

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 6, 2017

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

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

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 2 and 3 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Form A19-1A for the Department of Archaeology and Historic Preservation Contract #FY16-90006-001, Courthouse Rehabilitation / Remodel in the amount of \$733,537.15. **(Approved)**
3. Grant County Payment Request #14 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of ~~\$24,422.58~~ \$25,442.58. **(Cancelled)**

9:30 a.m. – 10:20 a.m. D Hooper, Planning Department Update

Items discussed were:

1. 2018 GMA Update
2. 2017 Legislative Bill Update
3. Marijuana Regulations Update
4. Voluntary Steward Ship Program

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:20 a.m. S Fode, New Hope Update

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

2:00 p.m. – 2:20 p.m. Filing of the Inventory of County Capitalized Assets per RCW 36.32.210

The Commissioners met with the Grant County Chief Accountant who provided the annual county inventory of capitalized assets. The Board approved the list and filed it with the County Auditor (which will be held in the Accounting Department) **(Resolution No. 17-023-CC)**

2:30 p.m. – 2:40 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension

The Commissioners held an Open Record Public Hearing to consider a budget extension request from the Sheriff's Office in the amount of \$9,871.11 to purchase computer systems required to operate their Jail Camera System.

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Dave Ponozzo, Undersheriff, discussed their request.

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to close the public comment portion of this hearing. The motion passed unanimously. Commissioner Stevens moved to approve the budget extension as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 17-024-CC)**

3:30 p.m. – 4:30 p.m.

T Taylor at Safety Goals Follow-up Discussion (Public Works)

MISCELLANEOUS ITEMS

The Chair of the Board approved the Ron Umland and Steve Cox (Umland F.U. 99 Short Plat) File # P 16-0436 (Preliminary P 16-0353).

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the March 3, 2017 payroll.

TUESDAY, MARCH 7, 2017

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

9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Discussion Items

1. 2017 Accounting/HR Planning Topics
 - a. Payroll Process
 - b. GP Reporting
 - c. ACA Reporting
 - d. Healthcare Reserves
2. HR Staffing Needs

Recommendations

3. PAR – Matt Morrison
4. New Hope Position Approval

Employee & Department Issues

5. Grant Integrated Services

Policy & Procedure

6. Process for Reimbursement to Employee

Labor Relations / Legal Action

7. Association – CH; DC; PW; SW; YS
Other: 03/09 Meeting Rescheduled

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The Commissioners approved the salary, wage, and/or position changes for Mathew Morrison, Human Resources.

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, David and Rose Stevens Open Space Hearing (continued from 2/28/17)

The Commissioners held an Open Record Public Hearing (continued from February 28, 2017) to consider an application for Classification or Reclassification Open Space Land per RCW 84.34 from David and Rose Stevens for Parcel No. 171376001 located in the NW NW S 24, T 23, R 28 and is 40 acres in size.

Commissioner Stevens recused himself from the hearing as the proponents are family.

Pam Hill stated that during their current use audit, they came across this parcel and asked them if they are farming their property. Mr. Stevens said they are not that they have a contract with the State for hunting purposes. It's a lottery that allows people to pay \$25 per person and people can hunt deer on the property. Pam contacted the Department of Revenue if this qualifies for Open Space. DOR stated yes, there is a contract with DFWL and this does not qualify to be in Open Space/Open Space because he is charging the \$25 lotto ticket to hunt. Department of Revenue recommended that the Stevens could apply for the Open Space Ag Conservation which would allow them 5 years to get their property into farming activity again and stay in the program. Otherwise, it does not qualify to be in the current use open space program as the income is not generated from farming, but hunting. The Assessor's Office recommends denial of the application.

David and Rose Stevens both came to the microphone and discussed the raffle and that the \$25 goes to the state, not them.

Pam Hill restated that the Open Space program is for a commercially farmed activity and hunting is not. Pam stated the application is for Open Space Ag. This parcel does not qualify for Open Open Space. Anyone can use the property and do whatever they want according to Open Open Space. If this is limited to hunting only, it does not qualify.

Melissa McKnight discussed Open Open Space stating this is for the benefit for ALL public. Anyone can take their family on a hike/picnic and use the property.

The property is currently classified as Open Space Ag.

Mr. Stevens stated that the 40 acres in question falls within the DFWL Game Reserve surrounded by the program. The Game Reserve is not open for hunting.

Commissioner Taylor asked if this property is within a Game Reserve, the proponent cannot apply for any type of Open Space and cannot be hunted on.

Melissa McKnight stated they have a very narrow set of rules to follow for Open Space. They always refer to DOR. This was all sent to DOR, they reviewed it, and DOR recommended denial.

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David Stevens clarified stated this has been a pasture for cattle. Its right next to the program and in the game reserve, they can't hunt in there, it was a pasture then but the DFWL decided to take the pasture off the lease. Deer use the property and it's no different than cattle.

Commissioners discussed the map provided by the proponent.

Discussion ensued, but the recorder didn't pick up all of the conversations.

Commissioner Taylor would like clarification whether or not the property is or is not in the Game Reserve. He cannot make a decision until he has this information.

Discussion ensued, but the recorder didn't pick up all of the conversations.

Fish and Wildlife has since pulled the proponents opportunity to graze cattle on the property, as they have done in the past.

Commissioner Taylor stated, after looking at a map online, and looking at the map of the game reserve, the parcel in question is not within the Game Reserve, only within a Game Management area. He does not believe the Open Open Space does not apply.

Commissioner Carter asked to see a copy of the contract between the Stevens' and DFWL. Pam Hill provided her a copy. Its dated 1/1/2006 – 2014. Ms. Hill says it was extended.

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to continue this hearing to April 11, 2017 at 1:00 p.m. The motion passed with 2 Commissioners in attendance.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Board Meeting
(WorkSource, Moses Lake)

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

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items through 7 on the agenda as presented. The motion passed unanimously.

1. Execution of Contracts: Misc. Equipment-1, 2017 awarded to PacWest Machinery of Spokane, WA to furnish and deliver 1-4 ¼ cu.yd. Asphalt Patcher in the amount of \$63,027.48 including sales tax. **(Approved)**
2. Bid Award (no contract): Asphalt Materials 2017 awarded to Idaho Asphalt Supply, Inc. of Hauser, ID to furnish & deliver Item 1A; 5,000-5600 tons of HFE 150 Liquid Asphalt for the unit price of \$304 per ton and Item 1B; 400-575 tons of HFE 90 Liquid Asphalt for the unit price of \$304 per ton; and tract):

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Asphalt Materials 2017 awarded to Granite Const. Co. of Yakima, WA to furnish & deliver Item 2A; 6,000-8,000 tons of HMA Class ½" PG 64-28 for the unit price \$46 per ton and/or Item 2B; 6,000-8,000 tons of HMA Class 3/8" PG 64-28 for the unit price \$47 per ton. Alternate award for items for items 2A and 2B to Central Washington Asphalt Inc. to furnish HMA Class ½" for amount of \$413,041.20 with a unit bid price of \$47.85 per ton; and HMA Class 3/8" in the amount of \$421,673.20 with a unit bid price of \$48.85 per ton. **(Approved)**

3. Quote Award for the Flammable Safety Cabinets to Western Safety Products of Seattle, WA for the bid amount of \$6,490.40 including shipping excluding sales tax. **(Approved)**
4. Quote Award: Roll-up Traffic Signs awarded to Traffic Safety Supply of Portland, OR for the bid amount of \$13,235.62 including shipping & sales tax. **(Approved)**
5. Authorization to Purchase: Skid Mount Sprayer from Ag Enterprise Supply, Inc. in the amount of \$32,603.15 through DES Contract #02811. **(Approved)**
6. Authorization to Purchase: 2 – 2017 Sheriff Motorcycles for a total of \$57,988.64 (unit price \$28,994.32) from Experience Power Sports of Moses Lake, WA as an extension of our 2016 contract. **(Approved)**

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

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 4, and 6 through 11 on the agenda as presented. Item 5 was approved but the Board decided to charge an amount of \$300.00. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners February 13, 2017 Minutes for approval. **(Approved)**
3. 2-Special occasion liquor licenses for Sage-n-Sun Family Festival. Their event will be held on the Grant County Courthouse Lawn (Building 1 and 2). **(Approved)**

FAIRGROUNDS

4. Request to offer for sale, a combined ticket with the Moses Lake Roundup Rodeo, which grants admission into both the Grant County Fair and Roundup/Demolition Derby events for the 2017 year. **(Approved)**
5. *Held from the February 27, 2017 Consent Agenda:* Request to waive all of the fees and charges (approximately \$3,278.00) associated with the 2017 Senior Picnic, to be held on June 14, 2017. This event serves about 450 people and is intended to celebrate and honor seniors in the community. **(Approved, but amended to charge a \$300.00 fee)**

SHERIFF'S OFFICE

6. Request to purchase 8 Cradle Point in-car Wireless Network Units from Ednetics (via Technology Services) in the amount not to exceed \$16,500.00, which was approved in their Capital Expenditures budget. **(Approved)**

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7. Budget extension request in the amount of \$23,254.88 to purchase 4-Speed Feedback Signs, 2-Lidar Units, 6-Sector Scanners, and 6-Sector Printers. Funding is being received from a Washington Association of Sheriffs and Police Chiefs (WASPC) grant. **(Approved)**

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

8. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Gibb, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process. **(Approved)**
9. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on April 25, 2017. **(Approved)**

CENTRAL SERVICES – TECHNOLOGY SERVICES DEPARTMENT

10. Request to declare surplus miscellaneous/obsolete phone systems that are no longer in use or in their possession, to remove these items from their inventory list permanently. **(Approved, Resolution No. 17-025-CC)**
11. Request to retire/change assets and asset ID numbers as listed below. This will combine individually tagged items to 1 main item, as follows: **(Approved)**
 - Main Asset - 103282 - EQUIP - APC SMART UPS * * RT7500VA 208V - NS0636020924 - \$5,427.47
 - Singular Part - 102566 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Singular Part - 102567 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Main Asset - 103283 - EQUIP - APC SMART UPS * * RT7500VA 208V - NS0636020966 - \$5,427.47
 - Singular Part - 102568 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Singular Part - 102569 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Singular Part - 102570 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Main Asset – 102081 - EQUIP - APC SMART UPS * * RT7500VA 208V - NS0636020966 - \$4,494.29
 - Singular Part – 102081-01 – EQUIPMENT - APC SMART UPS RT RAIL KIT - \$496.39
 - Main Asset – 103261 - FLUKE ETHERSCOPE LAN ANALYZER * * ES-LA – 8796040 - \$6,007.53
 - Singular Part - FLUKE ES WLAN OPT UPGRADE * * - \$3,095.00
 - Singular Part - FLUKE ES WLAN OPT UPGRADE * * - \$3,947.95
 - Main Asset – 105276 - PHONE SYSTEM - VOIP SYSTEM W/PHONES - \$55,456.29
 - Singular Part – 104266 - Phone System - Plantronics PolyCom Sound - \$7,956.99

4:00 p.m. – 4:30 p.m.

Closed Record Public Hearing, Code Amendments – Marijuana Regulations (continued from 2/22/17)

The Commissioners held a Closed Record Public Hearing (continued from February 22, 2017) to consider a Planning Commission recommendation of approval of code amendments affecting Chapters 23.04, 23.08, 25.02 (all relating to establishing land use regulations for marijuana uses) and 25.08 (relating to approved conditional uses) of the Grant County Code.

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Commissioner Stevens stated he spoke with Damien Hooper, Planning Director, about 2 of the major contested situations in this ordinance. Commissioner Stevens thinks the 500 yard setback for feedlots and dairies should also be put forth for marijuana operations. Also, #4 in Ch. 23.04 about no odor crossing the lot line, he thinks it's almost impossible. This should be removed.

Commissioner Taylor agreed with Commissioner Stevens. Things should be consistent within industries.

Commissioner Carter asked about the 2640 setback. The Planning Staff, after discussion, proposed ½ mile. The Planning Commission then proposed 1 mile. The final decision to propose to the BOCC is ½ mile.

Commissioner Stevens moved to approve the Planning Commission recommendation but changing the proposed ½ mile setback to 500 yards and removing #4 in Ch. 23.08.245 that would have required that no odor will cross a lot line. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 17-026-CC)**

MISCELLANEOUS ITEMS

The Commissioners approved the Grant County payroll authorization for the February 17 and March 3, 2017 payrolls.

The Chair of the Board was authorized to sign a special occasion liquor license for Moses Lake Chamber of Commerce. Their event will be at the Grant County Fairgrounds on April 1, 2017.

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 \$646,314.74, as recorded on a listing and made available to the Board.

WEDNESDAY, MARCH 8, 2017

9:30 a.m. – 11:00 a.m.	R Stevens, Disability Board Meeting
1:30 p.m. – 2:30 p.m.	T Taylor at Multi Agency Communications Center (MACC) Board Finance Committee Meeting (Moses Lake Office)
4:00 p.m. – 5:00 p.m.	T Taylor, Veterans Advisory Board Meeting
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works Meeting Room)

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THURSDAY, MARCH 9, 2017

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| 8:00 a.m. – 5:00 p.m. | ELECTIONS - RECOUNT |
| 9:00 a.m. – 10:30 a.m. | T Taylor at Multi Agency Communications Center MACC – Board Meeting (Armory Building, Moses Lake) |
| 9:30 a.m. – 1:00 p.m. | R Stevens at Columbia River Policy Advisory Group Meeting (WA State Farm Bureau Office, Lacey) (Cancelled) |
| 10:30 a.m. – 11:30 a.m. | T Taylor at LEPC Meeting (Simplot, Moses Lake) |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) |
| 6:00 p.m. – 7:30 p.m. | FAIR ADVISORY COMMITTEE MEETING |

FRIDAY, MARCH 10, 2017

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| 8:00 a.m. – 12:00 p.m. | “Tentative” TREASURER’S OFFICE MOBILE HOME DISTRAINT SALE (Cancelled) |
| 10:30 a.m. – 11:30 a.m. | T Taylor at New Hope Building Location Meeting (Moses Lake) |
| 1:30 p.m. – 3:30 p.m. | R Stevens, Legislative Steering Committee – Webinar (Did not attend) |

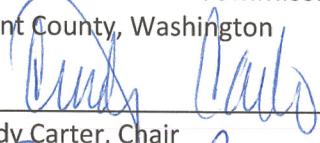
MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the John Morris (Morris F.U. 126 Short Plat) File # P 17-0010 (Preliminary P 16-0343)


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Signed this 17th day of April, 2017.

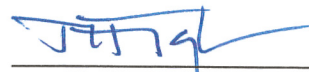
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair




Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



for Barbara J. Vasquez, CMC
Clerk of the Board