

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 20, 2013

Due to lack of a quorum from 8:30 a.m. – 4:00 p.m., no County business was conducted other than county vouchers signed after 4:00 p.m.

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 10:00 a.m. – 4:00 p.m. | R Stevens at Jones v. Grant County – Ordered Mediation (Yakima County Courthouse) |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period (No public in attendance) |
| 4:05 p.m. – 4:10 p.m. | RFQ Opening, Fairgrounds Rodeo Bleacher Project / Structural Engineering Design Services (No bids were received for this project) |

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 \$790,112.27 and \$163,951.17, as recorded on a listing and made available to the Board.

TUESDAY, MAY 21, 2013

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

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| 9:00 a.m. – 9:50 a.m. | J Strickler, ASC Update and Misc. BOCC Action |
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A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1, 2, and 5 on the ASC Agenda as presented. Items 3 and 4 did not arrive for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Landscape and Grounds Maintenance contract between Grant County, by and through Grant Integrated Services, and Joe's Tree and Landscape Service. **(Approved)**
3. **Anticipating:** CenturyLink ISDN PRS or DSS Advanced Rate Plan Agreement for Washington Special Pricing. **(Did not arrive for signature)**

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4. **Anticipating:** CenturyLink Private Switch/Automatic Location Identification Service Agreement. **(Did not arrive for signature)**
5. Grant County Request for Reimbursement No. 12 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 \$15,194.62. Of this amount, \$1,500.00 is reimbursement for the County's Administration costs for 2013. **(Approved)**

11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update

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

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

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

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

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 29, 2013 Minutes for approval. **(Approved)**

DISTRICT COURT

3. Conditional Use Permit (CUP) application from the City of Moses Lake for the District Court remodel project at their Moses Lake facility. **(Approved)**

HUMAN RESOURCES

4. Personnel Action Request for the salary, wage, and/or position changes for Stephen Kozer and Brett Hill, Public Defense; and Tyson Hill, District Court. **(Approved)**
5. Personnel Action Request Recommendation regarding a request from the Fairgrounds for an Exception to the Hiring Freeze to hire 1-Maintenance IV position. The Director recommends approval. **(Approved)**

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake City Hall)

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4:05 p.m. – 4:10 p.m. Bid Opening, Grant County Technology Services Storage Arrays

The following bid was received:

1. CDW Direct LLC \$179,992.25

All bids were turned over to the Technology Services Department for review and recommendation.

MISCELLANEOUS ITEMS

The Clerk of the Board was authorized to initial approval for Commissioners Carter and Stevens on a request from the Sheriff's Office for out of state travel for Deputy Kyle Cox to travel to Antioch, CA to conduct and interview and collect DNA of a victim.

The Commissioners gave approval to the Ephrata Farmers Market to use the county parking lot located on 1st Ave. NW, behind the Methodist Church, on Saturday's only during the Farmers Market time period.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$4,240.01.

WEDNESDAY, MAY 22, 2013

The session was continued at 9:00 a.m. with Commissioners Carter and Stevens in attendance.

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| 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. – 10:50 a.m. | T Jones, Sheriff's Office Update |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Office Update |
| 6:00 p.m. – 7:30 p.m. | FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds) |

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THURSDAY, MAY 23, 2013

9:00 a.m. – 1:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 11:00 a.m.	C Swartz, WSAC I-502 Webinar
12:00 p.m. – 1:30 p.m.	C Carter at 2013 Bob Skidmore Prevention Recognition Event (Moses Lake Event Center)
6:00 p.m. – 8:00 p.m.	R Stevens at GWMA Administrative Board Meeting (Othello City Hall) (Cancelled)

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:

Barbara J. Vasquez
Barbara J. Vasquez
Clerk of the Board