

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 27, 2013

Memorial Day Holiday – Courthouse Closed

TUESDAY, MAY 28, 2013

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

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 4 on the Consent Agenda as presented. Item 3 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Authorization for Release of BOCC Approved Funds on Strategic Infrastructure Project #2012-02, City of George Wastewater Treatment Plan Lagoon Survey in the form of a \$10,000 grant and release of the 2.5% Administrative Fee of the total project funding in the amount of \$250 to the Grant County Economic Development Council. **(Approved)**
3. **Anticipating:** 2013 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce, Inc. for BASIN SUMMER SOUNDS' Music Festival to be held July 19 -20, 2013. **(Did not arrive for signature)**
4. Interlocal Agreement between Grant Integrated Services and the Moses Lake School District 161 Regarding Counseling Services. Term is August 19, 2013 through June 30, 2014. **(Approved)**

10:00 a.m. – 10:50 a.m. 2011 State Audit Exit Meeting with State Auditor's Office

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

11:30 a.m. – 12:00 p.m. Performance Review

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

1. Execution of AIA Document B105 Standard Form of Agreement between Grant County and ZBA Architecture of Spokane, Washington for Shop Renovation and Addition to Road District Shop in Hartline, Washington for a total cost of \$279,000.00. **(Approved)**

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

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1, through 6, and 8 through 12 on the Consent Agenda as presented. Item 7 was denied. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners May 6, 2013 Minutes for approval. **(Approved)**
3. New license application for Red Rock Cellars, 8961 W Hwy 26, Royal City, WA 99357-9629, from the Washington State Liquor Control Board. **(Approved)**
4. Special occasion license application for Quincy Valley Tourism, PO Box 668, Quincy, WA 98848; and Desert Aire Mens Club, 504 Clubhouse Way, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
5. Chelan County Resolution No. 2013-38 (Five Joint Resolution) regarding the appointment of Dawn Clark as trustee to the North Central Regional Library Board of Trustees for a 7 year term, representing Chelan County. **(Approved)**
6. The following citizens submitted applications to be considered for a position on the Solid Waste Advisory Committee (SWAC): James Berschauer, Danna DalPorto, and Ronald H. Medcalf. **(Approved)**
7. Request from the City of Moses Lake to amend the Settlement Agreement to provide a \$323,000.00 reduction in payment under the Settlement Agreement to Grant County for 2012 and asking the County to defer \$1,088,000.00 of the payment in 2013 until a determination of the assessed value by the Washington State Board of Tax Appeals. **(The request to defer the 2013 payment was denied)**

HUMAN RESOURCES

8. Personnel Action Request for the salary, wage, and/or position changes for Ramona DeLeon, Directions in Community Living. **(Approved)**

SHERIFF'S OFFICE

9. Out of state travel for Deputy Joseph Harris to attend G.R.E.A.T. Officer Training sponsored by the National Program for School Resource Officers from July 8-17, 2013 in Berkeley, CA. **(Approved)**

FAIRGROUNDS

10. Recommendation to award the installation of 3 water meters in Restrooms #1 and #7, and in the Ardel Pavilion, to Comfort Expert Plumbing in the amount of \$6,657.43 (including tax), using Fairgrounds Bond funds. **(Approved)**

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DISTRICT COURT

11. Request to hire Columbia Engineering and change order from The DOH Associates, PS in the amount not to exceed \$6,000.00 to cover the cost of an engineer stamped traffic memo and possible traffic study for the increased services for the application of the Conditional Use Permit (CUP) for the Moses Lake District Court remodel project.
(Approved)

EMERGENCY MANAGEMENT

12. Request from Legacy Resort at Frenchman Hills to deviate from the County addressing grid system and privately name certain roads within their Planned Unit Development (PUD). **(The Commissioners approved the request to privately name the roads within their Planned Unit Development BUT are requiring that one address with lot numbers be issued at the access point to the State Highway)**

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 \$486,130.14 and \$667,627.04, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Payroll Authorization form for the May 24, 2013 payroll.

WEDNESDAY, MAY 29, 2013

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| 8:00 a.m. – 11:00 a.m. | C Carter, Out |
| 9:00 a.m. – 9:50 a.m. | T Hechler, Human Resources Update |
| 10:00 a.m. – 10:50 a.m. | Budget and Finance Meeting |

Pursuant to RCW 42.30.110(1)(i) Commissioner Swartz called an Executive Session to order at 10:03 a.m. to go until 10:08 a.m. regarding the REC Litigation. In attendance were Commissioners Stevens and Swartz, and Lee Pence, Civil Deputy Prosecuting Attorney. Commissioner Swartz closed the session at 10:08 a.m.

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| 11:00 a.m. – 11:20 a.m. | S Davis, Martin Morris Claims Update |
| 11:30 a.m. – 12:00 p.m. | C Carter, Finance Committee Meeting |

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1:30 p.m. – 3:00 p.m. Malissa Curran Going Away Party (Public Works)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for May 17, 2013 payroll.

THURSDAY, MAY 30, 2013

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

9:00 a.m. – 11:00 a.m. C Swartz at Suzi Fode / Grant Integrated Services Exit Interview (GRIS, Moses Lake)

1:30 p.m. – 5:00 p.m. R Stevens at Washington State Transportation Improvement Board Meeting (Campbell's Resort, Chelan)

FRIDAY, MAY 31, 2013

9:00 a.m. – 12:00 p.m. R Stevens at Washington State Transportation Improvement Board Meeting (Campbell's Resort, Chelan)

11:00 a.m. – 3:00 p.m. C Swartz at EW COG Meeting (Lincoln County Courthouse, Davenport)

4:05 p.m. – 4:10 p.m. Bid Opening, Request for Bids for Grant County Fairgrounds Lawn Service

No bids were received for this RFB.

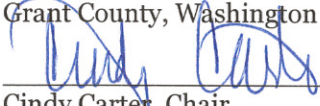
MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Gilbert Land Company LLC (Gilbert Farm Unit 15 Short Plat) File #13-5765-01 Final Plat Submission and Review.

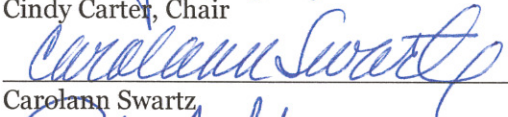
**Grant County Commissioners Minutes
Week of May 20, 2013**

Signed this 11th day of June, 2013.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Carolann Swartz



Richard Stevens

Attest:



Clerk of the Board

