

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 8, 2016

Due to lack of a quorum, all regular meetings were cancelled. Commissioner Carter was in the office. Commissioner Swartz and Commissioner Stevens were out and excused.

- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period (**No public in attendance**)
- 11:00 a.m. – 11:45 a.m. C Carter at Public Works Road Supervisor Meeting (Public Works)
- 3:30 p.m. – 5:00 p.m. C Carter at Emergency Food and Shelter Program (EFSP) Local Board Meeting (Samaritan Hospital, Moses Lake)

TUESDAY, AUGUST 9, 2016

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

Items Discussed were: **Contract Negotiations:** Sheriff Support 2016: Proposal Pending Teamster GriS 2016 (CSS; Initial; Therapy): Remaining Group Ratified; PERC 127508-M-15 - Deputy Sheriff Mediation: Ratified; PERC 127886-M-16 - Corrections Mediation: 07/10 Association Mediation (PERC 127-990-M-16; PERC 127991-M-16; PERC 127988-M-16; PERC 127989-M-16: Not Scheduled. **Other Actions:** District Court Grievance: 09/26-27; Holiday Pay Grievances: Step 3; PERC 128207 - Unit Clarification: 11/01; Health Insurance Committee (HIC) Recommendation; 2016 Training Expense; Policy Committee; Fairgrounds; Seasonal, Non-DRS Positions; Retire/Rehire Process; Expense Processing for Labor Attorney; Board Direction for Payroll Process Quality.

- 10:00 a.m. – 10:30 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 2, 3 and 5 on the agenda. Item 4 was not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Special Use Lease between the Washington State Department of Natural Resources and Grant County, for the lease of property for public outdoor recreation commonly known as the DNR Moses Lake Sand Dunes property, the legal description of which is set forth in Exhibit 1A.

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Rent is at \$0.00 throughout the term for the County's responsibility for management, public safety, law enforcement, and trash collection arising from heavy public use of the premises. Term is tentatively set for July 1, 2016 through June 30, 2019 with the understanding that Grant County will actively pursue purchase of the property. **(Approved)**

3. Grantee Closeout Performance Report for Community Development Block Grant (CDBG) Contract for Public Services in Grant and Adams Counties through Grant County and the OIC of Washington, Grant No. 15-62210-005. **(Approved)**
4. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington on Grant County's CDBG Public Services Grant with the Department of Commerce, Grant #16-62210-005 in the amount of \$125,080 and a term of July 1, 2016 through June 30, 2017. The pass-through dollar amount to the OIC of Washington on this grant will be \$121,580.00. **(Item not ready for signature)**
5. Exhibit C Revision to Washington State Department of Social and Health Services (DSHS) Contract No. 1563-43364 Revision #170100. The changes, effective July 1, 2016, serve to increase the benchmark rate and add a daily rate for 11634 training requirements. **(Approved)**

10:30 a.m. – 11:30 a.m. T Gaines, Central Services Update

11:30 a.m. – 12:30 p.m. Commissioners at Grant County Historical Society Meeting (American Legion, Ephrata)

1:00 p.m. – 1:20 p.m. D Nelson, Fire Marshal's Discussion on County Burn Ban

The Commissioners approved the recommendation from the Grant County Fire Marshal to immediately implement a county wide burn ban.

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

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 - 3 on the agenda as presented. The motion passed unanimously.

1. Execution of Contracts: A.5 SW Reconstruction Project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$203,203.00. **(Approved)**
2. Easement Agreement Electric Transmission Line(s): Between Grant County PUD and Grant County along Wheeler Road 115KV Rebuild (Parcel No. 18-0206-000); and Real Estate Excise Tax Affidavit. **(Approved)**
3. Easement Agreement Electric Transmission Line(s): Between Grant County PUD and Grant County along Wheeler Road 115KV Rebuild (Parcel No. 31-1912-000); and Real Estate Excise Tax Affidavit. **(Approved)**

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

**Grant County Commissioners Minutes
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3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

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

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. New liquor license application for Judy’s (Larry and Ofelia Myrick) 8961 Highway 26 W, Royal City, WA 99357, from the Washington State Liquor and Cannabis Board. **(Approved)**
3. Application for added liquor privilege for Hot Spot #3 (Vansh LLC) 122 Frontier Way W, Desert Aire, WA 99349, from the Washington State Liquor and Cannabis Board. **(Approved)**

TREASURER’S OFFICE

4. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,864.00. **(Approved)**

TECHNOLOGY SERVICES

5. *Held over from the August 1, 2016 Consent Agenda:* REVISED request to purchase 4 work benches in the new amount of \$2,323.68 from Digitalbuyer.com. **(Approved)**

CENTRAL SERVICES

6. Grant of Utility Easement from the City of Moses Lake for an easement for the metering of a manhole located off Paxson Drive. This is being installed in conjunction with the Fairgrounds Sewer Collection System project. **(Approved)**

3:30 p.m. – 3:50 p.m. S Duffey, Emergency Management Update

4:00 p.m. – 4:20 p.m. M McKnight, Assessor’s Office Update

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING

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 \$802,918.24 as recorded on a listing and made available to the Board.

**Grant County Commissioners Minutes
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The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the August 5, 2016 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the August 5, 2016 payroll.

The Commissioners wrote a letter to Washington Department of Fish & Wildlife in support of the request of the Ferry County Commissioners for removal of the Profanity Peak wolf pack.

The Commissioners wrote a memorandum to the County Auditor and Chief Accountant, effective August 9, 2019 to hold any payment checks or payroll checks to/for the Grant County Weed District No. 1 until further notice.

WEDNESDAY, AUGUST 10, 2016

The session was continued at 8:30 a.m. with Commissioner Stevens and Commissioner Carter in attendance. Commissioner Swartz was excused.

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| 8:30 a.m. – 9:30 a.m. | T Menke and K Eslinger, Labor Negotiations Discussion |
| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works Meeting Room) |

MISCELLANEOUS ITEMS

The Commissioners signed a proclamation of local emergency due to the impacts suffered from the wildfire of August 5, 2016, located within a portion of Grant County, Smyrna area, which threatened the Lower Crab Creek Road by Smyrna area.

THURSDAY, AUGUST 11, 2016

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| 9:00 a.m. – 10:30 a.m. | C Swartz at MACC Board Meeting (Armory Building, Moses Lake) |
| 10:00 a.m. – 10:30 a.m. | C Carter at Canvassing Board Precertification (Elections Department) |
| 10:30 a.m. – 11:30 a.m. | C Swartz at LEPC Meeting (Simplot, Moses Lake) (Cancelled) |
| 1:00 p.m. – 3:30 p.m. | R Stevens at Public Works Supervisor Interviews (Public Works Small Conference Room) |

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FRIDAY, AUGUST 12, 2016

8:00 a.m. – 12:00 p.m.

GRANT COUNTY TREASURER'S OFFICE – MOBILE HOME DISTRAINT SALE

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 \$87,427.20 as recorded on a listing and made available to the Board.

Signed this 10th day of Sept., 2016.

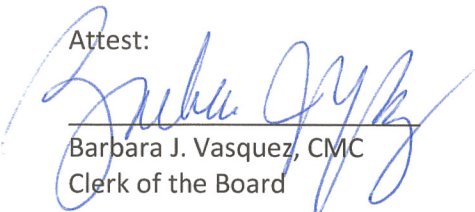
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Carolann Swartz, Vice-Chair


Richard Stevens, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board