

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 14, 2013:

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

8:30 a.m. – 8:50 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 Swartz, seconded by Commissioner Stevens, to approve items 1, 2, and 5 through 10 on the ASC Agenda as presented. Items 3 and 4 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Settlement Agreement between Grant County and Ochoa Ag Unlimited Foods and OB-1, LLC. **(Approved)**
3. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016. **(Did not arrive for signature)**
4. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning. **(Did not arrive for signature)**
5. 2013 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW WEEKEND GET-AWAYS, LLC. **(Approved)**
6. **Resolution No. 13-006** in re: Strategic Infrastructure Committee Recommendation for Funding (requests on the following projects): **(Approved)**
 - a. SIP #2012-06, Grant County Airport District #1 – Desert Aire Airport Runway Reconstruction & Widening Phase 1; funding denied.
 - b. SIP #2012-07, City of Moses Lake – Utility Infrastructure for Project Jackson; funding a \$100,000 grant and a \$60,000 loan.
 - c. SIP #2012-08, Grant County Port District #4 (Port of Coulee City) – Coulee City Marina Boat Dock Expansion; funding a \$70,000 grant and a \$30,000 loan.
 - d. SIP #2012-09, Port District #7 (Port of Grand Coulee) – Banks Lake Golf Course RV Sites; funding a grant of \$7,500.
 - e. SIP #2012-10, City of Soap Lake – Soap Lake Main Avenue Improvement Project; funding a \$56,500 grant and a \$25,000 loan.
7. Payment to Grant County Port District #10, Port of Moses Lake, in the amount of \$50,000 pursuant to Interlocal Industrial Process Water Systems Agreement between the Port of Moses Lake and Grant County (comprised of annual payments of \$50,000 for twenty-year period: January 1, 1999 to January 1, 2019). **(Approved)**

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8. Payment to Grant County Port District #10, Port of Moses Lake, in the amount of \$150,000 pursuant to Grant County Resolution No. 99-47-CC for Industrial Waste Water Treatment Facility at the Port of Moses Lake (comprised of annual payments of \$150,000 for twenty-year period: January 1, 1999 to January 1, 2019). **(Approved)**
9. Land Use Agreement between the State of Washington, the Department of Fish and Wildlife, and Grant County regarding the temporary use of certain WDFW controlled US Bureau of Reclamation lands within the Potholes Wildlife Area. Term is January 1, 2013 through December 31, 2017. **(Approved)**
10. Request for Release of BOCC Approved SIP Funds to: (1) the Port of Royal Slope, second installment of four in the amount of \$50,000, on SIP #2009-07, Second Well Project; and (2) second installment of four to the Grant County Economic Development Council for the project in the amount of \$1,250.00. **(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 **(No public in Attendance)**

12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (PUD Ephrata Office)

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for January 11, 2013.

TUESDAY, JANUARY 15, 2013:

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

9:00 a.m. – 9:50 a.m. J Gingrich, Groundwater Feasibility Study at Fairgrounds

10:00 a.m. – 10:20 a.m. D Couture, Mosquito Control District #1 Request for Consolidation of Mosquito Control Districts and Spraying **(Mr. Couture is going to put together a presentation and gather further information for the BOCC to review)**

11:00 a.m. – 11:20 a.m. S Kozer, Public Defense Update

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids: 1) 34,000 lb. Motor Grader w/snow wing & 1) 84,000 lb. Landfill Compactor with a bid opening date of February 5, 2013 at 1:45 pm. **(Approved)**

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2. Authorization to Call for Bids: Misc. Equipment: 3) 250 gal. Asphalt Sealant Melter & Applicator, 1) 8,000 lb. rough terrain Fork lift, 1) Service Crane Body w/Crane and 1) Small Tilt Trailer with a bid opening date of February 5, 2013 at 2:00 pm. **(Approved)**
3. Recommendation to award the 2-Truck Chassis bid to Freedom Truck Centers, Inc. in the amount of \$228,798.90 including \$18,698.90 in sales tax; 2-truck trade in list from Ritchie Bros. Auctioneers for #2160 \$14,600.00 and #034 \$4,500.00; and 2-dump bodies, plows and sanders to Northend Truck Equipment, Inc. in the amount of \$174,621.04 including sales tax.

2:30 p.m. – 2:50 p.m.

D Lee, Prosecuting Attorney's Office **(Cancelled)**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Commissioners December 24, 2012 Minutes for approval. **(Approved)**
3. Approval of a 3% increase to the wage classifications for Non-Represented (non-union) employees and Solid Waste Bargaining Unit employees, effective January 1, 2013. **(Approved)**
4. Recommendation from the Grant County LEOFF Disability Board to appoint Rita Mayrant to the At Large position beginning January 9, 2013 to January 8, 2014. **(Approved)**

GRANT INTEGRATED SERVICES

5. Out of state travel request for Yolanda Reyes to attend a Middle Management Academy from April 2 – 6, 2013 in Las Vegas, NV. **(Approved)**
6. Out of State travel request for Jalane Christian-Stoker to attend a National Council Annual Conference from April 6-10, 2013 in Las Vegas, NV. **(Approved)**

FACILITIES AND MAINTENANCE

7. Request to purchase qty. 22 phase protection motor savers from K&N Electric Motors in the amount of \$3,675.59 using previously approved Capital Outlay funds. **(Approved)**

3:30 p.m. – 3:50 p.m.

R Schneider, Emergency Management Update

4:00 p.m. – 4:50 p.m.

C Swartz at Moses Lake Trail Planning Team Meeting (ML City Hall)

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 \$605,657.85, \$1,637.84, \$151,955.45, and \$752,512.17, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the TLR Properties (Arnold Lorenzen) (Sunny Brae Short Plat) File #11-5646-01 Final Plat Submission and Review.

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Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Juvenile Court and Youth Services employee, Recipient 13-01, who suffers from an illness which is extraordinary in nature. The Director recommends approval. **(Approved)**

WEDNESDAY, JANUARY 16, 2013:

The session was continued at 12:00 p.m. with all the Commissioners in attendance.

9:00 a.m. – 10:00 a.m.	C Swartz at MACC Board Meeting (Armory Building, Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD MEETING
12:00 p.m. – 1:00 p.m.	Mercer Insurance Conference Call
1:30 p.m. – 3:00 p.m.	C Swartz, Lodging Tax Advisory Committee Meeting
6:00 p.m. – 8:00 p.m.	R Stevens at Fairgrounds Facility Advisory Committee (FFAC) Meeting (Fairgrounds)

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 \$120,457.50 and \$216,153.68, as recorded on a listing and made available to the Board.

THURSDAY, JANUARY 17, 2013:

12:00 p.m. – 1:00 p.m.	C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake) (Cancelled)
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

FRIDAY, JANUARY 18, 2013:

9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
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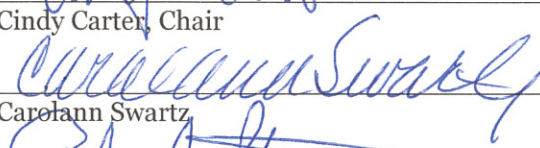
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Signed this 29th day of January, 2013.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Carolann Swartz


Richard Stevens

Attest:


Clerk of the Board