

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 6, 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. – 10:00 a.m. C Swartz at Washington Wildlife and Recreation Coalition Roundtable Discussion (Ephrata City Hall)
- 9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update

The following items were discussed: GIS Hi-Res Imagery revisited; Hochstatter observation platform; and Clauden Wind Wall.

- 10:00 a.m. – 10:15 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. C Pence, New Hope Domestic Violence and Sexual Assault Services Update **(Cancelled)**
- 1:00 p.m. – 1:20 p.m. J Strickler, ASC Update and Misc. BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 2 through 4 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Appointment and Oath of Office for Special Deputy Prosecuting Attorney by Garth Dano, Prosecuting Attorney for Grant County, and Hugh T. Lackie and Heather C. Yakely of Evans, Craven and Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial, and all associated appeals involving REC Solar ASA and/or its related entities. Term is June 6, 2016 through August 31, 2017. **(Approved)**
3. Public Services Grant Contract #16-62210-005 between the Washington State Department of Commerce, Community Development Block Grant Program, and Grant County. The grant provides public services through the Opportunities Industrialization Center of Washington to low- and moderate-income persons in Grant and Adams Counties in the amount of \$125,080. Term is July 1, 2016 through June 30, 2017. **(Approved)**
4. Grant County Payment Request #5 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$30,049.17. **(Approved)**

- 1:30 p.m. – 2:20 p.m. K Eslinger, Human Resources Update **(Cancelled)**

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3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Meeting
(Teleconference Call, GrIS)

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 amount of \$1,647,568.58 as recorded on a listing and made available to the Board.

TUESDAY, JUNE 7, 2016

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

- 9:00 a.m. – 9:50 a.m. B Enslow, Amerigroup – Managed Care Meeting
- 10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Certification of Presidential Primary (Elections)
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update (**Cancelled**)
- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Strategic Infrastructure Program Budget Extension

Open Record Public Hearing to consider a budget extension request for the following Strategic Infrastructure Program (Fund #113) projects:

Project	Amount/Type	Budget Codes:
SIP #2016-01: Port of Ephrata, Fire Suppression System for Two Port-Owned Buildings	\$30,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.308000000 <u>Expense account</u> # 113.155.00.9976.594466000
SIP #2016-02 (formerly #2014-05): Port of Moses Lake, Wide-Body Hangar Infrastructure Project	\$200,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.308000000 <u>Expense account</u> # 113.155.00.9986.595465100

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SIP #2016-03 Port of Coulee City (Grant County Port District #4) – Coulee City Clinic Building	\$100,000 (Grant)	Revenue account # 113.155.00.0000.308000000
		Expense account # 113.155.00.9975.595500802
TOTAL	\$330,000.00	

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. 16-057-CC)**

12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Council Committee Meeting (SkillSource, Moses Lake)

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

1. Authorization to Call for Bids: Adams Road Reconstruction with a bid opening date of June 28, 2016 at 1:45 pm. **(Approved)**
2. Authorization to Call for Bids: Ephrata Landfill MPE Pilot Study Interim Action Pretreatment Facility and Evaporation Pond with a bid opening date of June 28, 2016 at 1:30 pm. **(Approved)**
3. Request to Purchase: 1) each 2017 Ford F-550 Extended Cab 4WD Chassis in the amount of \$41,929 excluding sales tax from Columbia Ford through a DES contract; and 1) each Knapheide 6132DLR-38J Service Crane Body in the amount of \$20,283.50 excluding sales tax from Cobalt Truck Equipment. This is an extension of their Miscellaneous Equipment 2015 bid. **(Approved)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Walker Road NE Vacation

The Commissioners held an Open Record Public Hearing to consider a petition requesting to vacate a certain county road and right-of-way known as Walker Road NE (Roadlog 45130 Mileposts 0.9 to 300 feet northeast) in S 15, T 20 N, R 28 E, WM.

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

The Board of County Commissioners of Grant County Washington has received a petition to vacate that portion of County Road Right-of-Way (ROW) being a portion of County Road Walker Road NE, Road Log Number 45130, from Mile Post 0.90 to 300 feet Northeast (North Parcel Boundary of Parcel 170935000), lying in Section 15 of Township 20 North, Range 28 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.

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The Board of County Commissioners 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, June 7, 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.

This section of County Road ROW is currently unimproved and the County does not maintain an active Road on this ROW. 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.

James Eddie clarified that when they surveyed the property they found that in the original deed from the government, Walker Road started at Randolph road and went all the way through to an existing county road which is 10-NE Road. He owns the property that the vacation is located on, the area inside the cyclone fence.

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. 16-056-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 10)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 10 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval. **(Approved)**
2. Commissioners May 23, 2016 Minutes for approval. **(Approved)**
3. Qty. 4 special occasion liquor license applications for the Columbia Basin Rodeo Association, for their event during the County Fair at the Fairgrounds. **(Approved)**
4. Proclamation recognizing June 9, 2016 as Chief for a Day in recognition of the children participating in this event. **(Approved)**

GRANT INTEGRATED SERVICES

5. Request to purchase 15 laptop computers and associated MS Office software from CDW-G in the approximate amount of \$29,387.64. **(Approved)**

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CENTRAL SERVICES

6. Recommendation to approve change orders #5 and #6 from DW Excavating for the CXT bathroom project at the Fairgrounds (CSD 1611 and CSD 1613). Change order #5 is for the demolition of existing bathroom #7 in the amount of \$6,875.27 and Change order #6 is for the water line deletion, re-routing and connection to the new CXT Bathroom in the amount of \$5,500.00. **(Approved)**
7. Request to release payment to A Central Asbestos in the amount of \$5,661.62 for the unanticipated gas tank removal and its contents, which were found during the Parking Lot "A" project (CSD 1603). **(Approved)**

HUMAN RESOURCES

8. Personnel Action Request (PAR) for the salary, wage and/or position changes for Kevin Davis and Mark Jorgensen, Facilities and Maintenance; Garth Dano, Prosecuting Attorney; and Brett Hill, Public Defense. **(Approved)**
9. Recommendation Memorandums regarding: 5th Sick Leave Donation Request (Recipient 16-02) for an employee of the Facilities and Maintenance Department; and 4th Sick Leave Donation Request (Recipient 16-03) for an employee of Public Works. The HR Director recommends approval of both. **(Approved)**
10. Recommendation Memorandum regarding a request from the Prosecuting Attorney to base the County-contribution of the compensation for his position on that of the Superior Court Judge, as is the State contribution. The HR Director does not have a recommendation on this request. **(Approved)**

3:30 p.m. – 4:20 p.m. M Price, Moses Lake School District Discussion

WEDNESDAY, JUNE 8, 2016

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 1:30 p.m. EMPLOYEE APPRECIATION BBQ

7:00 p.m. – 8:30 a.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, JUNE 9, 2016

9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)

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10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works) **(Did not attend)**

10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Simplot, Moses Lake)

~~1:00 p.m. – 3:00 p.m.~~
10:00 a.m. – 11:00 a.m. C Carter at 2016 Watershed Concerts Meeting (PUD, Ephrata Office)

12:00 p.m. – 1:30 p.m. R Stevens at Job Corps Luncheon (Job Corps, Moses Lake)

3:00 p.m. – 4:00 p.m. 15TH ANNUAL CHIEF FOR A DAY EVENT

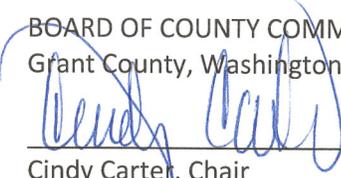
4:00 p.m. – 5:00 p.m. VETERAN’S ADVISORY BOARD

FRIDAY, JUNE 10, 2016

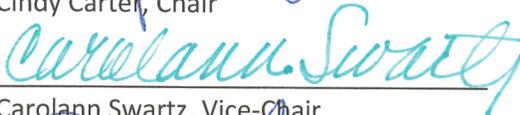
10:00 a.m. – 11:30 a.m. C Carter, SkillSource Forum of County Commissioners Meeting

Signed this 21st day of June, 2016.

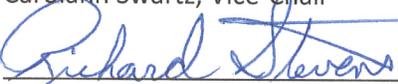
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

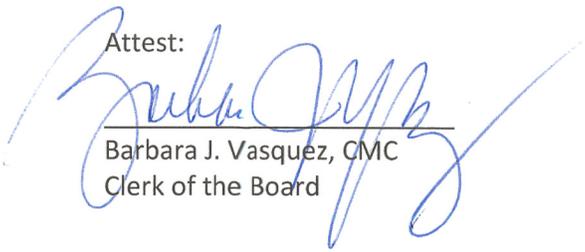


Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board