

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 25, 2013:

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. J Strickler, ASC Update and Misc. BOCC Actions

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1, 4 and 5 on the ASC Agenda as presented. Items 2 and 3 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** Lease between Grant County Public Hospital District No. 5, a Washington Public Hospital District having its principal place of business at Mattawa Community Medical Clinic at 210 Government Road, Mattawa, Washington 99349, and Grant County, by and through Grant Integrated Services, for undesignated office and procedure room space on a periodic basis in the building located at 215 1st Street and Columbia, Mattawa, Washington. Term is February 1, 2013 through January 31, 2016 for \$1,100/month. **(Did not arrive for signature)**
3. First Amendment to Interlocal Agreement Between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services. The amendment changes Sections 3.4.1 and 6.2.3. **(Did not arrive for signature)**
4. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington, in the amount of \$8,473.90. **(Approved)**
5. County Program Agreement, Residential Services, between Grant County, by and through Grant Integrated Services, DSHS Contract 1163-29349, Revision #9. This revision adds one client and removes one client. **(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)**

11:00 a.m. – 11:50 a.m. Budget and Finance Update **(Cancelled)**

12:00 p.m. – 5:00 p.m. C Carter, Out

1:00 p.m. – 1:20 p.m. B Smith, District Court Update

2:00 p.m. – 2:50 p.m. T Hechler, 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 \$999.84, \$159,403.96, \$649,701.83, and \$394,956.26, 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 February 22, 2013 payroll.

TUESDAY, FEBRUARY 26, 2013:

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

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
9:30 a.m. – 10:20 a.m.	D Nelson, Community Development Update
11:00 a.m. – 11:30 a.m.	C Carter at Canvassing Board Meeting (Elections Dept)
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Services Update
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update

1. Execution of Contracts: Misc. Equipment
 - Item 1) Furnish & deliver (3) 250 gal. Asphalt Sealant Melter/Applicators awarded to BearCat Mfg. Inc of Wickenburg, AZ for the bid amount of \$123,782.88 incl. use tax. **(Approved)**
 - Item 3) Furnish & deliver (1) Service Crane Body awarded to Titan Truck Equip. of Spokane, WA for the bid amount of \$19,138.22 incl. sales tax **(Did not arrive for signature)**
 - Item 3) Furnish & deliver (1) Electric Crane awarded to Cobalt Truck Equip. of Spokane, WA for the bid amount \$17,479.80 incl. sales tax. **(Approved)**
2. Execution of Contracts: Herbicide Materials/Helena Chemical Company of Moses Lake, WA to furnish & deliver herbicide materials for the amount of \$274,083.72. **(Approved)**
3. Execution of Contracts: Shop Equipment/Spokane House of Hose of Spokane, WA to furnish & deliver (1) Power Crimp Hose Machine for the amount of \$4,829.31. **(Did not arrive for signature)**
4. Award Recommendation: Asphalt Crack Sealant/furnish & deliver 360,000 pounds Asphalt Crack Sealant to Crafeo, Inc. of Chandler, AZ for the bid amount of \$183,732.12. **(Approved)**
5. Award Recommendation: Liquid Asphalt/furnish 4,300 tons of HFE 150 Liquid Asphalt FOB Hauser Idaho Terminal to Idaho Asphalt Supply, Inc. of Idaho Falls, ID for the bid amount of \$2,287,372.10. **(Approved)**

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6. Recommendation from the Solid Waste Advisory Committee (SWAC) to phase out the County drop box system. **(The Commissioners will hold a public comment meeting to take citizen input on April 16, 2013 from 4:00 p.m. – 5:00 p.m.)**

1:30 p.m. – 1:40 p.m. Bid Opening, 6-SE Road Project (CRP 10-07)

The following bids were received:

- | | |
|----------------------------|--------------|
| 1. Tommer Construction | \$773,333.00 |
| 2. N. Central Construction | \$937,672.29 |
| 3. HLT Construction | \$727,882.67 |
| 4. Halme Construction | \$844,760.11 |
| 5. Advanced Excavation | \$692,229.04 |

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

1:45 p.m. – 1:55 p.m. Bid Opening, Materials Contract 2013-09 (Culvert Pipe)

See attached bid tabulation for bids received. A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

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

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called an Executive Session to order at 3:02 p.m. to go until 3:05 p.m. regarding the REC Litigation. In attendance were Commissioners Carter, Stevens, Swartz, and Lee Pence, Civil Deputy Prosecuting Attorney. Commissioner Carter closed the session at 3:05 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Recommendation from the Health Insurance Committee to appoint Melissa McKnight to the committee. **(Approved)**
3. Special occasion license application for Columbia Basin Allied Arts, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**
4. Budget Extension request from the Administrative Services Coordinator in the amount of \$749,000.00 for Strategic Infrastructure Projects as listed below: **(Approved, the public hearing has been set for March 25, 2013 at 3:30 p.m.)**

Project	Amount/Type	Transfer to:
SIP #2012-07: City of Moses Lake, <i>Utility Infrastructure for Project Jackson</i>	\$ 100,000 Grant	113155-00-9974-538052000 (Grant)
	\$ 60,000 Loan	113155-00-9974-538052001 (Loan)
SIP #2012-08: Port of Coulee City (GC Port District #4), <i>Coulee City Marina Boat Dock</i>	\$ 70,000 Grant	113155-00-9975-572752000 (Grant)

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<i>Expansion</i>	\$ 30,000 Loan	113155-00-9975-572752001 (Loan)
SIP #2012-09: Port of Grand Coulee (GC Port District #7), <i>Banks Lake Golf Course RV Sites</i>	\$ 7,500 Grant	113155-00-9905-576652001
SIP #2012-10: City of Soap Lake, <i>Soap Lake Main Avenue Improvement Project</i>	\$ 56,500 Grant	113155-00-9976-595352000 (Grant)
	\$ 25,000 Loan	113155-00-9976-595352001 (Loan)
SIP #2013-01: City of Warden, (<i>Emergency</i>) <i>Water System Improvement, Phase 2</i>	\$ 400,000 Grant	113155-00-9977-538052000 (Grant)
TOTAL	\$ 749,000.00	

SHERIFF'S OFFICE

- Continued from the February 19, 2013 Consent Agenda: budget extension request in the amount of \$35,269.00 to cover the cost of the new Facilities and Maintenance Specialist position previously approved. **(It was determined that a budget extension was not needed; only a budget transfer. This was approved.)**

WEDNESDAY, FEBRUARY 27, 2013:

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

- 9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
- 9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update
- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:30 a.m. – 3:00 p.m. C Carter at Homeless Taskforce of Grant County Field Trip to Yakima Sunrise Outreach Center (Yakima)
- 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
- 2:30 p.m. – 5:00 p.m. DISTRICT COURT JUDGE CANDIDATE REVIEW COMMITTEE

MISCELLANEOUS ITEMS

The Commissioners authorized the Civil Deputy Prosecuting Attorney to extend the Northland Cable Television Franchise through April 1, 2013. The public hearing will be held March 11, 2013 at 11:00 a.m.

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THURSDAY, FEBRUARY 28, 2013:

C Swartz, Out

- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING (**Cancelled**)
- 10:00 a.m. – 1:00 p.m. R Stevens, Juvenile/Courthouse/Public Works/District Court Union Negotiations
- 10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works)
- 2:30 p.m. – 5:00 p.m. R Stevens, Juvenile/Courthouse/Public Works/District Court Union Negotiations
- 6:00 p.m. – 8:00 p.m. R Stevens at GWMA Administrative Board Meeting (Othello City Hall) (**Cancelled**)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Randall and Tawnya Johnson (Randy Johnson Short Plat) File #11-5591-01, Final Plat Submission and Review.

FRIDAY, MARCH 1, 2013:

C Swartz, Out

- 8:00 a.m. – 12:00 p.m. CIVIL SERVICE MEETING
- 12:00 p.m. – 1:00 p.m. C Carter at Mattawa Soccer Park Discussion (Mattawa)

Signed this 2nd day of April, 2013.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Carolann Swartz


Richard Stevens

Attest:


Clerk of the Board