

REVISED MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 18, 2013

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

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 Action

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 5 on the ASC Agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. 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. **(Approved)**
3. ASC request for authorization for release of BOCC approved funds, SIP #2012-05, Grant County Port District #7 – Banks Lake Golf Course Greens Repair & RV Sites, in the amount of \$17,269.15 in grant funds and \$431.73 in administrative fees to the Grant County Economic Development Council. **(Approved)**
4. ASC request for authorization for release of BOCC approved funds, SIP #2012-09, Grant Count Port District #7 – Banks Lake Golf Course RV Sites Feasibility Study, in the amount of \$7,500 in grant funds and \$187.50 in administrative fees to the Grant County Economic Development Council. **(Approved)**
5. 2013 Agreement Concert Management/Development between Grant County and Live Nation Worldwide, Inc. to conduct concerts and/or events at the Gorge Amphitheater. **(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. D Nelson, Community Development Update

1:30 p.m. – 2:00 p.m. Planning / Building Department Discussion

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

4:00 p.m. – 4:20 p.m. B Smith, District Court 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 \$388,844.55, as recorded on a listing and made available to the Board.

TUESDAY, MARCH 19, 2013

The session was continued at 1:30 p.m. with all Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

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

1. Execution of Contracts: Road 6-SE Reconstruction to Advanced Excavation of Moses Lake, WA for the bid amount of \$692,249.04. **(Approved)**
2. Local Agency Agreement between Grant County and the WA State Department of Transportation for the Stratford Road Overlay project. **(Approved)**
3. Local Agency Agreement between Grant County and the WA State Department of Transportation for the Adams Road SW Overlay Project. **(Approved)**
4. Local Agency Agreement between Grant County and the WA State Department of Transportation for the W-NW Bridge #399 (Railroad Cut) Replacement Project. **(Approved)**
5. Local Agency Agreement between Grant County and the WA State Department of Transportation for the N-NE/SE Road Overlay Project. **(Approved)**
6. Contract Award Recommendation: furnish & deliver (1) Sorting Conveyor (Solid Waste) to The C S Bell Co. of Tiffin, Ohio for the bid amount of \$12,788.31 including sales tax. **(Approved)**
7. **Resolution No. 13-021-CC** Amending a Comprehensive 6-Year Transportation Improvement Program for the years 2013-2018. **(Approved)**
8. **Resolution No. 13-020-CC** Initiating County Road Project (CRP) designated as CRP No. 13-09 for the N-NE/SE overlay project. **(Approved)**

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9. **Resolution No. 13-019-CC** amending the 2013 Annual Road Construction Program adding the N-NE/SE Road Overlay Project (CRP 13-09). **(Approved)**

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 2:45 p.m. to go until 3:05 p.m. regarding Current and Potential Litigation. In attendance were Commissioners Carter and Swartz, D. Angus Lee, Prosecuting Attorney, Lee Pence, Civil Deputy Attorney, and June Strickler, Administrative Services Coordinator. The session was then continued to 3:10 p.m. Commissioner Carter closed the session at 3:10 p.m.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 9 on the Consent Agenda as presented EXCEPT item 6, the PAR for David Nelson is being removed as it is not needed. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Assumption license application for Beaumont Cellars, 8634 Rd U NW, Quincy, WA 98848-9630, from the Washington State Liquor Control Board. **(Approved)**
3. New license application for Schony Enterprises, 4619 Stratford Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board. **(Approved)**

JUVENILE COURT AND YOUTH SERVICES

4. Capital Outlay request to purchase a Livescan Fingerprint Machine from The Cross Match Technologies in the amount of \$9,443.95. **(Approved)**

PROSECUTING ATTORNEY'S OFFICE

5. Out of State travel request for Civil Deputy Prosecutor Lee Pence to attend Improving Negotiating Effectiveness training from June 2 – 7, 2013 in Cambridge, MA. **(Approved)**

HUMAN RESOURCES

6. Personnel Action Request for the salary, wage, and/or position changes for David Nelson, ~~Building Department and Fire Marshal's Office~~ and Damien Hooper, ~~(Planning Department), Department of Community Development~~; and Ignacio Fabian Gonzales, Grant Integrated Services - Mental Health. **(Approved but removing the PAR with no action for David Nelson per Human Resources)**

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7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire an Administrative Assistant due to a recent resignation. The Director recommends approval. **(Approved)**
8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to promote an employee into a Managerial Position on an interim basis: a Therapist to an Interim Community Support Manager in the absence of the Clinical Director. The Director recommends approval. **(Approved)**
9. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1-Deputy Clerk II due to a recent resignation. **(Approved)**

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team

WEDNESDAY, MARCH 20, 2013

7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

10:00 a.m. – 1:00 a.m. R Stevens at WRCIP Board of Directors Sit Down Meeting (Canfield, Ephrata)

6:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

THURSDAY, MARCH 21, 2013

8:00 a.m. – 5:00 p.m. CIVIL SERVICE MEETINGS

8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (John A Cherberg Bldg, Conference Room A/B/C, Olympia)

12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

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FRIDAY, MARCH 22, 2013

9:00 a.m. – 12:00 p.m. 4th R Stevens, Teamsters Union Negotiations
Signed this 4th day of June, 2013.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

EXCUSED
Carolann Swartz

Richard Stevens
Richard Stevens

Attest:

[Signature]
Clerk of the Board