

REVISED MINUTES (Added “**approved**” to Consent Agenda items) **GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, DECEMBER 22, 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. ASC Update and Misc. BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 5, 8, 9, and 11 through 13 on the ASC Agenda as presented. Items 6, 7, and 10 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Contract between Washington State Coalition Against Domestic Violence (WSCADV) and Grant County, by and through Grant Integrated Services’ New Hope Domestic and Sexual Violence Services of Grant County, for participation in the Coalitions’ *Crossing Borders Rural Immigrant Advocacy Project*. Funding is in the amount of \$54,000.00 with a term of October 1, 2014 through September 30, 2017. **(Approved)**
3. 2015-2016 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone. Term is January 1, 2015 through December 31, 2016. **(Approved)**
4. 2015-2016 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Kenneth J. Miller. Term is January 1, 2015 through December 31, 2016. **(Approved)**
5. Rental Agreement (Residential Premises), Grant Integrated Services, New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). Term will run December 1, 2014 – December 31, 2015. **(Approved)**
6. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services (ASC Action Item #7, below). **(Did not arrive for signature)**
7. **Anticipating:** Intergovernmental Agreement between Grant County Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services. Term is from date of final signature and then open-ended until terminated by either party. **(Did not arrive for signature)**
8. Grant County Board of County Commissioners Administrative Policy No. 14-02, Governmental Bonds Post Issuance Compliance Policy. Effective date is December 22, 2014. **(Approved)**
9. Commercial Rental Agreement 2014-2015 between Grant County and the Washington State Council of Vietnam Veterans of America, Inc., for office space in the building situated at 1525 E. Wheeler Road in Moses Lake, Washington. **(Approved)**

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10. **Anticipating:** Special Counsel Contract between Grant County and Neller-moe Wrenn, PLLC for the provision of legal advice and representation relating to improvements to the Grant County Landfill and Superfund Site. Term is January 1, 2015 through December 31, 2016. **(Did not arrive for signature)**
11. 2015 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC. Term is December 1, 2014 through December 1, 2015. **(Approved)**
12. Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center, Inc. Term is January 1, 2015 through December 31, 2016. **(Approved)**
13. Washington State Department of Social and Health Services Agreement No. 1163-27300, Amendment #14, *County Program Agreement Amendment* with Grant County, by and through Grant Integrated Services. The amendment changes/corrects contract terms or Statement of Work. Amendment start date is November 1, 2014 and the agreement end date is June 30, 2015. **(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

Calvin McDowell came in to discuss the I-502 initiative for marijuana. He has already filled out his application with the Washington State Liquor Control Board and been recommended for approval by the Commissioners to be a producer/processor. He lives in a Rural Residential 1 Zone in the County and doesn't understand why he cannot grow (produce) and process marijuana in this same RR1 zone. He believes it's a safety concern to have to grow in one area then transport it to another property to process.

Damien Hooper, Planning Director, discussed the last conversation he had with Mr. McDowell where he told Mr. McDowell that per WAC 314-55-075 he can "produce, harvest, trim, dry, cure, and package marijuana into lots for sale at wholesale to marijuana processor licensees and to producer licensees." These are the things he can do to marijuana as a producer under the States definition. Grant County accepted these here also, so along with growing in the RR1 zone, he can also produce, harvest, etc. If he wants to process in the sense of making the marijuana extracts or anything else, this falls into the Processor license and this is not allowable in the RR1 zone.

Mr. McDowell thanked everyone for the information today.

11:00 a.m. – 11:50 a.m. Budget and Finance Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update **(Cancelled)**

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3:00 p.m. – 3:20 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 3:05 p.m. to go until 3:50 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, Melissa McKnight, incoming Assessor, and Darryl Pheasant, Treasurer. The session was continued to 4:05 p.m. Commissioner Swartz closed the session at 4:05 p.m.

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 \$397,611.79, \$716,586.87, \$175,430.13, and \$757,902.05, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the December 24, 2014 payroll.

TUESDAY, DECEMBER 23, 2014

The Commissioners session continued to 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

9:00 a.m. – 9:20 a.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners December 1, 2014 Minutes for approval. **(Approved)**
3. New marijuana license application for Agri Mgt Corp (John C. Thomason) 15642 Rd 2 SW, Quincy, WA 98848-9548 (Producer Tier 3 and Processor), from the Washington State Liquor Control Board. **(Approved)**
4. Recommendation from the Grant County Tourism Commission to appoint Monica Medina and Carrie Akright as new members, replacing Rhonda Davis and John Cedergreen. **(Approved)**
5. Recommendation from the Health Insurance Committee to appoint Michele Jaderlund to the committee, replacing Dave Firebaugh. **(Approved)**

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SHERIFF'S OFFICE

- 6. Request to surplus a Survival Armor ballistic vest (SN: 218851) that was custom fit and purchased in 2013 for Deputy Jaret Fulbright. The Deputy recently submitted his resignation and the GCSO intends to give this vest to the Deputy for use in his new job as Deputy with the Douglas County Sheriff's Office. **(Approved, Resolution No. 14-081-CC)**

FACILITIES AND MAINTENANCE

- 7. Request to submit an "intent to order" for a Facility Dude module that was approved in their 2015 Capital Expenditures budget, in the amount of \$3,800.00. Preordering the module ensures 2014 pricing. **(Approved)**

10:00 a.m. – 10:50 a.m. C Carter at Human Resources Consultant Position – Interview Panel Discussion (Human Resources Department)

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

WEDNESDAY, DECEMBER 24, 2014


No meetings scheduled

THURSDAY, DECEMBER 25, AND FRIDAY, DECEMBER 26, 2014

Christmas Holiday, Courthouse Closed

Signed this 31st day of march, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

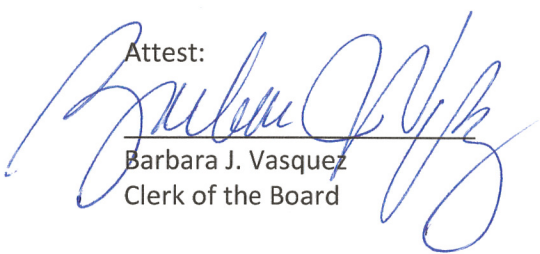


Cindy Carter



Carolann Swartz

Attest:



Barbara J. Vasquez
Clerk of the Board