

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 2015

The Grant County Commissioners session was called to order at 8:30 a.m. with all Commissioners in attendance.

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

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 4 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Personal Services Agreement between Grant County, by and through its Superior Court Judges, and Bruce Pinkerton of Larson Fowles PLLC for the investigation, report, and/or recommended action for Superior Court's dormant Guardianship cases. Term is September 21 through December 31, 2015. **(Approved)**
3. Personal Services Agreement between Grant County, by and through its Superior Court Judges, and Carl Warring for the investigation, report, and/or recommended action for Superior Court's dormant Guardianship cases. Term is September 21 through December 31, 2015. **(Approved)**
4. Department of Commerce Consolidated Homeless Grant (CHG) Funding Application. Term is January 1, 2016 through June 30, 2017 in the amount of \$340,591.00. **(Approved)**

10:00 a.m. – 10:20 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, Building Department and Fire Marshal Update

Items discussed were: Current Activity and Reports; AS-400; Burn Ban to end 9/30/15; and out next week at ICC annual conference.

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

Items discussed were: 2-Sick Leave Donation requests from Public Works; HR Assistant position; Comp Plan Update; Sick Leave Donation – Policy Update; Emergency Management; and PAR Update.

3:00 p.m. – 3:50 p.m. M Jaderlund, Grant County Quadrennial Fund Discussion

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

**Grant County Commissioners Minutes
Week of September 21, 2015**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the September 18, 2015 payroll.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$5,749.40.

TUESDAY, SEPTEMBER 22, 2015

The session was continued at 10:00 a.m. with all Commissioners in attendance.

10:00 a.m. – 10:20 a.m. B Vasquez, Clerk of the Board Update

Items discussed were: Master Municipal Clerk Certification and Out of State travel; Laserfiche Scanning Project; and Laserfiche OCR – Create an agenda request form/cover sheet.

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

11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)

1:30 p.m. – 2:30 p.m. C Swartz at Voluntary Stewardship Program Discussion with Planning and Conservation District (Planning Department Conference Room)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve item 1 on the Public Works Agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Execution of Contracts: Valley Road and Airway Dr. Grind/Inlay Project awarded to Central Washington Asphalt of Moses Lake, WA. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, Adams Road NW Overlay Project (SR 283 to SR 28)
CRP 14-10

The following bids were received:

- | | |
|-------------------------------|----------------|
| 1. Central Washington Asphalt | \$1,224,504.50 |
| 2. Granite Construction | \$1,319,702.00 |

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to turn over the bids to Public Works for their review and recommendation. The motion passed unanimously.

**Grant County Commissioners Minutes
Week of September 21, 2015**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Six (6) Year Transportation Improvement Program for years 2016-2021

The Commissioners held an Open Record Public Hearing to consider an update of the 6 Year Transportation Improvement Program for the years 2016-2021.

Jeff Tincher, Public Works Director, discussed the proposed update.

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 Transportation Improvement Program as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 15-059-CC)**

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

Items discussed were: Felony reductions; deputy interviews; and DAMION performance review.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, 3, 4 and 6 through 8 on the Consent Agenda as presented. Item 2 was not signed in error and item 5 was placed on hold. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners September 7, 2015 Minutes for approval. **(Item was forgotten and not signed)**
3. Special occasion liquor license applications for: Boys and Girls Club of the Columbia Basin, 425 N Paxon Drive, Moses Lake, WA 98837; and Desert Aire Mens Club, 504 Clubhouse Way W, Mattawa, WA 99349, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. New marijuana license application for NXTLVL (Radness Labs LLC: David and Amaris Harris, and Darrick Morrison), 9472 Road U Northwest, Quincy, WA 98848 (Producer Tier 2 and Processor), from the Washington State Liquor and Cannabis Board. **(Approved)**
5. Request for \$3,000.00 to help fund a Warming Center in Moses Lake for homeless county residents. **(This item placed on hold)**

TREASURER'S OFFICE

6. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,215.00. **(Approved)**

Grant County Commissioners Minutes

Week of September 21, 2015

CENTRAL SERVICES – TECHNOLOGY SERVICES DEPARTMENT

7. Request for out of state travel for Carlos Garay to attend an Ubiquiti Training from October 12-18, 2015 in Las Vegas, NV. **(Approved)**
8. Request for out of state for John Martin to attend a SANS Training from October 5-10, 2015 in Seattle, WA. **(Approved)**

6:00 p.m. – 7:30 p.m. Commissioners at Fair Advisory Committee Meeting (ECC, Fairgrounds)

WEDNESDAY, SEPTEMBER 23, 2015

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (3rd Floor Meeting Room)
(Cancelled)

9:30 a.m. – 9:50 a.m. B Hill, Public Defense 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

11:30 a.m. – 1:00 p.m. C Carter at GrIS Community Partner Appreciation Open House –
National Recovery Month (GrIS, Moses Lake)

7:00 p.m. – 8:00 p.m. Commissioners at Health Board Meeting (Ephrata City Hall)

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 \$163.18, \$185,599.72, \$810,851.36, and \$703,854.60, as recorded on a listing and made available to the Board.

**Grant County Commissioners Minutes
Week of September 21, 2015**

THURSDAY, SEPTEMBER 24, 2015

- 10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting – Warming Center Meeting (607 W 3rd, Moses Lake)
- 1:00 p.m. – 4:00 p.m. G Goodwin, Meeting with Consultants TriWest Group, LLC for the formation of a Behavioral Health Organization with Chelan and Douglas Counties
- 2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Red Lion, Wenatchee)

MISCELLANEOUS ITEMS

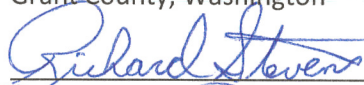
The Commissioners approved the recommendation of the Public Works Director to award the Bid for the Adams Road NW Overlay Project CRP 14-10 to Central Washington Asphalt, Inc. in the amount of \$1,224,504.50.

FRIDAY, SEPTEMBER 25, 2015

- 9:00 a.m. – 12:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Red Lion, Wenatchee)

Signed this 6th day of Oct, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

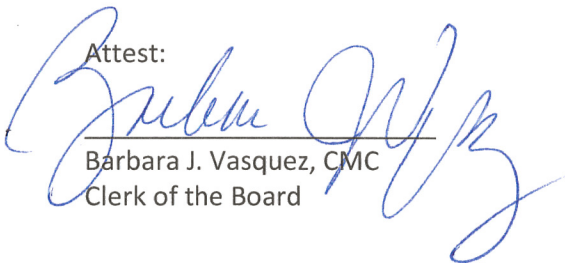


Cindy Carter, Vice-Chair



Carolann Swartz, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board