

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 10, 2014

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:30 a.m. J Strickler, ASC Update and Budget Meeting

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1, 4, 6, 9, and 11 through 13 on the ASC Agenda as presented. Items 2, 3, 5, 7, 8, 10, and 14 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial and all related appeals involving REC Solar ASA and/or its related entities, and other matters/proceedings as directed by the Board of County Commissioners. Term is November 7, 2014 through December 31, 2016. **(Not ready for signature)**
3. **Anticipating:** Commercial Rental Agreement, 2014-2015, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc., for lease of office space at the Ivy Street Professional Center in Moses Lake, Washington. Term is August 1, 2014 through December 31, 2015. **(Not ready for signature)**
4. 2015 Professional Services Agreement, Interpreter, between Grant County and Saúl C. Castillo dba The Interpreter, for interpreter services to assist the Grant County Public Defense attorneys as they provide indigent defense services in the Grant County court system. Term is January 1, 2015 through December 31, 2015. **(Approved)**
5. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015. **(Not ready for signature)**
6. 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marc Doney dba Citadel Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015. **(Approved)**
7. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stephyne Silvestre dba Third Eye Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015. **(Not ready for signature)**
8. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade dba Wade Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015. **(Not ready for signature)**

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9. Services Agreement between Grant County and Gray & Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with existing sewage systems at the Grant County Fairgrounds. Term is September 30, 2014 through February 28, 2015. **(Approved)**
10. **Anticipating:** Board of County Commissioners Administrative Policy No. 14-01, Governmental Bonds Post Issuance Compliance Policy. **(Not ready for signature)**
11. Grant County Payment Request #10 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$40,904.75. **(Approved)**
12. Interlocal Agreement, Interagency Narcotics Enforcement Team, for the organization commonly known as the Interagency Narcotics Enforcement Team (INET). The agreement is between Grant County, by and through the Grant County Sheriff's Office, and The City of Moses Lake, Quincy Police Department, the Washington State Patrol, and the Moses Lake Police Department. Term is October 1, 2014 through September 30, 2018. **(Approved)**
13. Amendment #01 to Washington State Department of Social and Health Services (DSHS) Contract No. 1363-89946, Partnerships for Success, with Grant County. The amendment increases funding in the amount of \$31,826 (for a new total grant amount of \$74,260) and corrects the term to June 20, 2015. **(Approved)**
14. **Anticipating:** Special Counsel Contract (Disciplinary Law) between Grant County and Ripley Law Firm, Inc. P.S. to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney and/or any Deputy Prosecuting Attorney. Term is November 1, 2014 through November 1, 2015. **(Not ready for signature)**

Pursuant to RCW 42.30.110(1)(i) Commissioner Swartz called an Executive Session to order at 9:05 a.m. to go until 9:13 a.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 and Swartz, June Strickler, Administrative Services Coordinator, and Lee Pence, Civil Deputy Attorney. Commissioner Swartz closed the session at 9:13 a.m.

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| 10:00 a.m. – 10:30 a.m. | Assessor's Office Budget 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. | Grant Integrated Services Budget Meeting |
| 1:30 p.m. – 2:00 p.m. | J Tincher, Public Works Update |
| 1. Washington State Local Agency Agreement Supplemental 1 to Agreement No. LA 8043 for construction funding authorization on the W-NW, Bridge #399 project. (Approved) | |
| 2:00 p.m. – 2:30 p.m. | Public Works Budget Meeting |

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2:30 p.m. – 3:00 p.m.	Prosecuting Attorney's Office Budget Meeting
3:00 p.m. – 3:30 p.m.	Veterans Assistance Fund Budget Meeting
3:30 p.m. – 4:00 p.m.	Human Resources Budget Meeting
4:00 p.m. – 5:00 p.m.	2015 Budget Discussion

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 \$2,250,758.46, as recorded on a listing and made available to the Board.

TUESDAY, NOVEMBER 11, 2014

Veterans Day Holiday, Courthouse Closed

WEDNESDAY, NOVEMBER 12, 2014

8:00 a.m. – 8:30 a.m. Consent Agenda (Items 1 through 3)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**

FAIRGROUNDS

2. Request to surplus the following items that have been vandalized and damaged from years of exposure to the elements. The intent is to recycle these items at the local recycling center:
(Approved, Resolution No. 14-064-CC)
 - a. Bush Hog Gang Mower #TDM-11
 - b. Bush Hog Gang Mower #TD-1500
 - c. Jacobsen Lawn Sweeper #154
 - d. Snow Blade (Older Model) County ID# 3450

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HUMAN RESOURCES

3. Recommendation Memorandum regarding a request for a 5% differential to be added to the compensation for the position of Director – Clinical Services, while this position is filled on an interim basis. The Director recommends approval. **(Approved)**

PROSECUTING ATTORNEY

4. Out of state travel request for Civil Deputy Prosecutor Lee Pence to attend training in San Francisco, California November 17-21, 2014 titled "Government Civil Practice Course". **(Approved)**

8:30 a.m. – 8:40 a.m.

Open Record Public Hearing, Sheriff's Office Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests from the Sheriff's Office:

1. Budget extension request in the amount of \$1,319,535.00 to cover the cost of paying overtime and purchasing operational equipment and fuel while the Sheriff's Office has been employed in maintaining a security presence on the Columbia River's Wanapum Pool for the Grant County Public Utility District (PUD). The County is being reimbursed by the PUD to cover these costs per a contract with the PUD.
2. Budget extension request in the amount of \$68,249.00 to purchase 18 Community/Campus Security cameras to be placed throughout several locations in Grant County and on the main campus of the Courthouse Complex. This is a sole source item to be purchased from Huntleigh USA/LAS and funding would come from the Current Expense fund.

Sheriff Jones discussed the budget extension requests.

Gary Baker, Technology Services Director, stated they have been working on how to get the information from the cameras to the internet. They have worked with the Grant County PUD and received permission to use their poles to mount the cameras. It will cost \$16.00 per month/per camera/per pole. It will cost \$50.00 per month to link each camera to the internet. The cost will be approximately \$10,000.00 per year for cameras on the internet.

Commissioner Stevens asked Gary if this requested budget extension covers the internet costs he mentioned. Gary stated no, it does not.

Robert Soelberg, Huntleigh USA/LAS, stated that the budget extension requested today covers the 2014 equipment purchase and installation with the exception of power and internet services. His understanding was the PUD was going to assist the county in providing this service to the County for this project. The cost today also includes the cost of monitoring and maintaining the cameras on a regular basis. They will also mount the cameras to the poles at their own cost.

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Commissioner Carter wanted to clarify: \$16.35 to maintain connection to the pole and providing power to the camera and \$50.00 for the connection of the camera to the internet. Gary stated that was correct.

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. 14-065-CC)**

9:00 a.m. – 9:30 a.m.	Planning Department / GIS / Code Enforcement Budget Meeting
10:00 a.m. – 10:30 a.m.	Facilities and Maintenance Budget Meeting
9:30 a.m. – 11:00 a.m.	R Stevens, Disability Board Meeting (Small Meeting Room)
10:30 a.m. – 11:15 a.m.	Auditor's Office Budget Meeting
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
2:00 p.m. – 2:30 p.m.	Commissioners Office / Disability Board / Board of Equalization Budget Meeting
2:30 p.m. – 3:00 p.m.	District Court Budget Meeting
3:00 p.m. – 5:00 p.m.	2015 Budget Discussion
6:00 p.m. – 7:00 p.m.	FAIR ADVISORY COMMITTEE MEETING
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, NOVEMBER 13, 2014

The session was continued at 11:00 a.m. with all the Commissioners in attendance.

9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Armory Building, Moses Lake)
11:00 a.m. – 5:00 p.m.	2015 Budget Discussion
3:00 p.m. – 7:00 p.m.	Columbia Basin Hospital Grand Opening (Ephrata)

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FRIDAY, NOVEMBER 14, 2014

The session was continued at 8:30 a.m. with all the Commissioners in attendance.

8:30 a.m. – 9:30 a.m. Adoption of Resolution authorizing the Issuance and Sales of a Limited Tax General Obligation Bond for the Multi Agency Communication Center (MACC) 9-1-1 Dispatch Center

The Commissioners held an open public meeting to consider Resolution No. 14-063-CC, a Resolution authorizing the issuance and sale of sales tax/limited tax general obligation bonds of the County in the aggregate principal amount not to exceed \$8,300,000.00 to finance improvements to the Multi-Agency Communications Center; providing for the annual levy of taxes to pay the principal of and interest on the bonds; and delegating certain authority to the County Treasurer in connection with the sale.

Jim Nelson discussed the bond and the A-1 Rating given to the County by Moody's. It is the expectation that 911 sales tax funds will be used to make the payments. Also, a reserve fund has been established in case the 911 sales tax funds are not sufficient enough to make the yearly payments.

Darryl Pheasant, discussed the interest rates.

Scott McJannet discussed the resolution to be adopted today, Resolution No. 14-063-CC.

Randy Bracht, Grant County Journal, asked how much current bond debt the county has. Jim Nelson stated the amount is \$25,110,000.00.

Commissioner Stevens moved to close the public comment portion of the hearing, Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to adopt **Resolution No. 14-063-CC** as presented. Commissioner Stevens seconded and the motion passed with all Commissioners in attendance. The meeting adjourned.

9:30 a.m. –12:00 p.m. J Nelson, DA Davidson – MACC Bond Funding Practice/Rehearsal Rating Meeting

1:00 p.m. – 4:30 p.m. 2015 Budget Discussion

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the October 31 and November 14, 2014 payroll.

The Chair of the Board was authorized to sign the Lew Wagner (Wagner Farm Unit 73 Short Plat) File #14-5964-01 Final Plat Submission and Review.

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Signed this 25th day of Nov, 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