

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 8, 2013

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

9:30 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 8 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. BOCC action on Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2013-02, Moses Lake School District *Boys & Girls Club/Park Orchard Elementary School Clubhouse & Community Center* request for SIP funding in the amount of a \$13,772.78 loan and a \$32,136.50 grant, for a total of \$45,909.28. **(The BOCC approved the SIP Committee's recommendation to deny this funding)**
3. BOCC Chair signature on Washington State Department of Commerce *Associate Development Organization Certification/Designation Form*, designating the Grant County Economic Development Council as its Associate Development Organization (ADO). **(Approved)**
4. Grant County's Request for Reimbursement #18 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$16,490.50. **(Approved)**
5. Grant County Payment Request #8 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$5,198.02. **(Approved)**
6. Grant County Payment Request #15 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$6,655.92, which will correct a \$0.10 overpayment made to Grant County by Commerce. **(Approved)**
7. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow and Conflicts, between Grant County and Peter S. Schweda. Term is April 8, 2013 through December 31, 2014. **(Approved)**

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- 8. Amendment to Department of Social and Health Services (DSHS) Contract No. 1363-73704 with Grant County, by and through Grant Integrated Services (GRIS), for Long-Term Payable. Term is 7/1/13 to 6/30/14. **(Approved)**

- 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. – 11:50 a.m. V Scharlau, Columbia Basin Development League (CBDL) – Columbia Basin Project Update

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

- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor’s Office Update **(Cancelled)**

- 2:00 p.m. – 2:20 p.m. D Nelson, Community Development Discussion on Code Enforcement Cases

- 3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

TUESDAY, APRIL 9, 2013

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

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call

 - 9:00 a.m. – 9:30 a.m. R Stevens at WRCIP State Audit Exit Meeting (Canfield)

 - 10:00 a.m. – 10:50 a.m. R Schneider, Emergency Management Update AND Grant County Hazard Mitigation Plan Update

 - 11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update

 - 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: (1) Sorting Conveyor for Ephrata Landfill awarded to The C S Bell Co. of Tiffin, Ohio for the bid amount of \$12,788.31 including sales tax. **(Approved)**
 2. Authorization to Call for Bids: R-NE Road Reconstruction with a bid opening date of April 30, 2013 at 1:30 p.m. **(Approved)**

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

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called an Executive Session to order at 2:33 p.m. to go until 2:36 p.m. regarding the REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, D. Angus Lee, Prosecuting Attorney, and Lee Pence, Civil Deputy Attorney. Commissioner Carter closed the session at 2:36 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 13)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 13 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners March 4 and 11, 2013 Minutes for approval. **(Approved)**
3. Special occasion license applications for Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837; and Ridge Riders Inc., 2209 Alcan Road NE, Grand Coulee, WA 99133, from the Washington State Liquor Control Board. **(Approved)**
4. New license application for Sunfire Grill, 23572 Sunterra Loop NW, Ste 2, Quincy, WA 98848, from the Washington State Liquor Control Board. **(Approved)**
5. Approval of a 3.25% increase to the wage classifications for Public Works, Courthouse, Juvenile, and District Court Bargaining Unit employees, effective January 1, 2013. **(Approved)**
6. Approval of an additional .25% increase to the wage classifications contained within the Grant County Compensation Plan and Salary Structure for Non-Represented (non-bargaining) employees and Solid Waste Bargaining Unit employees, effective January 1, 2013. **(Approved)**
7. Approval of a 3.25% increase to the wage classifications for the following employees not contained within the Grant County Compensation Plan and Salary Structure: Grant Integrated Services and Public Defense, effective January 1, 2013. **(Approved)**
8. Approval of a 3.25% increase to the wage classifications for the following the employees contained within the Grant County Compensation Plan and Salary Structure for the Grant Integrated Services – Initial Services Union Bargaining Unit Employees. **(Approved)**

JUVENILE COURT AND YOUTH SERVICES

9. Out of state travel for Garth Kofoed to attend a Detention Manager's Association meeting from April 9-11, 2013 in Vancouver, WA. This requires travel through Oregon. **(Approved)**
10. Change order for the Electrical Panel C Replacement in the amount of \$847.03 to update the AIC Rated breakers. **(Approved)**

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AUDITOR'S OFFICE – ACCOUNTING OFFICE

11. Request for approval of an amendment to the Veterans' Assistance Fund Policies and Procedures. **(Approved)**

FACILITIES AND MAINTENANCE

12. Scope of Work for the District Court Renovation Project – Architectural and Engineering Services proposal in the amount not to exceed \$15,500.00. **(Approved)**
13. Change order for the District Court Renovation project in the amount of \$7,650.00 plus reimbursable expenses due to the need for a revised Conditional Use Permit with the City of Moses Lake. **(Approved)**

5:00 p.m. – 7:00 p.m. SHERIFF'S OFFICE SUPPORT STAFF MEETING

7:00 p.m. – 8:00 p.m. C Swartz at Republican Women Dinner (Moses Lake)

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 \$659,749.22, \$1,063,290.37, \$159,316.10, and \$1,475.28, as recorded on a listing and made available to the Board.

WEDNESDAY, APRIL 10, 2013

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

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

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

THURSDAY, APRIL 11, 2013

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)

9:00 a.m. – 10:00 a.m. R Stevens at Lane v Grant County Pre-Trial Meeting (Canfield, Ephrata)

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10:00 a.m. – 11:00 a.m. C Carter at Lane v Grant County Pre-Trial Meeting (Canfield, Ephrata)
11:00 a.m. – 12:00 a.m. C Swartz at LEPC Meeting (GTA Building, Moses Lake)
12:00 p.m. – 1:00 p.m. Commissioners at Suzi Fode Farewell Lunch (GrIS)
1:00 p.m. – 2:00 p.m. C Swartz at Lane v Grant County Pre-Trial Meeting (Canfield, Ephrata)
4:05 p.m. – 4:10 p.m. REQUEST FOR QUALIFICATIONS DUE FOR GRANT COUNTY JAIL INTAKE (BOOKING) AREA RENOVATION

RFQ's were received from the following companies:

1. Architects Rasmussen Triebelhorn
2. KMB Design Groups, Inc. P.S.
3. Columbia Energy
4. Calvin Jordan Associates
5. MJ Neal Associates/Architects, PLLC
6. The DOH Associates
7. Integrus Architecture, P.S.

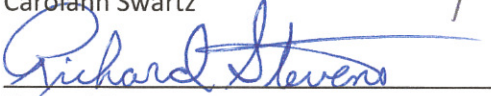
All RFQ's were turned over to Dan Durand of the Sheriff's Office for review and recommendation.

Signed this 30th day of April, 2013.

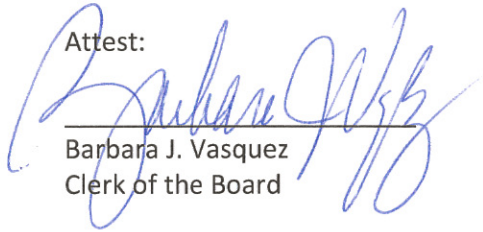
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Carolann Swartz


Richard Stevens

Attest:


Barbara J. Vasquez
Clerk of the Board