

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 17, 2013

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Swartz was out until 2:00 p.m. 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 Stevens, seconded by Commissioner Carter, to approve items 1 through 3, and 5 on the ASC Agenda as presented. Item 4 was for discussion only. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. Grant County and Washington State Department of Social & Health Services County Program Agreement, DDD County Services, #1363-78158 in the amount of \$736,050 for 07/01/13 to 06/30/14. **(Approved)**
3. Memorandum of Understanding between Grant County and REC Silicon concerning the installation and operation of an improved public warning system (Everbridge Mass Notification System). **(Approved)**
4. ***For GCSO/BOCC discussion/consideration on whether to move forward and possible future action:*** Services Agreement between Grant County and The DOH Associates, P.S., for the consultation and/or pre-design of the Grant County Sheriff's Office booking area. **(Signed June 18, 2013)**
5. Grant County and Washington State Department of Social & Health Services FY14 Domestic Violence Shelter/Safehome Contract, #1363-78067 in the amount of \$268,560 for July 1, 2013 to June 30, 2014. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**

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

1:00 p.m. – 2:00 p.m. Facilities and Maintenance Manager Interview

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

3:00 p.m. – 4:00 p.m. Facilities and Maintenance Manager Interview

**Grant County Commissioners Minutes
Week of June 17, 2013**

4:00 p.m. – 4:20 p.m. B Smith, District Court Update **(Cancelled)**

4:30 p.m. – 5:00 p.m. J Roberts, AmeriCorps **(Cancelled)**

TUESDAY, JUNE 18, 2013

The session was continued to 8:00 a.m. with all Commissioners in attendance.

8:00 a.m. – 9:00 a.m. Facilities and Maintenance Manager Interview

9:00 p.m. – 10:00 a.m. Facilities and Maintenance Manager Interview

10:00 a.m. – 10:50 a.m. C Carter at Quincy Tourism Meeting (Quincy City Hall)

10:00 a.m. – 10:50 a.m. C Swartz and Richard Stevens at Health District State Audit Exit Interview (Health District, Ephrata Office)

11:00 a.m. – 12:00 p.m. Facilities and Maintenance Manager Interview

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

1. SWAC Recommendation on Closing of Drop Box Sites **(A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to move forward with the recommendation of the Solid Waste Advisory Committee and phase out the county drop box system, as listed below. The motion passed unanimously.**
 - George and O’Sullivan closure 6 months from today.
 - Royal City, Warden, and Hwy 28/Wilson Creek closure for July 1, 2014.
 - Mattawa and Coulee City closure for July 1, 2015.
2. The Commissioners appointed Dave Heilman as the interim Public Works Director, effective July 1, 2013, until a new Director is hired.

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 2:42 p.m. to go until 2:48 p.m. regarding the REC Litigation. In attendance were Commissioners Stevens, Carter, Swartz, and Lee Pence, Civil Deputy Attorney. The session was then continued to 2:52 p.m. Commissioner Carter closed the session at 2:52.m.

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

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 9 on the Consent Agenda as presented. The motion passed unanimously.

**Grant County Commissioners Minutes
Week of June 17, 2013**

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Multi Agency Communications Center request for payment of Batch 01-56 in the amount of \$241,769.60 using Bond Funding. **(Approved)**
3. **Resolution No. 13-033-CC** prohibiting smoking in certain open spaces within the Grant County Fairgrounds. **(Approved)**
4. Special occasion license application for the Mattawa-Desert Aire Lions Club, PO Box 2191, Mattawa, WA 99349, from the Washington State Liquor Control Board. **(Approved)**
5. Appointment of Board Member to Grant County Mosquito Control #2. Applications were received from Marie Chuinard, Hank Wiebe, and Peter Rawson. **(The Commissioners appointed Hank Wiebe to the Board with a 2 year term beginning June 18, 2013 through June 17, 2015.)**

TREASURER'S OFFICE

6. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,334,358.58 as provided on a listing by the Treasurer. **(Approved, Resolution No. 13-034-CC)**

HUMAN RESOURCES

7. Personnel Action Request for the salary, wage, and/or position changes for Brandon Ghoreishi, Grant Integrated Services – Grant Mental Healthcare. **(Approved)**

GRANT INTEGRATED SERVICES – DIRECTIONS IN COMMUNITY LIVING

8. Recommendation to add EnTrust Community Services and Service Alternatives, Inc. to the Developmentally Disabled Employment and Day Program Services Qualified Provider list for Community Access, Individual Support Employment and Group Supported Employment Services. **(Approved)**

FAIRGROUNDS

9. Request to purchase lumber material from Lowes in the amount of \$3,532.98 to finish refacing the barns at the Fairgrounds, using Fairgrounds Bond funds. **(Approved)**

3:30 p.m. – 4:00 p.m. C Carter w/ D Firebaugh and G Baker, Electronic Content Management Software Discussion

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

MISCELLANEOUS ITEMS

Services Agreement between Grant County and The DOH Associates, P.S., for the consultation and/or pre-design of the Grant County Sheriff's Office booking area.

**Grant County Commissioners Minutes
Week of June 17, 2013**

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 \$869,519.73 and \$167,433.06, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Olga Hickman (Hickman Farm Unit 154 Short Plat, File #12-5744-01, Final Plat Submission and Review.

WEDNESDAY, JUNE 19, 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
9:30 a.m. – 1:00 p.m.	R Stevens at Columbia River Policy Advisory Group – CRPAG (Yakima)
6:00 p.m. – 8:00 p.m.	R Stevens at Columbia Basin Development League Board Meeting (JR Simplot)
6:00 p.m. – 7:00 p.m.	FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)
7:00 p.m. – 8:00 p.m.	C Carter and C Swartz at Rodeo Arena Meeting (ECC Conference Room, Fairgrounds)

THURSDAY, JUNE 20, 2013

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (3 rd Floor Conference Room)
9:30 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m.	R Stevens at Commissioners Columbia River PAG Meeting (Best Western Lake Front Inn, Moses Lake) (Cancelled)
12:00 p.m. – 1:00 p.m.	C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake) (Cancelled)
1:00 p.m. – 4:00 p.m.	C Swartz and R Stevens at Meeting with State Emergency Management Staff and State Directors (4-H Building, Fairgrounds)

**Grant County Commissioners Minutes
Week of June 17, 2013**

- 3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory Committee Meeting (SWAC) (Public Works)
- 5:00 p.m. – 6:30 p.m. C Swartz at Grant Transit Authority (GTA) Work Session Meeting (GTA Moses Lake Facility)
- 6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$13,408.27.

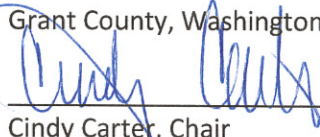
FRIDAY, JUNE 21, 2013

- 11:00 a.m. – 12:00 p.m. Commissioners at Rodeo Bleacher Engineering Meeting (Fairgrounds)

SATURDAY, JUNE 22, 2013

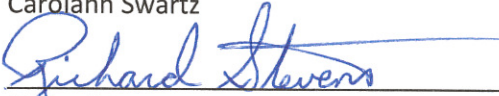
- 1:15 p.m. – 2:00 p.m. R Stevens at Wenatchee Public Market Grand Opening with the Transportation Improvement Board (Wenatchee)

Signed this 21st day of July, 2013.

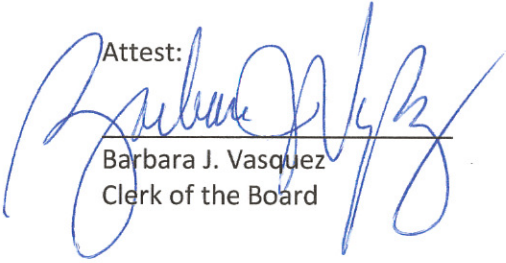
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


 Cindy Carter, Chair

Excused

 Carolann Swartz


 Richard Stevens

Attest:


 Barbara J. Vasquez
 Clerk of the Board

Page 6 of 6

Grant County Commissioners Minutes

Week of June 17, 2013