

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 28, 2014

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 Carter, seconded by Commissioner Stevens, to approve items 1 and 2 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Revision 1 to Washington State Department of Social and Health Services (DSHS) Contract #1363-80163, Exhibit C. The revision serves to remove two (2) clients that are no longer receiving services from the Directions in Community Living Program, DD Services. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**

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. – 2:30 p.m. MLIRD Board Member Appointment Committee Meeting

2:30 p.m. – 3:00 p.m. R Stevens w/ L Grammer and D Pheasant, REC Litigation Update

3:00 p.m. – 4:00 p.m. J Gingrich, Septic Issue and Fairgrounds Discussion

Pursuant to RCW 42.30.110(1)(i) Commissioner Swartz called an Executive Session to order at 3:05 p.m. to go until 3:20 p.m. to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. In attendance were Commissioners Stevens, Carter, Swartz, Lee Pence, Civil Deputy Attorney, Jerry Gingrich, Fairgrounds, Tom Gaines, Facilities and Maintenance, Jereme Roy, Fairgrounds, Jeff Tincher, Public Works Director, Jamin Ankney and David Van Cleve, Gray and Osborne, June Strickler, Administrative Services Coordinator, and Dan Nelson, Soiltest. The session was then continued to 3:35 p.m. Commissioner Swartz closed the session at 3:35 p.m.

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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 \$617,406.73, as recorded on a listing and made available to the Board.

TUESDAY, APRIL 29, 2014

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

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Randy Niessner Minor Zone Change

The Commissioners held an Open Record Public Hearing to consider minor zone change application from Randy Neissner for a portion of one parcel. The parcel currently has inconsistent zoning and land use designations. The portion of the property south of the existing runway (approximately 70 acres) will be rezoned Urban Residential 1, which will be consistent with the existing land use designation. The property north of the runway will remain Urban Light Industrial.

The subject area is located in the northern portion of S 17, T 16 N, R 26 E, W.M., Grant County, WA approximately one mile southeast of Royal City. The site address is 4591 Rd. 13.6 SW, Royal City, WA. (Parcel #16-0130-000)

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed unanimously. Commissioner Stevens moved to approve the recommendation of the Planning Commission and approve the minor zone change recognizing the 10 Findings of Fact, as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Ordinance No. 14-021-CC)**

9:30 a.m. – 9:50 a.m. S Van Meter, McKay Healthcare and Rehabilitation Center – CDBG Grant Funding Support Request **(This item is being placed on hold for further review)**

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Economic Enhancement, Capital Outlay, EDC Professional Services Contract, and Commerce Grants Budget Extension

The Commissioners held an Open Record Public Hearing to consider budget extension requests for the following Grant County funds:

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1. Economic Enhancement Strategic Infrastructure Ending Fund in the amount of \$258,000.00 for the following:
 - a. SIP# 2014-01 Quincy Valley Medical Center – Feasibility Study for expansion of QVM, \$5,000 grant (Fund #113, Department #155)
 - b. SIP# 2014-03 City of George and Port of Quincy – North George Water Distribution System, \$183,000.00 grant and \$70,000.00 loan (Fund #113, Department #155)
2. Capital Outlay Fund #001, Department #141 in the amount of \$200,000.00 to cover the expenses of the Whitaker Building remodel project.
3. EDC Professional Services Contract Agreement Fund #113, Department #155 in the amount of \$25,000.00 to assist in the funding of their “Building Prosperity” project.
4. Consolidated Homeless Grant Fund #190, Department #001 in the amount of \$73,348.00 to receive the revenue and budget expenses for the Washington State Department of Commerce Contract #14-46108-10, due to the close out of the Emergency Solutions Grant.

Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the budget extensions as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 14-022-CC)**

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| 10:30 a.m. – 11:20 a.m. | G Kofoed, Juvenile Court and Youth Services Building Discussion |
| 11:30 a.m. – 11:50 a.m. | C Swartz, Finance Committee Meeting |
| 1:00 p.m. – 1:20 p.m. | C Carter w/ B Kuest and P Boss, Quincy Hospital Financial Discussion |
| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update |

1. Execution of Contracts: B-NE & 10-NE Road Project awarded to AGR Contracting, Inc. of Monroe, Washington for the bid amount of \$376,813.22. **(Not ready for signature)**
2. B-SE and 10-SE Road Project (CRP 13-16) Exhibit 1 Instructions to Obligee #305435818 from Philadelphia Indemnity Insurance Company Escrow Account for AGR Contracting, Inc. **(Approved)**
3. Execution of Contracts between Grant County and Landfill Solutions for the Alternate Daily Cover Material project in the unit price of \$0.425 per pound. **(Not ready for signature)**
4. Interlocal agreement between Grant County and Lincoln County for purchasing; and **Resolution No. 14-023-CC** authorizing execution of Intergovernmental Agreement with Lincoln County for the purpose of utilizing each counterpart’s procurement agreements and bidding.

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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 Swartz called an Executive Session to order at 2:45 p.m. to go until 2:55 p.m. to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. Commissioner Swartz closed the session at 2:55 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 Stevens, to approve items 1 through 9 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Special liquor license application for Desert Aire Mens Club, 504 Clubhouse Way, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
3. New liquor license application for Winchester Winery, 7907 Road 11.5 NW, Ephrata, WA 98823, from the Washington State Liquor Control Board. **(Approved)**
4. Proclamation designating the week of May 4-10, 2014 as Municipal Clerks Week in Grant County. **(Approved)**

FAIRGROUNDS

5. Recommendation from the Fairgrounds Manager and the Fair Advisory Committee to appoint Joel Martin, Kenneth McLain, and John Eschenbacher to their committee, replacing Dan Gates and Steele Brown. **(Approved)**
6. Recommendation to increase the pricing of all ticket sales at the Grant County Fair as follows: **(Approved, Resolution No. 14-024-CC)**

| <i>Pass Type</i> | <i>Ticket Type</i> | <i>Current Price</i> | <i>Proposed Price</i> | <i>Difference</i> | <i>Increase</i> |
|------------------|--------------------|----------------------|-----------------------|-------------------|-----------------|
| Season Pass | Volunteer | \$ 6.00 | \$ 7.00 | \$ 1.00 | 14.30% |
| | Vendor | \$ - | \$ 7.00 | \$ 7.00 | * |
| | 4-H Leader | \$ 6.00 | \$ 7.00 | \$ 1.00 | 14.30% |
| | Adult Exhibitor | \$ 12.00 | \$13.00 | \$ 1.00 | 7.70% |
| | Youth Exhibitor | \$ 2.00 | \$ 5.00 | \$ 3.00 | 40.00% |
| | Student | \$ 13.00 | \$14.00 | \$ 1.00 | 7.20% |
| | Senior | \$ 13.00 | \$14.00 | \$ 1.00 | 7.20% |
| | Child | \$ 4.00 | \$ 5.00 | \$ 1.00 | 20.00% |
| | Adult | \$ 17.00 | \$18.00 | \$ 1.00 | 5.60% |

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|-----------------------|--------------------------------|----------|---------|----------|--------|
| Interior Parking Pass | Parking | \$ 30.00 | \$40.00 | \$ 10.00 | 25.00% |
| Daily Pass | Family (2 adults, 3 Children) | \$ 18.00 | \$19.00 | \$ 1.00 | 5.30% |
| | Adult (18 & older) | \$ 7.00 | \$ 8.00 | \$ 1.00 | 12.50% |
| | Student (13-17) | \$ 5.00 | \$ 6.00 | \$ 1.00 | 16.70% |
| | Senior (62+) | \$ 5.00 | \$ 6.00 | \$ 1.00 | 1.70% |
| | Children (8-12) | \$ 2.00 | \$ 3.00 | \$ 1.00 | 33.00% |
| | Child (7 & under) | Free | Free | \$ - | 0.00% |
| Event Days | Free Fair Fun Day (Tuesday) | Free | Free | \$ - | 0.00% |
| | Senior Day (Wednesday) | \$ 3.00 | \$ 4.00 | \$ 1.00 | 25.00% |
| | Hometown Heroes Day (Thursday) | \$ 3.00 | \$ 4.00 | \$ 1.00 | 25.00% |

GRANT INTEGRATED SERVICES

7. Request to award their quote for tree removal and pruning at their Quincy facility, to Joe's Tree and Landscape Services, LLC in the amount of \$2,300.00. **(Approved)**

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from Superior Court to:
- Request to re-name the Superior Court Administrative Assistant to a Deputy Court Administrator;
 - Request to re-band the Assistant Administrator Position from a Band 7, Step 5 to a Band 11;
 - Request to re-band the Jury Administrator Position from a Band 8, Step 2 to a Band 12.

The Director's recommendations are as follows:

- Able to recommend the request to re-name the Superior Court Administrative Assistant to a Deputy Court Administrator; **(Approved)**
- Not able to recommend the request to re-band the Assistant Administrator Position to a Band 11; **(see below)**
- Not able to recommend the request to re-band the Jury Administrator Position to a Band 12. **(see below)**
 - However, the Director is able to recommend to re-band the Superior Court Administrative Assistant Position from a Band 7, Step 5 to a Band 9, Step 5; **(Approved)**
 - And is able to recommend to re-band the Jury Administrator Position from a Band 8, Step 2 to a Band 11, Step 2. **(Approved)**

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EMERGENCY MANAGEMENT

9. Out of state travel for David Dorman to attend an Incident Communications Technician Course the week of May 4, 2014 in Arlington, TX. **(Approved)**

3:30 p.m. – 4:20p.m. C Barada, Spokane County Regional Support Group (RSN) Conference Call

WEDNESDAY, APRIL 30, 2014

C Swartz, Out

THURSDAY, MAY 1, 2014

C Swartz, Out

8:00 a.m. – 9:00 a.m. Human Resources Director Interview

9:15 a.m. – 10:15 a.m. Human Resources Director Interview

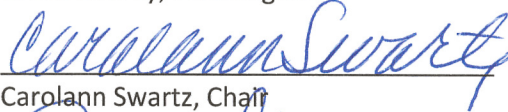
10:30 a.m. – 11:30 a.m. Human Resources Director Interview

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

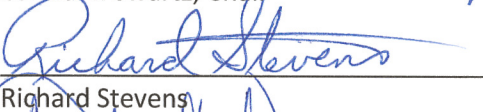
4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

Signed this 27th day of May, 2014.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

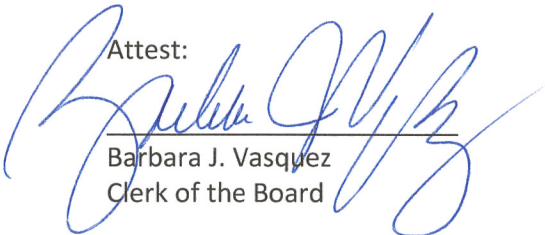


Richard Stevens



Cindy Carter

Attest:



Barbara J. Vasquez
Clerk of the Board