

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 21, 2016

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 Meeting

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

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 3, 5, 6, 8 and 9 on the agenda as presented. Items 2, 4, and 7 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Patrick Earl. Term is January 1, 2017 through December 31, 2018. **(Item not ready for signature)**
3. 2017-2018 Professional Services Agreement, Interpreter, between Grant County and Saúl Castillo. **(Approved)**
4. **Anticipating:** 2017-2018 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone. **(Item not ready for signature)**
5. Mercer Statement of Work, which is subject to the terms and conditions contained in its existing engagement letter with Grant County dated October 21, 2009. Period of performance is January 1, 2017 through December 31, 2017. **(Approved)**
6. 2017-2018 Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center, Inc., d/b/a Columbia Basin Dispute Resolution Center. Term is January 1, 2017 to December 31, 2018. **(Approved)**
7. **Anticipating:** 2017 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2017 to December 31, 2017. **(Item not ready for signature)**
8. Appointment and Oath of Office of Special Deputy Prosecuting Attorney from Garth Dano, elected Prosecuting Attorney for Grant County, Washington, appointing Anthony Menke of Menke Jackson Beyer, LLP for the performance and rendering of legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is January 1, 2017 through December 31, 2017. **(Approved)**
9. Working Agreement By and Between Grant County and Teamsters Local Union No. 760, Initial Services, for the period January 1, 2016 through December 31, 2016. **(Approved)**

9:30 a.m. – 9:50 a.m. B Adame, Fairgrounds Update

Items discussed were: Accounting Update – Reports; Calendar; Fairgrounds Update; and Fair 2016-2017

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10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Precertification of Election Meeting (Elections Department)

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**

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

Daryl Eldridge came in today to discuss his neighbor who has a marijuana growing operation on Neppel Road. The smell of the marijuana as its being harvested is unbelievable, it's terrible. The Commissioners told Mr. Eldridge that even though the County Commissioners make a recommendation to the State Liquor and Cannabis Board, to either deny the applicant or the location, the State continues to approve the licenses anyway. The Board discussed the "Hirst Decision". Grow operations are allowed 5000 gallons per day. If they go over that limit, it is the Department of Ecology's responsibility to monitor that.

Charles Heatherstone mentioned the "sight/smell of agriculture" law (Right to Farm) and asked if marijuana fell under this law? The Board stated that marijuana IS considered agriculture. **(The sound system did not pick up some of the conversation)**

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

Items discussed were: Current Activity and Reports; Secession; and Jerry.

11:30 a.m. – 12:00 p.m. S Fode, Rural Resources Community Action Discussion – Conference Call

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

Pursuant to RCW 42.30.110(1)(f) Commissioner Carter called an Executive Session to order at 1:58 p.m. to go until 2:02 p.m. to receive and evaluate complaints or charges brought against a public officer or employee. In attendance were Commissioners Carter, Stevens and Swartz, and Grant Integrated Services employees Gail Goodwin, Darla Boothman, Loc Ohl, and Lisa Cordova. Commissioner Carter closed the session at 2:02 p.m.

2:00 p.m. – 3:30 p.m. J Nelson, Limited Tax General Obligation Bonds – Continuing Disclosure Policy Discussion

3:30 p.m. – 4:00 p.m. J Mitchell, Civil Deputy Prosecuting Attorney Update

Pursuant to RCW 42.30.110(1)(c) Commissioner Carter called an Executive Session to order at 3:35 p.m. to go until 4:00 p.m. to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. In attendance were Commissioners Carter, Stevens and Swartz, Jim Mitchell, Civil Deputy Prosecuting Attorney, Damien Hooper, Planning Director, and Moses Lake School Representatives Michelle Price, Eric Johnson, and Mark Fancher. Commissioner Carter closed the session at 4:00 p.m.

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4:00 p.m. – 4:20 p.m. D Hooper, Hirst Water Discussion

TUESDAY, NOVEMBER 22, 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: PARs: Brittany Motzkus, Kim Allen, Michele Jaderlund, Tom Jones, Melissa McKnought, Craig Morrison, Darryl Pheasant, and Carolann Swartz; Recommendation for 2017 Compensation Adjustments; Contract Negotiations; Sheriff Support 2016: Counter-Proposal Pending; Teamster GrIS 2017 (CSS, Initial, Therapy): On hold pending GrIS Funding; PERC 127886-M-16 - Corrections Mediation: 12/14; PERC 127-990; PERC 127991; PERC 127988; PERC 127989 - Association Mediation (CH, DC, PW, YS): 01/17; Solid Waste Move to Association: 11/23 Vote Tally; **Other Actions:** District Court Grievance: Settlement Pending; Holiday Pay Grievance: Arbitration Selection; Holiday Pay Grievance: Hold; Holiday Pay Grievance: Hold; PERC 128207-C-16 - Unit Clarification: Settlement Pending; Arbitration – Threat of Retaliation: Union Hold; Arbitration – Modification of Payroll Records: Union Hold; Labor Disclosure for Corrections Mediation: Compiling Data; Therapy Services Grievance: Step 1; Open Enrollment Update; Comparable Counties; Budget Meeting Follow-up (11/03); Additional HR Position; Benefits Budget Structure & Reports; HR / Auditor Interface; Plans Examiner II Job Description & Wage Scale; and HR Processes for 2017.

Personnel Action Request (PAR) for the salary, wage, and/or position changes for: Thomas Jones, Sheriff; Darryl Pheasant, Treasurer; Carolann Swartz, Commissioner; Brittany Rang, Technology Services; Melissa McKnight, Assessor; Michele Jaderlund, Auditor; Kimberly Allen, Clerk; and Craig Morrison, Coroner.

10:00 a.m. – 11:00 a.m. C Carter at Warming Center Meeting (Moses Lake Community Health) **(Did not attend)**

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update **(Cancelled)**

12:00 p.m. – 1:30 p.m. DEPUTY KEITH EDIE RETIREMENT SOCIAL (Multi-Purpose Room)

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

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 and 2 on the agenda as presented. The motion passed unanimously.

1. Resolution/Notice of Hearing – To consider an ordinance amending Chapter 11.04 of the Grant County Code titled “Maximum Speed Limits”. Specifically:

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Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>Lower Crab Creek Rd</u>		<u>11130</u>	<u>35</u>	<u>0.0</u>	<u>E SW going East</u>	<u>1.7</u>	<u>1.7 miles east of E SE</u>	<u>1.7</u>

Passage of this ordinance would change the speed limit of Lower Crab Creek Road to be the Grant County Standard of 50 MPH. **(Approved, the public hearing was scheduled for December 6, 2016 at 1:45 p.m.)**

2. Request to the County Road Department for Reimbursable Work: City of Quincy requests Grant County to do approximately 2,700 LF of ditching on M St. NW. City will supply dump trucks and flaggers not to exceed a maximum of \$2,000.00. **(Approved)**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Grant County PUD Franchise Application

The Commissioners held an Open Record Public Hearing to consider a franchise application from the Grant County Public Utility District No. 2 (PUD) to construct, operate and maintain water, wastewater, and irrigation pipes on certain county roads for the purpose of operating water, wastewater system and irrigation, located from 475' north of Bridge #425, both sides of Crescent Bar Road, going south under bridge to 75' south of Bridge #425, located within S 19, T 20, R 23.

Jeff Tincher, Public Works Director, discussed the project.

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to close the public comment period. The motion passed unanimously. Commissioner Swartz moved to approve the recommendation of the Public Works Director and approve the franchise as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Order Granting Franchise Signed and Recorded)**

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

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 8 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners October 17 and 24, 2016 Minutes for approval. **(Approved)**
3. Letters of appointment to the Health Insurance Committee for the following: **(Approved)**
 - a. Erin Keefe representing the Public Defense as a voting member
 - b. Michele Haughton representing New Hope as a voting member
 - c. Dedra Osborn representing the Auditor's Office as a voting member
 - d. Sue Sherwood representing Grant Integrated Services as a voting member
 - e. Rose Schemper representing Grant Integrated Services as an alternate member

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4. Letter of appointment to the Horticultural Pest and Disease Board for Sean Putnam. **(Approved)**

SHERIFF'S OFFICE

5. Out of state travel request for Jason Mitchell and Ray Lopez to attend a California Narcotics Officers Association's conference from November 17-22, 2016 in San Diego, CA. **(Approved)**

FAIRGROUNDS

6. Request to change the hourly rate charge for the use of the Commercial Building (when available) as follows: **(Approved)**
- a. \$25.00 per hour (maximum 4 hours a day)
 - b. November through February
 - c. Monday through Friday available from 8am- 8pm.
7. Request approval for the following dates and times for the 2016-2017 Open Riding Season: **(Approved)**
- a. Dates: November 16th, 2016 to February 19th, 2017 and Closed During County Holidays
 - b. Open Times:
 - i. Tuesday: 8:00am – 4:00pm
 - ii. Wednesday: 8:00am – 4:00pm
 - iii. Thursday: 8:00am – 4:00pm
 - iv. Friday: 8:00am – 4:00pm
 - v. Saturday: 8:00am – 4:00pm
 - vi. Pricing: No cost for use
 - c. Location: Ardell (Unless otherwise directed by the GCFG, to which open riders may use the Harwood Pavilion for open riding.)
 - d. Arena conditions: Arena will be worked up once a week and conditions are as is.

SHERIFF'S OFFICE

8. Request to declare the following items surplus with the intent to sell them at a public auction that will be held on December 3, 2016 at 9:00 a.m. at Yarbro Auction facility (2301 Road 4-NE, Moses Lake): **(Approved, public hearing scheduled for November 29, 2016 at 4:00 p.m.)**

1975 Chevrolet Van (yellow)
VIN: CPY325V302467
WA / C59889

1973 Chevrolet AMB (white)
VIN: CPZ353V315137
WA / C36175

1986 Chevrolet Blazer (white)
VIN: 1G8ED18J8GF163915

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WA / 60162C

1985 Ford Econo (white)
1FTJE3411FHA40799
WA / 43707C

2004 Mule KAF300C
ID: FE290DE654176

2004 Mule KAF300C
ID: FE290DE654179

Custom Trailer (no identifiable #'s)
WA / 3696NW
DOL Record No VIN

US Dept of Def
Diesel Gen Engine 5KW 60HZ
Model: MEP 002A
NSN: 6115-00-465-1044
SN: KZ15173
Sitting on trailer w/ no identifiable #'s

1993 EZ Loader Boat Trailer
VIN: 1ZE1SJY16PA025858
WA / 55341C
Has metal industrial lighting cage on it

1981 NSS Utility Trailer
VIN: N101069
WA / C52248 (Has metal industrial lighting cage on it)
US Dept of Defense
Diesel Gen Engine 5KW 60HZ
Model: MEP 002A
NSN: 6115-00-465-1044
SN: KZ15736
Sitting on trailer WA / C52248

1998 BGTEX Utility Trailer
VIN: 16VNX1622W1C03143
WA / 72239C

2004 YACHT Utility Trailer
VIN: 4H102121740359366
WA / 70181C

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1995 RAVEN Utility Trailer
VIN: 1R1UF1211SD950504
WA / 59948C

1999 Northwood Boat 12ft
Aluminum hull
HIN: RSB21632J899
Vessel Reg / WN24667

1999 Long Boat Trailer
VIN: LCAFP1115XT022248
WA / 63793C

1999 Landing Craft AOGXX 23ft
HIN: PER19024A99S

2011 EZLoader Boat Trailer
VIN: WA98234144

Tractor, Wheeled, Industrial
(UNIMOG)
Freightliner Corp
NSN: 2420-01-160-2754
SN: 1FG999996JM45113

Carrier, Cargo, Tracked 2ton
1991 Hagglands M1067
SN: 88 AGL 6994
NSN: 2350-01-281-6450

Generator
DeWalt DG2900
SN: 54546

Generator
Yamaha EF4600A
SN: 7UV-200530
Grant County # 0202

Pressure Washer
DeWalt DPD3300
SN: 2812037269

Camouflage Trailer
Tooele Military Trailer
Behind old county shop

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No identifiable numbers

Honda Outboard 40hp
SN: 3600560
NSN: 2010DSOUTMOTO

Fuel Heater
Remighton 55
SN: 079784-01

Fuel Heater
Dyna-Glo Pro
SN: F070700155

Water Pump
Valley Vantage
WP-2055CM
SN: 168FA60054106

Air Compressor (Surplus to Grant County Public Works, not sold at auction)
Ingersoll Rand
Model: 2475
SN: 1026991

3:30 p.m. – 3:50 p.m. D Pheasant, Current Expense Levy Discussion

4:00 p.m. – 4:30 p.m. Open Record Public Hearing, Development Agreement between Grant
County and Dune Lake Investment Co, LLC

The Commissioners held an Open Record public Hearing to consider a proposed development agreement between Grant County and Dune Lake Investment Company, LLC relating to the continued and future development of Dune Lakes (formerly Moses Lake Estates). The subject property is located in a portion of the Northeast quarter of Section 3, and the South half of Section 3, a portion of the South half of Section 4, a portion of the North half of Section 9, and a portion of the North half of Section 10 all in township 18 North, Range 28 East, Willamette Meridian, containing approximately 1,188 acres.

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Stevens moved to approve the 20 year development agreement as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

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MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the November 22, 2016 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 \$71,566.80, as recorded on a listing and made available to the Board.

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$18,655.28.

WEDNESDAY, NOVEMBER 23, 2016

No meetings being held

THURSDAY, NOVEMBER 24, 2016

Thanksgiving Holiday, Courthouse Closed

FRIDAY, NOVEMBER 25, 2016

Thanksgiving Holiday, Courthouse Closed

Signed this 19th day of Dec., 2016.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

ERCS20

Cindy Carter, Chair

Carolann Swartz
Carolann Swartz, Vice Chair

Richard Stevens
Richard Stevens, Member

Attest:

Barbara J. Vasquez
Barbara J. Vasquez, CMC
Clerk of the Board