

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### MONDAY, SEPTEMBER 1, 2014

Labor Day Holiday, Courthouse Closed

### TUESDAY, SEPTEMBER 2, 2014

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

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 4 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Contract Amendment, Mental Health Services Program: Boarding Home, between Spokane County, by and between Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services, Contract #14BH1678. The amendment changes Section 1, Term of Agreement, to extend the term to September 30, 2015, and Exhibit B, Scope of Work. **(Approved)**
3. E911 County Coordinator Professional Development Contract FY 2015 between the Washington State Military Department and (its) Emergency Management Division and Grant County. This is a \$51,000 contract with a term of July 1, 2014 through August 15, 2015. **(Approved)**
4. Professional Services Agreement between Kirkpatrick & Associates Counseling, LLC, and Grant County for the provision of treatment recommendations to therapists working with clients of Grant Integrated Services. **(Approved)**

9:30 a.m. – 10:20 a.m. K Eslinger, Human Resources Update

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. D Hooper, Planning Department Update

11:30 a.m. – 11:50 a.m. Shoreline Master Program Acceptance and Resolution Adoption

Pursuant to RCW 90.58.090(2)(e), Grant County's acceptance of the required and recommended changes to the Shoreline Master Program as outlined by the Washington State Department of Ecology; and Resolution accepting the Conditional Approval of the updated Shoreline Master Program. **(Approved, Resolution No. 14-046-CC)**

**Grant County Commissioners Minutes  
Week of September 1, 2014**

- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update **(Cancelled)**
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

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

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(No vouchers for approval)**
2. Commissioners August 18, 2014 Minutes for approval. **(Approved)**
3. Appointment of Mike Doyle to the Solid Waste Advisory Committee (SWAC). **(Approved)**
4. Budget extension request from the Administrative Services Coordinator in the amount of \$155,495.00 to the Economic Enhancement Strategic Infrastructure Ending Balance fund for the SIP Project #2014-02 for Grant County Airport District #1 (Desert Aire) runway widening project. **(Approved, the public hearing was set for September 30, 2014 at 11:00 a.m.)**

**PLANNING DEPARTMENT**

5. **Resolution No. 14-047-CC** relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the 2006 Comprehensive Plan and Zone Changes, as approved in a public hearing on August 26, 2014 for the 2014 Comprehensive Plan Amendments. **(Approved)**

**SHERIFF'S OFFICE**

6. Request to surplus a 2005 Hovercraft SCAT (VIN #1H9FS161501135279), previously received as a donation to the Sheriff's Office Search and Rescue (SAR) Unit. The Craft will be placed for auction on their on-line site (propertyroom.com) and the proceeds (estimated value \$800.00) will be deposited in the SAR account. **(Approved, Resolution No. 14-048-CC)**

**FACILITIES AND MAINTENANCE**

7. Washington State Department of Enterprise Services Funding Approval for the Community Services Building (aka Whitaker Building) Investment Grade Energy Audit and Energy Services Proposal Agreement No. 2014-994 B (2), in the amount of \$38,582.00. **(Approved)**
8. Washington State Department of Enterprise Services Funding Approval for the Courthouse Annex Building/3<sup>rd</sup> Floor and Law and Justice Building Solar project Investment Grade Energy Audit and Energy Services Proposal Agreement No. 2014-994 A (1) Amendment 1, in the amount of \$8,978.00. **(Approved)**

- 3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Minutes  
Week of September 1, 2014**

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Vernon Sandmann (Sandmann Farm Unit 84 Short Plat) File #14-5948-01 Final Plat Submission and Review.

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 \$510,846.44, as recorded on a listing and made available to the Board.

**WEDNESDAY, SEPTEMBER 3, 2014**

- |                         |   |
|-------------------------|---|
| 7:00 a.m. – 8:00 a.m.   | C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)          |
| 11:00 a.m. – 11:30 a.m. | Commissioners at Gene Harwood Ribbon Presentation and Building Dedication (Fairgrounds)   |
| 5:00 p.m. – 7:00 p.m.   | C Carter at Port of Quincy – House Finance Committee Reception (Beaumont Cellars, Quincy) |
| 7:00 p.m. – 9:00 p.m.   | SHERIFF'S OFFICE TOWN HALL MEETING (Grant County Public Works Training Room)              |
| 7:00 p.m. – 8:30 p.m.   | PLANNING COMMISSION   |

**THURSDAY, SEPTEMBER 4, 2014**

- |                       |   |
|-----------------------|---|
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) <b>(Cancelled)</b> |
| 3:30 p.m. – 7:30 p.m. | R Stevens and C Carter at McKinstry Annual Client Appreciation Event (Spokane)                |
| 4:00 p.m. – 5:00 p.m. | VETERANS ADVISORY BOARD MEETING   |

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Minutes  
Week of September 1, 2014**

**FRIDAY, SEPTEMBER 5, 2014**

8:00 a.m. – 5:00 p.m. CIVIL SERVICE COMMISSION MEETING

9:00 a.m. – 12:00 p.m. C Swartz at MRSC Board Meeting (MRSC Office, Seattle)

Signed this 11<sup>th</sup> day of Sept, 2014.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

Carolann Swartz  
Carolann Swartz, Chair

Richard Stevens  
Richard Stevens

Cindy Carter  
Cindy Carter

Attest:

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