

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, DECEMBER 23, 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, 3 through 5, 7, 10 through 13, 15, and 17 through 23 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Contract between Grant County and Engineered Control Services, Inc., for replacement and expansion of the Electronic Controls for Detention and Building operations for County Youth Services. **(Did not arrive for signature)**
3. Shelter Agreement between the American National Red Cross, a not-for-profit corporation chartered by the United States Congress, and Grant County, for disaster relief activities/emergency shelter at the Grant County Fairgrounds' facilities. Term is from date of signature and ends 30 days after written notice by either party. **(Approved)**
4. 2014 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. for the annual amount of \$38,000.00. Term is January 1, 2014 through December 31, 2014.
5. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri-Fix Towing (separate company from previous contract). Term is January 1, 2014 through December 31, 2014. **(Approved)**
6. **Anticipating:** 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing & Recovery. Term is January 1, 2014 through December 31, 2014. **(Did not arrive for signature)**
7. Authorization for release of BOCC approved Strategic Infrastructure Program (SIP) funds, third installment of four, on SIP #2009-07, Port of Royal Slope Second Well Project in the amount of \$50,000 to the Port of Royal Slope (*which is 25% from the total grant award, with no funds at this time coming out of the approved loan of \$25,000*) and \$1,250 to the Grant County Economic Development Council (*which is 25% of the total 2.5% Administrative Fee for the project*). **(Approved)**
8. **Anticipating:** Telemedicine Services Agreement between Grant County, by and through Grant Integrated Services' Grant Mental Health Care and Seattle Children's Hospital for the provision of Telepsychiatry Services. Term is January 1, 2014 through December 31, 2014. **(Did not arrive for signature)**

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9. **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, 2014 through December 31, 2015. **(Did not arrive for signature)**
10. 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, 2014 through December 31, 2015. **(Approved)**
11. 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, 2014 through December 31, 2015. **(Approved)**
12. 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, 2014 through December 31, 2015. **(Approved)**
13. 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, 2014 through December 31, 2015.
14. **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, 2014 through December 31, 2015. **(Did not arrive for signature)**
15. 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 Herмосilla. Term is January 1, 2014 through December 31, 2015. **(Approved)**
16. **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)**
17. 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. **(Approved)**
18. 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. **(Approved)**
19. 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. **(Approved)**
20. Signing of Attachments D, E, and F to 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)**
21. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals, between Grant County and Jeff Goldstein. Term is January 1, 2014 through December 31, 2015. **(Approved)**

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22. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Lyliane Couture. Term is January 1 through December 31, 2014. **(Approved)**
23. Authorization Request for Grant County Tourism Facebook Page, pursuant to Social Media Policy No. 12-01, revised on February 14, 2013) and eligibility determination. **(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. Budget and Finance Update

1:30 p.m. – 1:45 p.m. Consent Agenda (Items 1 through 5)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. New Application for Marijuana License for Aengus (Mark and Leslie Olson, License -412358), 4290 State Route 283 N, Ste A, B, and C, Quincy, WA 98848-9749, from the Washington State Liquor Control Board. **(Approved)**
3. Special occasion liquor license application for Miss Rodeo Washington Pageant, 17448 Colony Rd, Bow, WA 98232, from the Washington State Liquor Control Board. This event will be held at the Grant County Fairgrounds. **(Approved)**

**BUILDING, FIRE, AND CODE ENFORCEMENT DEPARTMENT**

4. Out of state travel for Dave Nelson to attend an Incident Response to Terrorist Bombings training February 25-28, 2014 in Socorro, NM. **(Approved)**

**FAIRGROUNDS**

5. Request for approval to eliminate their Petty Cash Account in the amount of \$1,000.00 as it has been deemed unnecessary, and return the cash to their General Cash Fund #116. **(Approved, Resolution No. 13-089-CC)**

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$12,100.55.

The Commissioners approved and signed the Grant County Payroll Authorization form for the December 10, 2013 payroll.

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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 \$688,522.53 and \$311,461.84, as recorded on a listing and made available to the Board.

**TUESDAY, DECEMBER 24, AND WEDNESDAY, DECEMBER 25, 2013**

Christmas Eve and Christmas Day Holiday, Courthouse Closed

**THURSDAY, DECEMBER 26, 2013**

10:00 a.m. – 10:30 a.m. R Stevens w/ John Cade, Miscellaneous Discussion

Signed this 14<sup>th</sup> day of January 2014.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

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

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

Cindy Carter  
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Cindy Carter

Attest:

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

*for*