INTEGRATED SERVICES

4. Effective April 1, 2016, Grant County/GrIS entered into a contract with North Central Washington Behavioral Health for mental health and chemical dependency services. To stay compliant, they request the following: **(Approved)**
 - a. Authorize the Treasurer and Auditor to close out PARC fund #115 and merge it with Mental Health fund #108; **(Resolution No. 16-048-CC)**
 - b. Authorize the Treasurer and Auditor to rename Mental Health fund #108 to Behavioral Health; **(Resolution No. 16-051-CC)**
 - c. Close the PARC Petty Cash account 115.111.70 in the amount of \$165.00 and transfer these funds to: **(Resolution No. 16-050-CC)**
 - i. \$115.00 to Behavioral Health Petty Cash Fund #108.111.70; and
 - ii. \$50.00 to Behavioral Health Petty Cash Fund #108.111.71.
 - d. Combine the 2016 budgets of PARC and Mental Health **(Resolution No. 16-049-CC)**

FAIRGROUNDS

5. Recommendation to charge the Grant County Democrats a \$75.00 annual rental fee to utilize the Democrat building located on the fairgrounds property for one meeting per month. **(Approved)**
6. Recommendation to allow the Moses Lake Roundup Rodeo to offer for sale a combined ticket which grants admission into both the Grant County Fair and Roundup events for the 2016 Fair. **(Approved)**
7. Recommendation to charge the Moses Lake Lions Club a \$50.00 per day rental fee through December 2016 for use of the Huck Fuller Building, which they currently utilize twice a month. **(Approved)**
8. Request to allocate an annual clothing allowance in the amount of \$200.00 per year, for all permanent maintenance and groundskeeper positions. **(Approved)**
9. Recommendation to change the Fairgrounds Office starting hours from 6:00 a.m. to 8:00 a.m. during Fair week. **(Approved)**

SHERIFF'S OFFICE

10. Request for a Capital Expenditure in the amount of \$7,595.00 to pay ACCU-WRIGHT, Inc. who transported a MRAP armored vehicle from Texas to Ephrata. **(Approved)**
11. Request approval to proceed with the following capital purchases: **(Approved)**
 - a. Body worn cameras \$9,800.00
 - b. Community Camera System \$9,000.00
 - c. Computers for Camera Monitors \$3,200.00
 - d. 10 Taxer X2's and Associated Equipment \$15,100.00
12. Request approval to proceed with the capital purchase for the Jail to buy 10 Taxer X2's and associated equipment in the amount of \$15,100.00. **(Approved)**
13. Budget extension request in the amount of \$932.00 to receive reimbursement funds from the Washington State Parks and Recreation Department for the assistance of a Grant County Deputy at a boat operator's school. **(Approved, the hearing was set for June 27, 2016 at 1:30 p.m.)**

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CENTRAL SERVICES

14. Recommendation to release a partial payment to Utilities Plus LLC in the amount of \$2,960.00 to cover their costs thus far for emergency location of utilities associated with the Fairgrounds Sewer project (CSD 1611). **(Approved)**

WEDNESDAY, MAY 25, 2016

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (Public Works Meeting Room)
9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. - 9:50 a.m.	B Hill, Public Defense Update
10:00 a.m. – 10:20 a.m.	K Allen, Clerk’s Office Update (Cancelled)
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff’s Office Update (Cancelled)
11:00 a.m. – 12:00 p.m.	C Swartz at Central Basin Traffic Safety Task Force Meeting (Sheriff’s Substation, Moses Lake)
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting (Cancelled)
12:00 p.m. – 4:30 p.m.	R Stevens at PCC Rail Authority Meeting (Colfax)
2:00 p.m. – 2:10 p.m.	BID OPENING, FAIRGROUNDS OVERLAY
3:00 p.m. – 4:00 p.m.	C Swartz at Wendy Hanover Going Away Party (GRIS, Moses Lake)

THURSDAY, MAY 26, 2016

10:00 a.m. – 1:00 p.m.	BOARD OF EQUALIZATION HEARINGS
1:00 p.m. – 5:00 p.m.	“Tentative” JUVENILE HEARINGS (Cancelled)

MISCELLANEOUS ITEMS

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$5,351.12.

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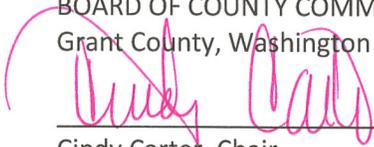
FRIDAY, MAY 27, 2016

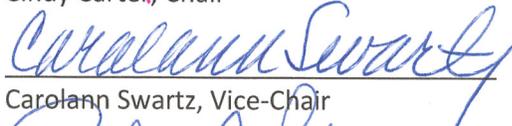
8:00 a.m. – 5:00 p.m.

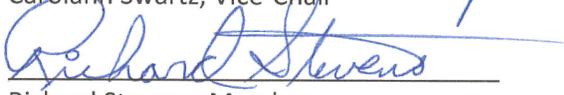
“Tentative” JUVENILE COURT **(Cancelled)**

Signed this 7th day of June, 2016.

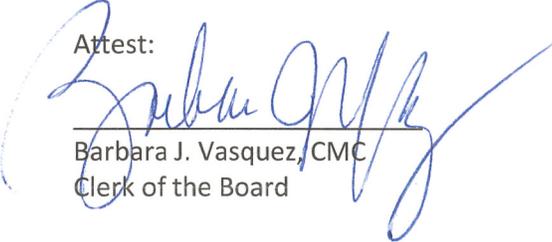
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Carolann Swartz, Vice-Chair


Richard Stevens, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board