

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 19, 2016

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Swartz and Stevens in attendance. Commissioner Carter was out and excused.

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting (**Cancelled**)
- 9:00 a.m. – 9:20 a.m. S Fode, Rural Resources Community Action Discussion – Conference Call
- 9:30 a.m. – 10:20 a.m. K Eslinger, Human Resources Update

Items discussed were: Corrections Mediation (12/14); Association Mediation (12/21); PERC 127886-M-16 - Corrections Mediation: 09/28; PERC 127-990; PERC 127991; PERC 127988; PERC 127989 - Association Mediation (CH, DC, PW, YS): Unscheduled; Financial Family Positions; and Authorization to Payroll from Human Resources.

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

Gary Garnant came in today to give an update on the Hanford Advisory Board. He thanked the BOCC for re-appointing him to this Board. He stated the process to remove the waste is very complex and will take many years to complete. The Board thanked Mr. Garnant for his service.

- 11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update
- 11:30 a.m. – 12:00 p.m. J Nelson, DA Davidson, Approval of Resolution for Grant County Limited Tax General Obligation Refunding Bond / Multi Agency Communications Center

The Commissioners held an Open Public Meeting to adopt Resolution No. 16-207-CC providing for the issuance and sale of Sales Tax/Limited Tax General Obligation Refunding Bond of the County in the aggregate amount of not to exceed \$6,625,000.00 for the purpose of refunding certain outstanding bonds; providing the date, form, and repayment terms of said bond and for the annual levy of taxes to pay the principal of and interest on the bond; approving the sale of such bond, and rescinding Resolution No. 16-075-CC.

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to adopt **Resolution No. 16-207-CC** as attached and rescinding Resolution No. 16-075-CC. The motion passed with 2 Commissioners in attendance.

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1:00 p.m. – 1:30 p.m.

J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 10 on the agenda as presented. Items 2 through 9 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 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2017 to December 31, 2017. **(Not ready for signature)**
3. **Anticipating:** 2017-2019 Davis Shows NW, Inc. Agreement with Grant County for the provision of shows, amusement rides, games and concessions during the Grant County Fair. Term is from date of final signature through September 30, 2019 (for August Fairs in 2017, 2018, and 2019). **(Not ready for signature)**
4. **Anticipating:** Interlocal Agreement Between Grant Transit Authority and Grant County Regarding Emergency Services for legal framework and establishment of procedures and conditions for making limited GTA owned vehicles and GTA operators available to the Grant County Sheriff's Office Emergency Management Division. **(Not ready for signature)**
5. **Anticipating:** Grant County Juvenile and Youth Services Snow Removal Service Contract, between Grant County, by and between Grant County Juvenile and Youth Services, and Kevin Judkins, of KJ's Lawn Care and Maintenance. Term is from date of final signature to November 15, 2017. **(Not ready for signature)**
6. **Anticipating:** Appointment and Oath of Office for Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney, and Leslie Nellerhoe of Nellerhoe Wrenn, PLLC for legal guidance and assistance, supervision and consultation, including advice, with respect to the Grant County Public Works Department and environmental and Landfill matters, and the provision of legal opinions regarding such matters as may be appropriate to the County, as directed by the Prosecuting Attorney's Office. Term is January 1, 2017 through December 31, 2019. **(Not ready for signature)**
7. **Anticipating:** Appointment and Oath of Office for Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney, and Jerry Moberg of Moberg & Associates for legal guidance and assistance, supervision and consultation, including advice, with respect to Grant County's Department of Public Defense, and the provision of legal opinions regarding such matters as may be appropriate to the County, that cannot be processed through the Prosecuting Attorney's Office and as directed by the Board of County Commissioners. Term is January 1, 2017 through December 31, 2019. **(Not ready for signature)**
8. **Anticipating:** 2017 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion.
9. **Anticipating:** BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on SIP Projects. NOTE: At the time of this agenda's publication, the Committee's recommendations were not known due to its meeting schedule. The BOCC will act on the Advisory Committee's recommendations, once provided, not on the requests from the applicants. The applicants and requests submitted to the Committee for SIP funding were: **(Not ready for signature)**
 - a. SIP #2016-08, City of Quincy, 13th Avenue SW Industrial Sewer Main Extension regarding the Port's request for a \$292,000 grant;

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- b. SIP #2016-09, Port of Hartline, *Hartline Fuel Facility* regarding the Port's request for a \$135,000 grant;
 - c. SIP #2016-10, Port of Royal Slope, *Waterline Extension North to Short Plat* regarding the Port's request for a \$10,000 loan and \$40,000 grant;
 - d. SIP #2016-11, City of George, *Industrial Park No. 5 Water System Improvements (Phase 4)* regarding the City's request for \$150,000 grant; and
 - e. SIP #2016-12, Town of Coulee City, *Park Master Plan* regarding the Town's request for a \$40,000 grant.
10. County Program Agreement Amendment, Prevention Services, Amendment No. 03 to Washington State Department of Social and Health Services (DSHS) Agreement No. 1563-42476. The amendment serves to increase the maximum consideration from \$180,674 to \$213,500 and Sections 1, 4, and Exhibit B. **(Approved)**

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

2:30 p.m. – 2:50 p.m. J Tincher, Public Works Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 9 on the agenda as presented. Item 10 is being withdrawn by the Treasurer. The motion passed unanimously.

COMMISSIONERS OFFICE

- 1. Commissioners Office and Public Defense vouchers for approval. **(Approved)**
- 2. Commissioners November 7, 14, 21, 2016 Minutes for approval. **(Approved)**
- 3. Special occasion liquor license for Columbia River Basin Cancer Foundation. Their event will be held at the Grant County Fairgrounds on February 4, 2017. **(Approved)**
- 4. Letters of appointment for the following people to the Current Use Advisory Committee: Aaron Golladay, Phil Isaak, Tim Ray, Richard Callahan, and Jim Fleming. **(Approved)**
- 5. Resolution in the matter of establishing the effective date of salaries and benefits for non-union and non-association personnel. **(Approved, Resolution No. 16-209-CC)**
- 6. Request from the Grant County Mosquito Control District #1 for permission to operate within the Grant County borders for the purpose of mosquito abatement for the year 2017. **(Approved)**

HUMAN RESOURCES

- 7. Personnel Action Request (PAR) for the salary, wage and/or position changes for: Kenneth Merle Jones, Ryan Rectenwald, Joseph Kriete, and David Ponozzo. **(Approved)**

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8. Recommendation Memorandum to approve the following 2017 Compensation adjustments:
(Approved)

Employee Group	COLA (Cost of Living Adjustment)	End-of-Probation Step Increases	Annual Step Increases
Non-Exempt	1.12% COLA applied to all wage scales, effective for hours paid on or after 01/01/17.	Increase will be available following established policy and practice.	Increase will be available following established policy and practice.
Exempt			
Unique Scales			
Manager – Supervisor			
Department Head			
Public Defenders	1.12% COLA applied to all wage scales, effective for hours paid on or after 01/01/17.	The intent is for these groups to follow the same program as other non-represented positions. HR will meet with the County Prosecutor and the Director – Public Defense (and or their designees) to clarify and communicate process for 2017.	
Prosecuting Attorneys			
Union Represented	Will be directed through the applicable collectively bargained agreements (CBA).	Increases will continue throughout the term of the CBA and beyond its expiration unless specifically restricted by contract language.	Increases will continue throughout the term of the CBA and beyond its expiration unless specifically restricted by contract language.
Elected Official	a) Judicial offices are determined at the direction of the WCCSEO. b) The County Prosecutor is determined through Resolution No. 08-067-CC (or a replacement resolution) and specific action of the Board. c) The remaining elected offices are determined through Resolution No. 16-206-CC (or a replacement resolution).		
Hourly	Processed on a case-by-case basis recommended by the Elected Official or Department Head, with the concurrence of the County Commissioners.		

SHERIFF’S OFFICE

9. Request to create a new fund # 140.114 titled “Sheriff Surplus” for funds being deposited from the sales of items acquired through the military and state surplus programs. **(Approved, Resolution No. 16-208-CC)**

TREASURER’S OFFICE

10. Employee salary review process and proposal. **(Withdrawn)**

3:30 p.m. – 4:00 p.m.

Quincy Valley Medical Center Update

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4:00 p.m. – 4:20 p.m. B Smith, District Court Update

4:30 p.m. – 5:00 p.m. D Pheasant, Treasurer’s Office Update

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 \$713,251.90, as recorded on a listing and made available to the Board.

TUESDAY, DECEMBER 20, 2016

Meetings cancelled due to construction in the Commissioners Meeting Room

2:00 p.m. – 4:00 p.m. Carolann Swartz Retirement Party (Multi-Purpose Room)

WEDNESDAY, DECEMBER 21, 2016

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting
(ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call (**Did not
participate**)

3:30 p.m. – 5:00 p.m. “Tentative” C Carter and R Stevens at Douglas County Commissioners
Retirement Party (E Wenatchee Office)

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 \$69,202.51, as recorded on a listing and made available to the Board.

THURSDAY, DECEMBER 22, 2016

No meetings held

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 \$493,271.74, as recorded on a listing and made available to the Board.

FRIDAY, DECEMBER 23, 2016

Christmas Holiday, Courthouse Closed

Signed this 17th day of Jan, 2017.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

EXCUSED
Cindy Carter, Chair

Richard Stevens
Richard Stevens, Vice-Chair

Tom Taylor
Tom Taylor, Member

Attest:

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