

## MINUTES

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, DECEMBER 10, 2012:

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, 3, 4, 6, and 10 on the ASC Agenda as presented. Items 2, 5, 7 through 9, and 11 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Grant County Board of County Commissioners updated Administrative Policy No. 12-01, Social Media Policy, effective December 10, 2012. **(Item is being held for discussion with Prosecuting Attorney's Office)**
3. Grant County Petition for Reimbursement of Costs Under RCW 43.330.190, Extraordinary Criminal Justice Costs Act for *State v. Gilberto \* Valdovinos Medina, Jr.*, GCSC Cause No. 11-1-00222-8. **(Approved)**
4. Grant County Petition for Reimbursement of Costs Under RCW 43.330.190, Extraordinary Criminal Justice Costs Act for *State v. David Nickels*, GCSC Cause No. 10-1-322-6. **(Approved)**
5. Cooperating Agency Memorandum of Understanding (MOU) for the Pacific Power Vantage to Pomona Heights 230kV Transmission Line Project. The MOU is between: (1) the U.S. Department of the Interior, Bureau of Land Management; (2) the U.S. Department of the Interior, Bureau of Reclamation, (3) the U.S. Department of Energy, Bonneville Power Administration, (4) the Counties of Grant and Yakima, and (5) Pacific Power. **(Item is being held for discussion with the Planning Manager)**
6. Language Line Services Agreement for over the phone interpretation (OPI) under the terms and conditions of the Western States Contracting Alliance (WSCA) contract, for Grant County, Washington, Grant County Commissioners, Customer No. 1001. Comprises Attachment A1, Interpreter Services Usage Charges and Available Options, and Attachment B, Subscribed Interpretation Customer Contact and Profile. **(Approved)**
7. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016. **(Did not arrive for signature)**
8. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC. **(Did not arrive for signature)**

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9. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade of Wade Investigative Services. **(Did not arrive for signature)**
10. 2013 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Alan White. **(Approved)**
11. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning. **(Did not arrive for signature)**
12. Telemedicine Services Agreement between Grant County, by and through Grant Integrated Services, Grant Mental Health Care (GMHC), and Seattle Children's Hospital for provision or arrangement of Telepsychiatry Services for patients of GMHC. Term is January 1, 2013 to December 31, 2013. **(Approved)**
13. MyOutcomes Software License Agreement subscription between Health Factors Empowering Self Care Inc., a Kelowna British Columbia Canada company and Grant County, by and thorough Grant Integrated Services to access the on-line web-based system. **(Approved)**

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 9:17 a.m. to go until 9:35 a.m. regarding Potential Litigation – Social Media Policy. In attendance were Commissioners Stevens, Carter, Swartz, Lee Pence, Civil Deputy Attorney, Tammie Hechler, Human Resources Director, and June Strickler, Administrative Services Coordinator. The session was then continued to 9:40 a.m. Commissioner Stevens closed the session at 9:40 a.m.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period <b>(No public in attendance)</b>
11:00 a.m. – 11:50 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Luncheon (PUD Ephrata Office)
1:30 p.m. – 1:50 p.m.	R DeChenne, Facilities and Maintenance Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m.	D Nelson, Community Development Update

**TUESDAY, DECEMBER 11, 2012:**

The session was continued at 1:30 p.m. with all the Commissioners in attendance.



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10:30 a.m. – 12:00 p.m. Commissioners at Big Bend Community College President Meet and Greet (Ephrata City Council Chambers)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts for a Mini Excavator awarded to Blueline Equipment of George, WA for the bid amount of \$38,047.70. **(Approved)**
2. **Resolution No. 12-080-CC** in the matter of accepting a certain county road and/or rights-of-way known as the East 10 feet of Patton Blvd as shown on the ASPI Commerce Park Major Plat AFN1050013, located in S 4, T 19 N, R 28 E, W M Grant County. **(Approved)**

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 2:52 p.m. to go until 2:57 p.m. regarding the Ochoa Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Stevens closed the session at 2:57 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 9 on the Consent Agenda as presented below. The motion passed unanimously.

### COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners November 26, 2012 Minutes for approval. **(Approved)**
3. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties. **(Approved)**
4. Recommendation from the Grant County Tourism Commission and request from Debbie Doran-Martinez to be appointed to the Grant County Lodging Tax Advisory Committee. **(Approved)**
5. Proclamation in honor of the Royal High School Knights Football Team and their 2<sup>nd</sup> Place 2012 1A Title. **(Approved)**
6. Recommendation from the Quincy-Columbia Basin Irrigation District to appoint Derek Allred to the Director position open in Division #7 due to the resignation of Randy Allred. **(Approved)**

### SHERIFF'S OFFICE

7. Request from the Search and Rescue Unit to surplus a Ford Van and Yamaha Jet Ski as they are no longer of use to the unit. **(Approved, Resolution No. 12-081-CC)**

### HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Department of Community Development for an exception to the hiring freeze to hire 1-Building Inspector/Fire Investigator due to an upcoming retirement. The Director recommends approval. **(Approved)**

**GRANT INTEGRATED SERVICES**

9. Request to surplus county property – computers and computer related equipment as it has been determined to no longer meet the needs of the department, is outdated or broken. **(Approved, Resolution No. 12-082-CC)**

3:30 p.m. – 3:50 p.m. R Schneider, Emergency Management Update

4:00 p.m. – 4:50 p.m. J Moberg, Best Settlement Discussion

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 4:03 p.m. to go until 4:33 p.m. regarding the Best Settlement. In attendance were Commissioners Stevens, Carter, Swartz, and Jerry Moberg, Attorney. The session was then continued to 4:38 p.m. Commissioner Stevens closed the session at 4:38 p.m.

**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 \$594,302.67, \$108.54, \$4,890.63, and \$644,390.26, as recorded on a listing and made available to the Board.

**WEDNESDAY, DECEMBER 12, 2012:**

C Carter, Out

9:30 a.m. – 11:30 a.m. Disability Board Meeting

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

**THURSDAY, DECEMBER 13, 2012:**

C Carter, Out

R Stevens at REC Mediation Meeting (Seattle)

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)

9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Bldg, Moses Lake)

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg) **(Unable to attend)**

11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)

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12:00 p.m. – 1:30 p.m. C Swartz at Columbia Basin Job Corps Community Relations Council Luncheon (Moses Lake Job Corps)

6:00 p.m. – 8:00 p.m. R Stevens at GWMA Administrative Board Meeting (Othello City Hall)  
(Unable to attend)

**FRIDAY, DECEMBER 14, 2012:**

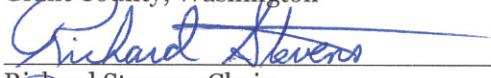
C Carter, Out

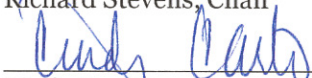
8:00 a.m. – 2:00 p.m. CIVIL SERVICE COMMISSION

6:00 p.m. – 7:30 p.m. C Swartz at Night of 1,000 Start-Law Enforcement Recognition Event (Moses Lake City Council Chambers)

Signed this 31st day of December, 2012.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
Cindy Carter

Excused  
Carolann Swartz

Attest:

  
Clerk of the Board