

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 26, 2015

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 9:00 a.m. – 9:20 a.m. | J Gingrich, Fairgrounds Update (Cancelled) |
| 9:30 a.m. – 10:00 a.m. | Behavioral Health Organization Conference Call with Douglas and Chelan County Commissioners |
| 10:00 a.m. – 10:20 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. | Budget and Finance Update |
| 1:00 p.m. – 1:20 p.m. | J Strickler, ASC Update and Misc BOCC Action |

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, 2, and 4 on the ASC Agenda as presented. Item 3 was placed on hold. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Revision #160102 to Exhibit B on Washington State Department of Social & Health Services (DSHS) Residential Contract #1563-43364. The revision removes one client that services are no longer being provided to by Grant Integrated Services' Developmental Disabilities department. **(Approved)**
3. Interlocal Cooperative Agreement between Chelan County, Douglas County and Grant County re: North Central Washington Behavioral Health. The Agreement creates North Central Washington Behavioral Health (NCWBH) as a joint operation of the counties to provide for integrated mental health treatment and chemical dependency treatment services in accordance with E2SSB 6312, RCW Chapter 71.24, RCW Chapter 71.36 and RCW 70.96A, effective and commencing April 1, 2016. **(Item placed on hold)**
4. Washington State Department of Transportation (WSDOT) Non-Discrimination Agreement Annual Report for Grant County. The report is required pursuant to the WSDOT's Title VI Program Non-Discrimination Agreement, WSDOT's approval letter to that agreement, and WSDOT's Highways and Local Programs Local Agency Guidelines Manual (Chapter 28), the annual accomplishment and update report is for the reporting period January 1, 2014 to December 31, 2014. **(Approved)**

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of October 26, 2015**

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

Items discussed were: Open Enrollment (10/26-11/13); District Court PERC Training (10/28); Fairgrounds Director; Chief Operating Officer; 2016 Bargaining Authority; ACA Reporting; Equal Opportunity Plan Update; GrIS Leadership Job Descriptions; 2015 Training Calendar; EO Wage Comps Update – Pending; and Comp Plan Audit.

3:00 p.m. – 3:30 p.m. Performance Evaluation

TUESDAY, OCTOBER 27, 2015

The session was continued at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 10:30 a.m. T Gaines, McKinstry – Annex Presentation

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

1:00 p.m. – 1:20 p.m. F Rowland, OIC of Washington Update

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 items 1 through 5 on the Public Works Agenda as presented. The motion passed unanimously.

1. Second Amendment to Agreed Order No. DE 3810: In the matter of Remedial Action Plan entered into by Grant County and the City of Ephrata for the Ephrata Landfill. **(Approved)**
2. Memo of Authorization: Giving the Director of Public Works authorization to sign Department of Ecology Coordinated Prevention Grant Program Agreement No. W2RCPG-1517-GrCoPW-00010. **(Approved)**
3. System Implementation Agreement: Landfill Scalehouse Software Upgrade – Awarded to Paradigm Software, LLC of Cockeysville, MD. **(Approved)**
4. Standard Support Services Agreement: Landfill Scalehouse Software Upgrade – Awarded to Paradigm Software, LLC of Cockeysville, MD. **(Approved)**
5. Escrow Agreement: Landfill Scalehouse Upgrade – Awarded to Paradigm Software, LLC of Cockeysville, MD. **(Approved)**

**Grant County Commissioners Agenda
Week of October 26, 2015**

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

Items discussed were: PacifiClean; Foreclosures; Draeger Training; and BHO Interlocal Agreement.

3:00 p.m. – 5:00 p.m. C Carter, Out

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 4)

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

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners October 12, 2015 Minutes for approval. **(Approved)**
3. Recommendation from the Grant County Tourism Commission to appoint Rachael McClaskey to the Board representing Commissioner District 2, and replacing Monica Medina. **(Approved)**
4. Request from the Moses Lake Rattlers Fastpitch Association for a letter of support to the Washington State Liquor Control Board for a Special Occasion Liquor License for their Shop 'til you Drop Smoke Out event on November 15, 2015 from 6:00 p.m. – 9:00 p.m. **(Approved)**

3:30 p.m. – 3:50 p.m. Closed Record Public Hearing, Joshua Lybbert Minor Zone Change

The Commissioners held a Closed Record Public Hearing to consider a request from Joshua Lybbert / Stahl HB Trust (Hutterian Brethren) for a Minor Zone Change of a 59-acre parcel from Agriculture to Rural Residential 1. The parcel currently has inconsistent zoning and land use designations, approval of this zone change would make the two designations consistent. The existing land use designation is Rural Residential 1.

The subject parcel is located on South Frontage Rd. E just west of Rd. A NE in the NE ¼ of S 31, T 19 N, R 27 E, W.M., Grant County, WA, approximately six miles west of Moses Lake. (Parcel #16-1591-001).

Tyler Lawrence, Associate Planner, discussed the project.

Commissioner Swartz moved to approve the Zone Change as presented, recognizing the 10 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. **(Approved, Ordinance No. 15-062-CC)**

4:00 p.m. – 4:30 p.m. B Warren, Grant Integrated Services Update

5:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Annual Conference Reception/Dinner (ATEC, BBCC)

**Grant County Commissioners Agenda
Week of October 26, 2015**

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 amount of \$644,727.41, as recorded on a listing and made available to the Board.

The Commissioners approved a Recommendation Memorandum from the Human Resources Director to initiate the County sick leave donation policy for a Central Services employee, Recipient 15-05, who suffers from an illness which could have been life-threatening if treatment was not sought. The Director recommends approval.

WEDNESDAY, OCTOBER 28, 2015

The session was continued at 9:30 a.m. with all Commissioners in attendance.

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| 8:30 a.m. – 9:30 a.m. | C Carter at Central Safety Committee Meeting (3 rd Floor Meeting Room) |
| 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. – 12:00 p.m. | R Stevens, Finance Committee Meeting |

THURSDAY, OCTOBER 29, 2015

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| 11:00 a.m. – 2:00 p.m. | R Stevens and C Swartz at Public Works Road District #1 Annual BBQ and Open House (Hartline Shop) |
| 2:00 p.m. – 4:00 p.m. | C Swartz at Multi Agency Communications Center (MACC) Special Board Meeting (Armory Building, Moses Lake) |
| 6:00 p.m. – 8:00 p.m. | C Swartz at Grant County Economic Development Council – Jonathan Smith Farewell Party (Porterhouse Steakhouse, Moses Lake) |
| 6:00 p.m. – 8:00 p.m. | R Stevens and C Carter at Farm Bureau Banquet (Pillar Rock Grill, Moses Lake) |

MISCELLANEOUS ITEMS

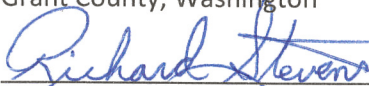
The Commissioners authorized the Clerk of the Board to stamp their signatures to a 13 Year Dedicated Service Award for Edward Spalding, Public Works.

FRIDAY, OCTOBER 30, 2015


9:00 a.m. – 11:00 a.m. R Stevens at WRCIP All Board Sit Down Meeting and Preliminary Budget Discussion (Clear Risk Solutions, Ephrata) **(Cancelled)**

Signed this 10th day of November, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



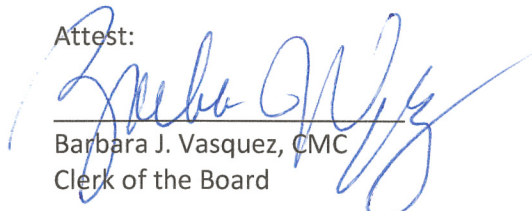
Richard Stevens, Chair



Cindy Carter, Vice-Chair



Carolann Swartz, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board