

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, DECEMBER 16, 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

9:00 a.m. – 9:50 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 15, 24, and 36 on the ASC Agenda as presented. Items 16 through 23, and 25 through 35 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T & J Services. Term is January 1, 2014 through December 31, 2014. **(Approved)**
3. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and The Royal Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**
4. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri-Fix II, LLC, d/b/a Bee-Line Frame & Axle. Term is January 1, 2014 through December 31, 2014. **(Approved)**
5. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jacks 4 Corners 76. Term is January 1, 2014 through December 31, 2014. **(Approved)**
6. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**
7. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**
8. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Service Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**
9. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**
10. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**

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11. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**
12. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking. Term is January 1, 2014 through December 31, 2014. **(Approved)**
13. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing. Term is January 1, 2014 through December 31, 2014. **(Approved)**
14. Special Counsel Contract between Grant County and Wrenn Bender McKowan & Ring, LLP, for the performance of legal assistance and rendering of legal advice, relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office. Term is January 1, 2014 through December 31, 2014. **(Approved)**
15. Special Counsel Contract between Grant County and Menke Jackson Beyer, LLP, for the performance of legal assistance and rendering of legal services with respect to personnel/labor law matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office. Term is January 1, 2014 through December 31, 2015. **(Approved)**
16. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Rafael A. Gonzales. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
17. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert S. Kentner. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
18. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Michael Fraser Morgan. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
19. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and W. Alan White. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
20. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and David William Kraft. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
21. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and Dovie Sigle. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**



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22. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Lyliane Couture. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
23. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Devra Sigle Hermosilla. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
24. Department of Commerce Office of Crime Victims Advocacy, Community Services Division, Grant No. F13-31103-010 – STOP Violence Against Women Formula Grant Program – with Grant County, by and through New Hope Domestic Violence and Sexual Assault Services. Grant is for \$32,658 with a term of January 1, 2014 through December 31, 2014. **(Approved)**
25. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Patrick Earl. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
26. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Paulette Burgess. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
27. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Bradley Thonney. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
28. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Brett Billingsley. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
29. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Patrick Earl. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
30. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Acute Investigations (Taylor Kindred). Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
31. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Calhoun Investigations (Karl Calhoun). Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
32. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Wade Investigative Services (Jeff Wade). Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
33. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Citadel Investigations (Marc Doney). Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
34. **Anticipating:** Professional Services Agreement, Interpreter, between Grant County and The Interpreter (Saúl C. Castillo). Term is January 1 through December 31, 2014. **(Did not arrive for signature)**
35. **Anticipating:** Professional Services Agreement, Interpreter, between Grant County and Ross Miller. Term is January 1 through December 31, 2014. **(Did not arrive for signature)**

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36. Residential Agreement (Residential Premises), Grant Integrated Services, New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). Term will run December 1, 2013 – November 30, 2014. **(Approved)**

|                         |   |
|-------------------------|---|
| 10:00 a.m. – 10:15 a.m. | Marijuana License Application Guidelines Discussion                                       |
| 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. | D Nelson, Building Department Update  |
| 1:30 p.m. – 1:50 p.m.   | B Vasquez, Clerk of the Board Update  |
| 2:00 p.m. – 2:50 p.m.   | T Hechler, Human Resources Update   |
| 3:00 p.m. – 3:30 p.m.   | Department Head Review  |
| 4:00 p.m. – 4:40 p.m.   | T Gaines, The DOH and Associates – District Court Remodel Presentation <b>(Cancelled)</b> |

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for December 13, 2013 payroll.

The Commissioners signed a letter of support to the Moses Lake Irrigation and Rehabilitation District efforts to secure funding for the replacement of the Moses Lake North Dam Outlet Structure and Sand Dunes Road.

**TUESDAY, DECEMBER 17, 2013**

The session was continued to 10:00 a.m. with all Commissioners in attendance.

|                         |  |
|-------------------------|--|
| 9:00 a.m. – 9:50 a.m.   | C Carter at Audit Review for Election Canvassing Board (Elections Office, Ephrata) |
| 10:00 a.m. – 10:30 a.m. | Department Head Review   |
| 12:00 p.m. – 1:00 p.m.  | Commissioners at Lunch with the Superior Court Judges (Yum Yum Deli, Back Room)    |



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

1:30 p.m. – 1:40 p.m. Bid Opening, 2014 Crushing and Stockpiling

The following bids were received:

- |                             |              |
|-----------------------------|--------------|
| 1. Seubert Excavators, Inc. | \$975,331.30 |
| 2. DeAtley Crusting Company | \$731,450.00 |

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Creative Living Inc. Franchise Application

The Commissioners held an Open Record Public Hearing to consider a Franchise application from Creative Living Inc. for water, sewer and dry utilities along Moore Rd. at Blue Lake, located in S 29, T 24 W, R 27 E, WM (Parcel #162192000).

Jeff Tincher, Public Works Director, discussed the application and recommended approval. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the Franchise as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Order signed)**

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 2:50 p.m. to go until 2:55 p.m. regarding the REC Litigation and RCW 5.60.060(2)(a). In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Carter closed the session at 2:55 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 12 on the Consent Agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners November 25, 2013 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. Appointment of Richard Pulis to the Board of Equalization, replacing Jim Pritchard. The term will be January 1, 2014 through January 1, 2017. **(Approved)**

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5. Continued from the December 10, 2013 Consent Agenda meeting: New Marijuana License applications for Dr. Kurt (Kurt and Donna Gillard), 16866 Road 1 NW, Quincy, WA 98848; and GCL & Co. (Davie and Marisol Martinez), 4785 Road W SE, Warden, WA 98857, from the Washington State Liquor Control Board. **(After review and discussion, the following recommendations were made to the Washington State Liquor Control Board:**
  - a. **GCL & Co: Approve the location but deny the applicant**
  - b. **Dr. Kurt: Approve the applicant but deny the location**
6. Special occasion liquor license application for The Latino Club, 113 Yakima St, Wenatchee, WA 98801; and Miss Rodeo Washington Pageant, 14778 Colony Rd, Bow, WA 98232, from the Washington State Liquor Control Board. **(Approved)**
7. Request from Grant County Mosquito Control District #1 to conduct mosquito control activities (via air and ground) within the boundary of Grant County Mosquito Control District #1 in 2014. **(Approved)**

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1- Corrections Officer due to an internal hire to another position. The Director recommends approval. **(Approved)**

**EMERGENCY MANAGEMENT**

9. **Resolution No. 13-087-CC** adopting the Grant County Hazard Mitigation Plan update for 2013-2018 as approved by the Federal Emergency Management Agency (FEMA), and Promulgation of same. **(Approved)**
10. **Resolution No. 13-088-CC** adopting the Grant County All-Hazards Comprehensive Emergency Management Plan, and Promulgation of same. **(Approved)**

**PLANNING DEPARTMENT**

11. Out of state travel request for Elisabeth Lauver to attend the Esri International User Conference from July 14-18, 2014 in San Diego, CA. **(Approved)**

**PROSECUTING ATTORNEY'S OFFICE**

12. Request to surplus their old Sharp AR-M455N photocopier and give to Business Interiors for disposal. **(Approved)**

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**WEDNESDAY, DECEMBER 18, 2013**

- |                        |   |
|------------------------|---|
| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County Economic Development Council Meeting<br>GCEDC (ATEC, BBCC)   |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD MEETING   |
| 1:30 p.m. – 4:00 p.m.  | C Swartz, Lodging Tax Grant Advisory Committee Meeting  |
| 2:00 p.m. – 3:30 p.m.  | C Carter at Live Nation / Gorge Amphitheater Comprehensive Plan<br>Amendment Discussion (3 <sup>rd</sup> Floor Conference Room) |
| 6:00 p.m. – 7:30 p.m.  | FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)   |

**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 \$58,620.45, as recorded on a listing and made available to the Board.

**THURSDAY, DECEMBER 19, 2013**

- |                        |   |
|------------------------|---|
| 8:00 a.m. – 5:00 p.m.  | CIVIL SERVICE COMMISSION MEETING ( <b>Cancelled</b> )   |
| 8:30 a.m. – 9:30 a.m.  | Central Safety Committee Meeting (3 <sup>rd</sup> Floor Conference Room)  |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin Domestic Violence and Sexual Assault<br>Consortium Meeting (Samaritan Hospital, Moses Lake) ( <b>Cancelled</b> ) |
| 6:30 p.m. – 8:00 p.m.  | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)   |
| 7:00 p.m. – 8:30 p.m.  | C Swartz at MLIRD – Moses Lake North Dam Public Meeting (Moses Lake<br>Civic Center)  |

**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 \$157,993.58, \$34,819.29, and \$589,895.04, as recorded on a listing and made available to the Board.



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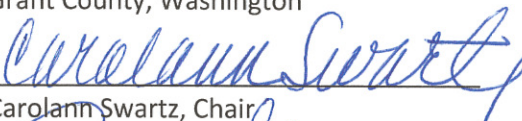
Commissioners Carter and Swartz authorized the Clerk of the Board to stamp their signature of approval, and Commissioner Stevens signed approval of the letter from the Public Works Director to award the 2014 Crushing and Stockpiling project to DeAtley Crushing Company from Lewiston, ID in the amount of \$731,450.00.


**FRIDAY, DECEMBER 20, 2013**

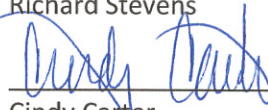
10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

Signed this 7<sup>th</sup> day of Jan., 2013. 14

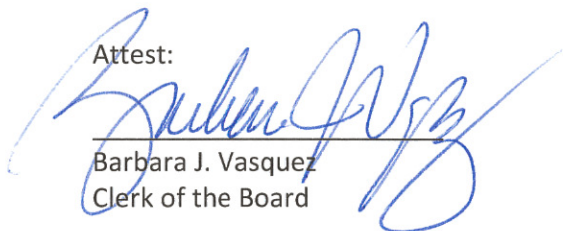
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Carolann Swartz, Chair

  
\_\_\_\_\_  
Richard Stevens

  
\_\_\_\_\_  
Cindy Carter

Attest:

  
\_\_\_\_\_  
Barbara J. Vasquez  
Clerk of the Board