

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, MARCH 26, 2018

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

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

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 4)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 2 through 4 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Memorandum of Agreement between Washington State University Extension and Grant County (Appendix A), for the period January 1, 2018 through December 31, 2018 to provide an extension program and funding in the amount of \$100,632.00. **(Approved)**
3. Grant County Reimbursement for Reimbursement No. 3 on CDBG Public Services Grant No. 17-62210-005 for the period of February 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$13,489.13. **(Approved)**
4. 2018 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 7, 2018 through June 10, 2018. **(Approved)**

9:30 a.m. – 10:00 a.m. R Stevens, Finance Committee Meeting

Items discussed were: Approval of minutes from 2/28/18 meeting; investment activity-purchases and maturities; registered warrant balances review; revenues comparisons for prior month and year ago; new business and old business.

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. Budget and Finance Update

1:00 p.m. – 1:20 p.m. T Gaines, Central Services Update

1:30 p.m. – 2:00 p.m. Department Head Review

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**TUESDAY, MARCH 27, 2018**

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

9:00 a.m. – 9:50 a.m. Shorecrest Estates Plat Discussion

10:00 a.m. – 10:20 a.m. Bid Opening, Grant County Paper of Record for Legal Notices

The following bids were received:

- Columbia Basin Herald \$4.00 per column inch
- Grant County Journal \$5.75 per column inch

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to turn the bids over to the Clerk of the Board, and hold until the bid award which will be April 2, 2018 at 9:30 a.m. The motion passed unanimously.

10:30 a.m. – 10:50 a.m. C Hanson, Nature Conservancy Update

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

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 4)

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

1. Recommendation to award the Road Stabilization 2018 project and to provide 718 tons of Magnesium Chloride (30%) to EnviroTech Services, Inc. in the amount of \$113,817.36 (\$158.52/ton). **(Approved)**
2. Washington State County Road Administration Board (CRAB) Digital Submittal Certification form (due April 1). **(Approved)**
3. Request to the County Road Department for Reimbursable Work for the Town of Wilson Creek Bridge Load Rating project to be completed no later than 12/31/18 and not to exceed the maximum of \$2,000.00. **(Approved)**
4. Execution of Contracts: (2) 58,000.00 2018 Truck Chassis awarded to Freightliner Northwest of Spokane, WA for \$272,736.30 (including sales tax). **(Approved)**

1:30 p.m. – 1:35 p.m. Bid Opening, Asphalt Materials 2018

The following bids were received:

- Idaho Asphalt Supply \$337/ton (HF-150) \$337/ton (HFE-90)
- Western State Asphalt \$335/ton (HF-150) \$335/ton (HFE-90)
- Central WA Asphalt \$46/ton (HMA ½") \$46.95/ton (HMA 3/8")
- Granite Construction \$49/ton (HMA ½") \$49/ton (HMA 3/8")

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

1:35 p.m. – 1:40 p.m. Bid Opening, Road 28-SW Reconstruction Project

The following bids were received:

- Hurst Construction \$424,998.00
- Selland Construction \$451,130.00
- Tommer Construction \$517,108.25
- Granite Construction \$489,168.00
- Wheeler Excavation \$377,777.00
- HLT Construction \$422,266.00

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

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of Alley between Lots 15 and 4 of the Trinidad Plat (Wayne Smith Petitioner)

The Commissioners held an Open Record Public Hearing to consider a petition from Wayne Smith to vacate the rights-of-way known as the alley between lots 25 and 4 of Block 10, Trinidad Resurvey Plat, in S 18, T 20 N, R 23 E, WM.

Jeff Tincher, Public Works Director, read into the record the following Engineers Report:

*The Board of County Commissioners of Grant County Washington has received a petition to vacate that portion of County Road Right-of-Way (ROW) being a portion of Right-of-Way known as the alley between lots 25 and 4 of Block 10, Resurvey of and Addition to Trinidad, lying in Section 18 of Township 20 North, Range 23 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.*

*The Board of County Commissioners determined that consideration should be given to the petition and directed the County Road Engineer to prepare a report on the proposed vacation and abandonment for a public hearing to be held at 1:45 PM, March 27, 2018. The Notice of Hearing was published in the County Official Newspaper and the Notice of Hearing was posted at each termini in compliance with RCW 36.87.050.*

*This section of County Road ROW is currently unimproved and the County does not maintain an active Road on this ROW. All affected parcels are either owned by the proponents or have frontage on other currently maintained public roads.*

*I find that, this section of County Road is not necessary and useful to the public and the public would be benefitted by its vacation and abandonment.*

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Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Taylor seconded and the motion passed unanimously. Commissioner Taylor moved approve the vacation as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 18-041-CC)**

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 6)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1 through 6 on the agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners March 5, 2018 Minutes for approval. **(Approved)**
3. New liquor license application for Emerald Desert Nursery, 7499 Road L.5 NW, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board. **(Approved)**

**TECHNOLOGY SERVICES**

4. Request to purchase technical assistance and network support services from Ednetics (their Cisco hardware support VAR) in the amount of \$17,688.80 (including tax) to design and configure DMVPN network service. This was approved in their 2018 budget. **(Approved)**

**DISTRICT COURT**

5. Budget extension request in the amount of \$2,715.89 to purchase a laptop via Technology Services for Courtroom 209, using Trial Court Improvement Funds. **(Approved, public hearing scheduled for April 30, 2018 at 11:00 a.m.)**

**AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT**

6. Payment of 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, as recorded on a listing and made available to the Board. **(Approved. The total amount is \$427,359.10)**

**MISCELLANEOUS ITEMS**

The Commissioners approved the recommendation of the Public Works Director to award the 28-SW Road Construction project (CRP 17-03) to Wheeler Excavation in the amount of \$377,777.70.

The Commissioners signed a 29 Year Dedicated Service Award to Howard Anderson.

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Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$3,526.55.

**WEDNESDAY, MARCH 28, 2018**

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

- 8:30 a.m. – 9:30 a.m.            T Taylor, Central Safety Meeting
- 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

**THURSDAY, MARCH 29, 2018**

No meetings held

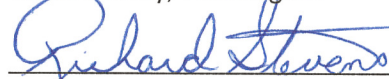
**FRIDAY, MARCH 30, 2018**

R Stevens, Out

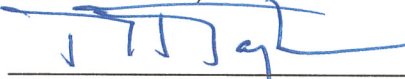
- 11:00 a.m. – 2:00 p.m.        T Taylor at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse)

Signed this 10th day of April, 2018.

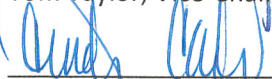
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
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Richard Stevens, Chair

  
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Tom Taylor, Vice-Chair

  
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Cindy Carter, Member

Attest:

  
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Barbara J. Vasquez, CMC  
Clerk of the Board