

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 23, 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. – 9:20 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 through 6, 8 and 9, on the ASC Agenda as presented. Item 7 was not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Washington State Military Department Contract #E15-001 with Grant County, by and through Grant County Emergency Management, for pass-through funding to conduct radiological emergency preparedness program duties relating to the Columbia Generating Station nuclear power plant in the amount of \$28,022. Term is July 1, 2014 through June 30, 2015. **(Approved)**
3. Signature Authorization Form for Washington State Military Department for Grant County signing authorities on Contract #E15-001 (above). **(Approved)**
4. Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the state Community Development Block Grant (CDBG) Program. The term coincides with the County's contract agreement #14-65400-005 with the Washington State Department of Commerce, July 1, 2014 through June 30, 2015. **(Approved)**
5. Washington State Department of Social and Health Services (DSHS) County Program Agreement, Amendment 13, to Agreement #1163-27300. This amendment decreases the Maximum Amount Payable by \$8,591 and modifies sections 1, 4, 5, 7, 8, 9 and Exhibits B, D, and F. Amendment Start date is July 1, 2014 and runs to the Program Agreement end date of June 30, 2015. **(Approved)**
6. Department of Enterprise Services Agreement No. 2014-994 A (1), Detailed Investment Grade Energy Audit and Energy Services Proposal – Courthouse, Annex, and Law and Justice Building – McKinstry Essention, LLC re *Funding Approval* in the amount of \$58,687.00. **(Approved)**
7. Energy Services Authorization No. 2014-994 A to *Master Energy Services Agreement No. 2013-133 I (9), Authorization to Proceed* between McKinstry Essention, LLC and Grant County, acting through the Department of Enterprise Services, Facilities Division, in the amount of \$58,687.00. **(Not ready for signature)**
8. Grant County's Renewal Application for Crum Forster Storage Tank Pollution Liability Coverage for two Public Works storage tanks (one year period) in the amount of \$615.00. **(Approved)**
9. Contract between Grant County and James W. Potts for legislative representation in Olympia, Washington, during the legislative sessions in addition to that provided by the Washington State Association of Counties. Term is January 1, 2015 through December 31, 2016. **(Approved)**

**Grant County Commissioners Minutes
Week of June 23, 2014**

9:30 a.m. – 9:50 a.m. W Swanson, Attorneys to Legally Free Juveniles Discussion

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. – 2:00 p.m. C Swartz w/ K Eslinger, Human Resources Services and Expectations

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

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 \$591,524.83 and \$144,615.00, as recorded on a listing and made available to the Board.

TUESDAY, JUNE 24, 2014

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

10:00 a.m. – 10:20 a.m. D Hooper, Addressing Discussion

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

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

1. Execution of Contracts: Hartline Shop Replacement awarded to Halme Builders, Inc. of Davenport, Washington for the bid amount of \$2,050,000.00. **(Approved)**
2. **Resolution No. 14-032-CC** Notice of Hearing: Six Year Transportation Improvement Program for the years 2015-2020. The public hearing was set for July 22, 2014 at 2:00 pm. **(Approved)**
3. Quit Claim Deed between Grant County and the City of Moses Lake for a transfer of ownership of a portion of Road I-NE located in portions of the Southeast quarter of S 33 and the West half of S 34, T 20 N, R 28 E, WM within a parcel of land described as "Sewage Treatment Plant"; and Real Estate Tax Affidavit. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, Ephrata HQ HVAC Upgrade **(This bid opening was placed on the calendar but was cancelled by Public Works)**

**Grant County Commissioners Minutes
Week of June 23, 2014**

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

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 4)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 4 on the Consent Agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners June 2 and 9, 2014 Minutes for approval. **(Approved)**
3. New marijuana license applications for ACME Medicinals J (Jack Gold) 7019 Rd 9 NW, Ste J, Ephrata, WA 98823 (Producer Tier 3 and Processor); and K & S Farming (Scott Dale Radtke) 9777 Rd F NW, Ephrata, WA 98823 (Producer Tier 2 and Processor). **(Approved)**

FAIRGROUNDS

4. Recommendation to adjust the current rental rates of the Agriculture, Boy Scout, and Home Economic Buildings from \$175.00 per day to \$150.00 per day. **(Approved)**

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$1,292.97.

The Commissioners approved an April 18, 2014 request letter from the Facilities and Maintenance Manager to hire MC Construction for the Sidewalk Renovation Project (FM14002). **(This letter was misplaced and never acted on by the BOCC, although the contract was awarded on the May 20, 2014 ASC agenda. This is a corrective measure.)**

Contract Amendment –DVR VR Job Service Contract (Contract 1263-55731 Amendment No. 01) between the Washington State Department of Social and Health Services Division of Vocational Rehabilitation and Grant Integrated Services.

WEDNESDAY, JUNE 25, 2014

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

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

**Grant County Commissioners Minutes
Week of June 23, 2014**

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting

THURSDAY, JUNE 26, 2014

C Carter, Out

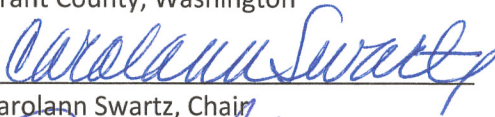
9:00 a.m. – 10:30 a.m. T Gaines, McKinstry Investment Grade Audit Proposal
11:30 a.m. – 1:00 p.m. C Swartz and R Stevens at Grant County Economic Development Council
Environmental Permitting in Washington Luncheon
6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Odessa Groundwater
Replacement Update (ATEC, BBCC)

SATURDAY, JUNE 28, 2014

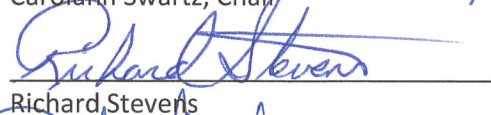
12:00 p.m. – 1:00 p.m. C Swartz at Dry Falls Re-Dedication Ceremony (Dry Falls)

Signed this 8th day of July, 2014.

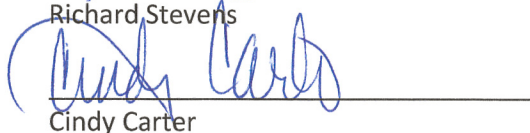
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Carolann Swartz, Chair

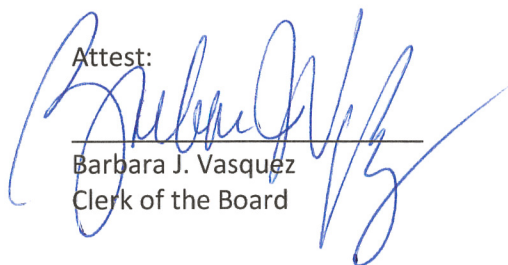


Richard Stevens



Cindy Carter

Attest:



Barbara J. Vasquez
Clerk of the Board