

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 4, 2016

Fourth of July Holiday, Courthouse Closed

TUESDAY, JULY 5, 2016

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

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

10:00 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 4 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(The Commissioners awarded the Royal Water District – 2016 Water Improvements Project to Pegram Construction in the amount of \$609,842.17)**
2. Washington State Department of Social and Health Services County Program Agreement No. 1663-68154 between Grant County, New Hope Domestic Violence and Sexual Assault Services, for Community-Based Domestic Violence Program Emergency Shelter and Supportive Services. Term is July 1, 2016 through June 30, 2017. **(Approved)**
3. Community Services and Housing Division, Office of Crime Victims Advocacy Grant No. S17-31119-057 between Washington State Department of Commerce and New Hope Domestic Violence and Sexual Assault Services to provide services to victims of crime. The term is July 1, 2016 through June 30, 2017. **(Approved)**
4. Washington State Military Department Contract No. E17-031 with Grant County, by and between its department of Emergency Management, with funding in the amount of \$29,010.00 through the Washington State military Department and the Energy Facility Site Evaluation Council. Term is anticipated to be July 1, 2016 through June 30, 2017. Accompanying this agreement is an updated Signature Authorization form. **(Approved)**

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

11:00 a.m. – 11:20 a.m. D Hooper, Planning Department Update

Items discussed were: Voluntary Stewardship Program (VSP); Maiers Enterprises, LLC Development Agreement; Clauden Wind Wall; and Comprehensive Plan Amendments.

**Grant County Commissioners Minutes
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11:30 a.m. – 11:50 a.m. C Pence, New Hope Domestic Violence and Sexual Assault Services Update

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 2 and 3 on the agenda as presented. Item 1 was not ready for signature. The motion passed unanimously.

1. Execution of Contracts: Mattawa Shop awarded to S A R Construction Co., Inc. of Yakima, WA for the bid price of \$389,929 not including sales tax. **(Not ready for signature)**
2. Authorization to Call for Bids: Road A.5-SW Road Reconstruction Project (CRP 15-05) with a bid opening date of July 26, 2016 at 1:30 pm. **(Approved)**
3. Recommendation to award the Ephrata Landfill MPE Pilot Study to Selland Construction of Wenatchee, WA for the bid amount of \$1,558,265.90 including sales tax. **(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 4)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 4 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval. **(Approved)**
2. Commissioners June 20, 2016 Minutes for approval. **(Approved)**

HUMAN RESOURCES

3. Recommendation Memorandums regarding: a 6th Sick Leave Donation Request (Recipient 16-02) for an employee of the Facilities and Maintenance Department; and 5th Sick Leave Donation Request (Recipient 16-03) for an employee of Public Works. The HR Director recommends approval for both. **(Approved)**

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

4. *Held from the June 28th Consent Agenda*: Request for out of state travel for Dave Nelson to attend the International Code Council business meeting and code hearings from October 16-22, 2016 in Kansas City, MO. **(Approved)**

3:30 p.m. – 4:00 p.m. D Boothman, NCWBH Data Update – Conference Call

6:00 p.m. – 7:00 p.m. C Carter and R Stevens at Health Board Special Meeting (Health District Office, Moses Lake)

**Grant County Commissioners Minutes
Week of July 4, 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 \$890,809.82, as recorded on a listing and made available to the Board.

WEDNESDAY, JULY 6, 2016

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|-------------------------|----------------------------------|
| 8:30 a.m. – 9:30 a.m. | CIVIL SERVICE BOARD MEETING |
| 10:00 a.m. – 11:00 a.m. | MCKINSTRY MONTHLY OWNERS MEETING |

THURSDAY, JULY 7, 2016

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

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) |
| 4:35 p.m. – 4:45 p.m. | RFQ OPENING, ARMORED CAR SERVICES (This was added to the agenda in error) |

MISCELLANEOUS ITEMS

The Commissioners wrote an email to Senators Murray and Cantwell in support of the Port of Moses Lake – Northern Columbia Basin Railroad Project TIGER grant funding for their rail project.

The Chair of the Board authorized the Clerk of the Board to stamp her signature to a Washington State Historic County Courthouse Rehabilitation Grant Program grant application 2017-2019 biennium from the Washington Trust for Historic Preservation; and the full Board signed a letter in support of the application.

**Grant County Commissioners Minutes
Week of July 4, 2016**

FRIDAY, JULY 8, 2016

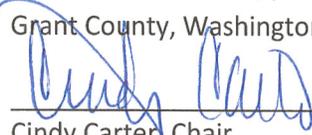
"Tentative" JUVENILE HEARINGS (**Cancelled**)

10:00 a.m. – 10:30 a.m.

R Stevens with J Bates, WRCIP Board Retreat Planning Meeting

Signed this 14th day of July, 2016.

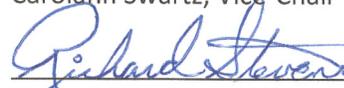
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

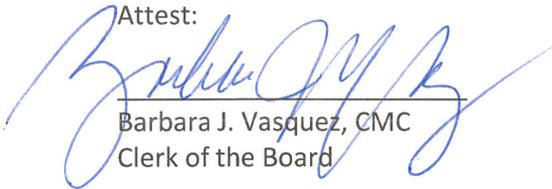


Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board