

CORRECTED MINUTES (See Public Works item 2)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 6, 2015

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

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. T Gaines, Central Services Update

Items discussed were:

- Technology Services: Loss of Equipment; power outages; and New Employee
- Facilities and Maintenance: Permitting for the Storage Building; Juvenile Update; Manpower; and Project Updates
- Interfund Communication: Manpower and Phone Billing

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. – 11:20 a.m. J Tincher, Public Works Update

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4 on the Public Works agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Recommendation to award the quote for the “supply and placement of Hot Mix Asphalt at Ephrata Landfill to Central Washington Asphalt in the amount of \$27,190.80. **(Approved)**
2. Quit Claim Deed (access only) to the Washington State Department of Transportation from Grant County to access Grant County Road Right of Way in a portion of the NE ¼ of the NW ¼ of S 9, T 19 N, R 28 E, WM (Parcel Nos. ~~107195000~~ amended to 170195000, 170273000, 170244000, and 170243000). **(Approved)**
3. **Resolution No. 15-046-CC** Notice of Hearing declaring certain county-owned property surplus and ordering the sale thereof. Items up for surplus are: **(Approved, the hearing was scheduled for July 21, 2015 at 2:00 p.m.)**
 - Vehicle No. 7016, 2009, Ford, Crown Vic
 - Vehicle No. 7021, 2010, Ford, Crown Vic
 - Vehicle No. 7034, 2011, Ford, Crown Vic
4. Exhibit A – Amendment Nineteen: Ephrata Landfill – Engineering and Environmental Services provided by Parametrix, Inc. in association with Pacific Groundwater Group (PGG), to provide Environmental Compliance Monitoring (2015-2017); New Ephrata Landfill Site-Life Analysis; and 95% Active Landfill Gas PS&E. **(Approved)**

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12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

1:15 p.m. – 1:55 p.m. L Allison, Grant Integrated Services Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

Items discussed were: SHRM Conference; 2015 Bargaining Update; 2016 Bargaining Planning; and Pending Department Projects.

3:00 p.m. – 3:20 p.m. D Hooper, Planning Update

Items Discussed were: Port Planned Action; GIS Fees; and Planning Applications.

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 5)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, 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 for approval. **(Approved)**
2. 3-Special occasion liquor license application for the Columbia Basin Rodeo Association, PO Box 367, Moses Lake, WA 98837, from the Washington State Liquor Control Board. The events will be held at the Grant County Fairgrounds during the Fair. **(Approved)**

CENTRAL SERVICES

3. State of Washington Department of Enterprise Services Authorization No. 2014-994 A (1) Amendment No. 2 for the Detailed Investment Grade Energy Audit and Energy Services Proposal in the amount of \$14,028.00 for design services at the Courthouse and Annex 3rd floor upgrades. **(Approved)**
4. Recommendation to award the Request for Qualification RFQ for the Building and Leveling Project (Juvenile Court and Youth Services facility) to MJ Takisaki from Spokane, WA. **(Approved)**

TREASURER'S OFFICE

5. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,476,357.58 as provided on a listing by the Treasurer. **(Approved, Resolution No. 15-047-CC)**

4:00 p.m. – 4:20 p.m. G Dano, Prosecuting Attorney's Office Update

Items discussed were: Fireworks and Walkup.

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4:30 p.m. – 4:40 p.m.

Open Record Public Hearing, Sheriff's Office and Miscellaneous General Government / Legal Services Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests:

1. Sheriff's Office Fund #001, Department #115 in the amount of \$44,000.00 to pay the Tail Insurance for the Ephrata Medical Center, who performed medical services at the Jail/Work Release facilities and Juvenile Court and Youth Services;
2. Misc. General Government / Special Legal Services Fund #001, Department #125 in the amount of \$50,000.00 to cover the costs of active litigation cases.

Joe Kriete discussed the Tail Insurance to be paid and stated this is a common costs associated with this type of insurance.

Jacob Taylor discussed the Miscellaneous General Government extension.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the ordinance as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 15-048-CC)**

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$8,880.98.

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 amount of \$34,722.67, \$233.00, and \$242,793.26, as recorded on a listing and made available to the Board.

TUESDAY, JULY 7, 2015

C Carter and C Swartz Out. Due to lack of a quorum, no meetings will be held.

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WEDNESDAY, JULY 8, 2015

C Swartz, Out

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

7:00 p.m. – 8:30 p.m. R Stevens and C Carter at Health Board Meeting (Public Works Meeting Room)

THURSDAY, JULY 9, 2015

C Swartz, Out

8:00 a.m. – 9:00 a.m. C Carter, Conference Call with Representatives Warnick, Parlette, and Dent regarding Composting in Grant County

9:00 a.m. – 10:30 a.m. C Carter at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)

3:00 p.m. – 4:30 p.m. C Carter at Emergency Food and Shelter Program Meeting (Samaritan Hospital, Moses Lake)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD

FRIDAY, JULY 10, 2015

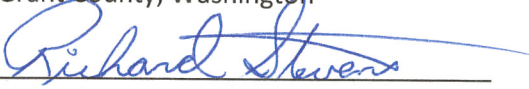
C Swartz, Out

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

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Signed this 1st day of Sept, 2015.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

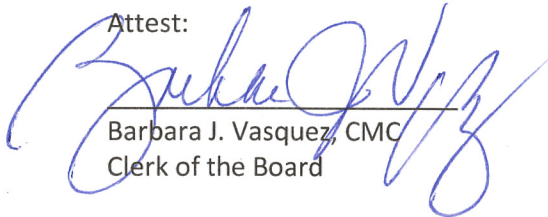


Cindy Carter, Vice-Chair



Carolann Swartz, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board