

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 2, 2017

New Year's Day Holiday, Courthouse Closed

TUESDAY, JANUARY 3, 2017

The Grant County Commissioners session began 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: Keith Conley PAR; Chief Plans Examiner; 2016 Negotiations: Sheriff Support: Pending Vote; PERC 127886-M-16 Corrections Mediation: 01/17; PERC 127-990; 127991; 127988; 127989 Association Mediation (CH, DC, PW, YS): Finalizing CBA; Settled: DS; CSS; Initial; Therapy; 2017 Negotiations: Teamster GrIS (CSS; Initial; Therapy): On Hold; Solid Waste (Fold into PW): Scheduling; No Negotiations (Assc; DS; Corrections; SS); Other Actions: Holiday Pay Grievance: Arbitration Selection; 2 on hold; PERC 128207-C-16 - Unit Clarification: Arbitration Selection; Arbitration – Assessor Grievances: Arbitration Selection Labor Disclosure for Corrections Mediation: Compiling Data; GrIS Termination Grievance: Step 2; Accounting Payroll Projects: Work Week Definitions, Holiday Pay – Eligibility and Calculation, Orientation Training for Supervisors and Managers, Healthcare Budget; and Additional Accounting/Payroll Position.

10:00 a.m. – 10:20 a.m. Appointment of Commissioner Chair and Vice-Chair for 2017; and Resolution of Appointment of Commissioners to Boards and Committees for 2017

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor that Commissioner Carter be elected as Chair of the Board of County Commissioners for the calendar year 2017. The motion passed unanimously.

A motion was made by Commissioner Carter, seconded by Commissioner Taylor that Commissioner Stevens be elected as Vice-Chair of the Board of County Commissioners for the calendar year 2017. The motion passed unanimously.

Resolution No. 17-001-CC for the 2017 appointments of commissioners to boards and committees.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

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11:00 a.m. – 11:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 3, and 7 through 10 on the agenda as presented. Items 2, and 4 through 6 were not ready for signature. The motion passed unanimously.

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. **(Item not ready for signature)**
3. 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). **(Approved)**
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. **(Item 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. **(Item 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. **(Item not ready for signature)**
7. Grant County Personal Services Contract, Terms and Conditions, between Grant County, by through the Grant County Treasurer, and FTN Financial Main Street Advisors LLC. Term is date of final signature through December 31, 2017. **(Approved)**
8. BOCC Resolution in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendations for Funding (SIP Nos. 2016-08, 2016-09, 2016-10, 2016-11, and 2016-12). **(Approved, Resolution No. 17-002-CC)**
9. Request for release of funds on SIP #2016-01, Port of Ephrata, *Fire Suppression System for Two Port-Owned Buildings (Planning/Design grant)* in the amount of \$30,000 to the Port of Ephrata and \$750 to the Grant County Economic Development Council for its 2.5% Admin Fee. **(Approved)**
10. Request for release of funds on SIP #2016-04, Port of Ephrata, *Fire Suppression System for Two Port-Owned Buildings (Phase II)* in the amount of \$150,000 to the Port of Ephrata and \$6,250 to the Grant County Economic Development Council for its 2.5% Admin Fee. **(Approved)**

11:30 a.m. – 11:50 a.m. D Hooper, Planning Department Update

Items discussed were: Cannabis Regulations; Code Enforcement; Gorge Amphitheater; and Grant County Health District – Water Availability/Land Use Review

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

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

1. Resolution governing emergency load limitations on county roads, the issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof. **(Approved, Resolution No. 17-003-CC)**
2. Authorization to Call for Bids for the Striping Program 2017 with a requested bid opening date of January 24, 2017 at 1:30 p.m. **(Approved)**
3. Authorization to call for Bids for the Miscellaneous Equipment – 1 2017 with a requested bid opening date of January 24, 2017 at 1:45 p.m. **(Approved)**

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 3)

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

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners December 5 and 12, 2016 Minutes for approval. **(Approved)**

HUMAN RESOURCES

3. Personnel Action Request (PAR) for the salary, wage and/or position changes for Pamela Hill, Assessor's Office; Shannon Falstad, Clerk's Office; and Tom Taylor, Commissioners Office. **(Approved)**

3:30 p.m. – 4:20 p.m. Discussion with Health District regarding Environmental Issues

WEDNESDAY, JANUARY 4, 2017

10:00 a.m. – 3:00 p.m. R Stevens at PCC Rail Authority Meeting (Spokane County WSDOT Office) **(Did not attend)**

10:00 a.m. – 11:00 a.m. MCKINSTRY MONTHLY OWNERS MEETING

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

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MISCELLANEOUS ITEMS

The Commissioners wrote a letter of support for the funding requests from the Port of Quincy and the City of George for water line and road infrastructure projects at the Port 's Industrial Park No. 5 at George, WA.

THURSDAY, JANUARY 5, 2017

1:30 p.m. – 3:30 p.m.

C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) **(Cancelled)**

FRIDAY, JANUARY 6, 2017

No meetings held

Signed this 24th day of January, 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