

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 3, 2017

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

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 Carter, to approve items 3 through 7 on the agenda as presented. Items 2 and 8 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Autism Society of Grant County on Saturday, May 20, 2017 from 9:00 a.m. to 3:00 p.m. **(Item not ready for signature)**
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during December of 2016 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$7,543.97. **(Approved)**
4. Services Agreement between Grant County and Groat Brothers, Inc. for the abatement of the real property owned by Myron Walkup located on Road H.8 in Moses Lake, for Grant County Code Violations per Grant County Superior Court Warrant of Abatement of October 14, 2016 in the amount of \$76,500.00. Term is approximately four weeks from the Grant County Sheriff's Office completion of a junk vehicle inventory and affidavit completion. **(Approved)**
5. General Agreement and Provisions of Contract between Grant County and White Bluffs Consulting, LLC to update the Grant County Comprehensive Plan. Term is anticipated to be from date of final signature through June 1, 2018. **(Approved)**
6. Contract between Grant County and Cost Less Carpet Moses Lake, Inc. for removal of old flooring/tiles/carpeting etc. and replacement of same at the Grant County Courthouse facility located at 35 C Street NW in Ephrata in the amount of \$43,560.28. Term is anticipated to be from the Notice to Proceed through June 30, 2017. **(Approved)**
7. 2015 Contract for Professional Service/Consultant Agreement Extension between Grant County and Century West Engineering Corporation from December 31, 2016 to November 1, 2017. The Contract and Extension are for services performed for the Royal Water District Rehabilitation Project funded through the Washington State Department of Commerce's Community Development Block Grant award to Grant County, Project #15-62210-022. **(Approved)**
8. **Anticipating:** 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun for its annual recreational event to be held June 8, 2017 through June 11, 2017. **(Item not ready for signature)**

**Grant County Commissioners Minutes
Week of April 3, 2017**

9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update

Items discussed were: 2018 GMA Update/2017 CPA's; Legislative Update; Frenchman Hills Barn; and Legal Review.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Sam Winzler, Vehicle Licensing Office in Moses Lake. Wants to talk about WATV's on County Roads
Derek Smith, General Manager of Experience Power Sports, passed out packets to the Board.

Commissioner Carter asked about the City of Moses Lake having passed or is going to pass a WATV ordinance for City roads.

Todd Voth, Mayor, City of Moses Lake stated the City Council voted unanimously to bring back an ordinance that will mirror Wenatchee's WATV ordinance and have directed staff to craft the ordinance. Many cities within Grant County have already passed such ordinances. It creates a connectivity between the Sand Dunes ORV Park and the City of Moses Lake, on both sides.

10:37 am Jeff Tincher, Public Works Director, stated there currently is a public hearing scheduled for April 18, 2017 at 1:45 p.m. and consider some draft language into the Grant County Code for WATV's. Public Works received a petition from Sunland Estates last year and will be considering their petition at this hearing. The ordinance gives direction on how to add sections to the WATV portions of the county. The roads being discussed are Potato Hill Road and Sand Dunes Road.

Derek Smith talked about dual speed zones, as Ferry County has done (ordinance included).

Commissioner Stevens stated their worry is the population in the Sand Dunes area is more than the population of Ferry County.

Todd Voth stated the Moses Lake City Council will revisit their Ordinance is 1 year.

Commissioner Stevens stated it only takes 1 WATV going 35 mph to slow down an entire area of traffic.

Derek Smith mentioned Harris Road that would connect the Port of Moses Lake to the City of Moses Lake. Discussion ensued.

Todd Voth stated the City of Moses Lake is a big recreational area and this passage would have a great financial benefit.

Commissioner Carter said the Commissioners will probably have a public hearing to take comments from the public. They will also discuss this with legal counsel and Public Works.

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

Items discussed were: Shelter Update; Budget Extension; Grant Applications and clean up; Job description revision for Accounting Assistant is coming soon: and New Hope location June 1.

11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Sheriff's Office, Grant Integrated Services, Auditor's Office and Central Services Budget Extensions

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

- Sheriff's Office Fund #112, Department #154 in the amount of \$44,779.00 (including tax) to purchase a new video visitation system through Globel Tel Link (GTL) /Value-Added Communications, Inc. (VAC). This is a sole source purchase as GTL/VAC has the current contract for the phone system in both jails and funding will come from their Jail Concessions revenue.
- Sheriff's Office Fund #001, Department #114 in the amount of \$43,940.00 to cover the upfront costs associated with upgrades to their recently purchased 6-vehicles from Public Works. Funding would come from Current Expense/General Fund.
- Grant Integrated Services Fund #108, Department #150 in the amount of \$1,274,974.00 to receive funding from the North Central Washington Behavioral Health (NCWBH) to fund the WISe program for treatment of children with emotional and behavioral disorder and their families.
- Grant Integrated Services Fund #108, Department #150 in the amount of \$185,000.00 to receive funding from the North Central Washington Behavioral Health (NCWBH) to fund their Mobile Outreach Team to enhance their current services by providing county outreach services during evenings and weekend.
- Auditor's Office – Accounting Division in the amount of \$137,307.00 for the County Current Expense – Operating Transfers Fund #001, Department #142 for the Central Services Department due to an error when budgeting the 2017 budget. This amount was budgeted in the wrong account.
- Central Services Department Fund #126, Department #168 in the amount of \$3,465.69 to pay retainage to Joe's Excavation for a Juvenile Court and Youth Services parking lot project completed in 2016. The retainage release form was just received in 2017 and the amount was not carried over.

Michele Jaderlund, Auditor, discussed their request.

Commissioner Carter read the request from Central Services

Dave Ponozzo, Undersheriff, discussed their requests.

Commissioner Carter read the requests from Grant Integrated Services.

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A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to close the public comment portion of this hearing. The motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to approve the budget extensions as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Approved, Resolution No. 17-032-CC)**

1:30 p.m. – 1:45 p.m. Grant County Award – Bid for Paper of Record for Legal Notices

On March 27, 2017, the Commissioners held a bid opening for the Paper of Record for legal notices. The following bids were received:

1. Grant County Journal \$5.75 / per column inch
2. Columbia Basin Herald \$3.49 / per column inch

After review and discussion, a motion was made by Commissioner Stevens, seconded by Commissioner Carter, to award the paper of record from July 1, 2017 – June 30, 2018 to the Columbia Basin Herald in the amount of \$3.49 per column inch. The motion passed with 2 Commissioners in attendance.

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the March 31, 2017 payroll.

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 \$166.00 and \$236,808.45, as recorded on a listing and made available to the Board.

The Commissioners approved the Grant County payroll authorization for the March 17 and 31, 2017 payrolls.

TUESDAY, APRIL 4, 2017

The session was continued at 9:00 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update **(Cancelled)**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update **(Cancelled)**

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

Items discussed: WATV and winter damage.

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

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 6 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. *Revised* special occasion liquor license for Fraternal Order of Eagles 2622. Their event will be held on May 22, 2017 at the Grant County Fairgrounds. **(Approved)**

FACILITIES AND MAINTENANCE

3. Budget extension request in the amount of \$26,492.43 for the purchase of the new Dodge Grand Caravan that was purchased through Public Works in 2016. This request was originally approved in February, 2016 but due to not being billed until 2017, the funds were not transferred to their 2017 budget. **(Approved, the public hearing was scheduled for May 8, 2017 at 3:00 p.m.)**

GRANT INTEGRATED SERVICES

4. Request to purchase twelve (12) Lenovo ThinkPad laptop computers using funds from the North Central Washington Behavioral Health for their Mobile Outreach Team (MOT). Cost of laptops will be \$28,836.00 from CDW-G off the state contract. **(Approved)**

FAIRGROUNDS

5. Request from the fairgrounds director to dismantle and/or destroy 4 structures at the Fairgrounds due to condition and age. The buildings are: **(Approved)**
 - GCFG Structure known as Horse Barn #39
 - GCFG Structure known as Horse Barn #41
 - GCFG Structure marked GCHA (white shed East of Ardell)
 - GCFG Structure known as Rodeo Grounds Permanent Stall Barn w/shavings bunk
6. Recommendation from the Fairgrounds Director to appoint Erin Allen for a 3 year term: April 5, 2017 through March 31, 2020 and appoint David Eck as an alternate member for a 3 year term: April 5, 2017 through March 31, 2020. **(Approved)**

**Grant County Commissioners Minutes
Week of April 3, 2017**

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 \$84,034.83, as recorded on a listing and made available to the Board.

The Clerk of the Board was authorized by the Chair of the Board to stamp her signature to the following forms for a New Hope Grant Application:

- Certification Form (compliance with EEOP);
- Annual Contract Compliance Self-Assessment (Part A)
- Department of Social and Health Services DSHS Certification regarding Debarment, etc.; and
- Department of Social and Health Services DSHS Certification regarding Lobbying.

WEDNESDAY, APRIL 5, 2017

T Taylor, Out

10:00 a.m. – 12:00 p.m.	R Stevens at PCC Rail Authority Agreements Meeting (Colfax)
10:00 a.m. – 11:00 a.m.	MCKINSTRY MONTHLY OWNERS MEETING
1:00 p.m. – 3:00 p.m.	R Stevens at PCC Rail Authority Meeting (Colfax)

THURSDAY, APRIL 6, 2017

T Taylor, Out

8:00 a.m. – 1:00 p.m.	C Carter at Legislative Steering Committee Meeting (Olympia)
8:30 a.m. – 5:00 p.m.	BOARD OF EQUALIZATION HEARINGS
6:00 p.m. – 7:30 p.m.	FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**Grant County Commissioners Minutes
Week of April 3, 2017**

FRIDAY, APRIL 7, 2017

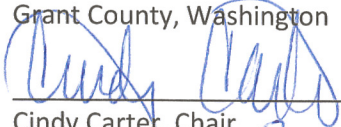
T Taylor, Out

8:30 a.m. – 12:00 p.m.

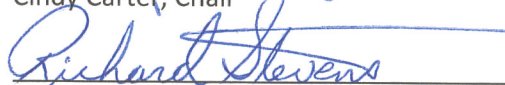
BOE HEARINGS

Signed this 25th day of April, 2017.

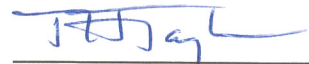
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

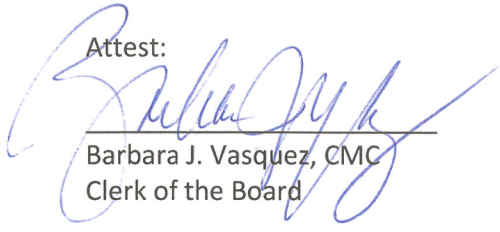


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board