

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 16, 2017

Martin Luther King Holiday, Courthouse Closed

TUESDAY, JANUARY 17, 2017

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m. K Eslinger, Human Resources Update

Items discussed were: Health Insurance Committee HIC: Rescheduled; 2016 Cost-of-Living Adjustment COLA Correction for Non-Represented, Non-Elected Positions; Building Safety Specialist 4; and New Hope.

10:00 a.m. – 10:30 a.m. T Taylor w/ J Strickler, Safety Committee and General Risk Management Discussion (ASC Office)

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 through 9 on the agenda as presented. Items 2 and 10 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **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)**
3. Invoice No. 8509 for \$150,000 payment to Port of Moses Lake for Industrial Waste Water Treatment Facility at the Port of Moses Lake (pursuant to Resolution No. 99-47-CC for twenty-year period of January 1, 1999 to January 1, 2019); payment is made through Economic Enhancement Rural County account #133184.00.9931.535904907. **(Approved)**
4. Invoice No. 8510 for \$50,000 payment to Port of Moses Lake for Interlocal Industrial Process Water Systems Agreement between Port of Moses Lake and Grant County (comprised of annual payments of \$50,000 for twenty-year period: January 1, 1999 to January 1, 2019); payment is made through Economic Enhancement Rural County account #133184.00.9931.531105110. **(Approved)**
5. AMENDED Stop Loss Insurance Renewal Offer, Voya Employee Benefits. Policy No. 69395-2. Effective date is 01/0/2017 (ending term not specified in document) and Stop Loss Placement – Confirmation of Terms. The amendment addresses retiree insurance. **(Approved)**

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6. Authorization for release of BOCC approved funds on Strategic Infrastructure Program (SIP) #2015-01, City of Mattawa, *Government Road Corridor Redevelopment Plan* in the amount of a \$52,000 grant and the 2.5% Administrative Fee of the project in the amount of \$1,300 to the Grant County Economic Development Council. **(Approved)**
7. Services Agreement between Grant County, by and through Grant County Superior Court, and Mary Jane Castillo, dba Bi-Lingual Services, for the provision of interpreter services for Superior Court. Term is March 1, 2017 through February 28, 2018. **(Approved)**
8. Grant County Request for Reimbursement No. 9 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period Nov. 26, 2016 through December 30, 2016 in the amount of \$15,980.40. **(Approved)**
9. Cerner Corporation Sublicensed Software Maintenance Renewal Order for Data Access Worldwide for Grant Integrated Services. Term is January 28, 2017 through January 28, 2018. **(Approved)**
10. **Anticipating:** Lease Agreement between Grant County, by and through Grant Integrated Services, and Grant County Public Hospital District No. 5 for building at 215 1st Street and Columbia in Mattawa, Washington. Term is anticipated to run from approximately January 1, 2017 through December 31, 2019. **(Item not ready for signature)**

11:30 a.m. – 11:50 a.m. D Nelson, Building Department and Fire Marshall's Office Update

Pursuant to RCW 42.30.110(1)(g) Commissioner Carter called an Executive Session to order at 11:45 a.m. to go until 11:58 a.m. to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. In attendance were Commissioners Carter, Stevens and Taylor, Kirk Eslinger, Human Resources Director, and Dave Nelson, Building Director. Commissioner Carter closed the session at 11:58 a.m.

12:00 p.m. – 5:00 p.m. C Carter, Out

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

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 4, and 6 on the agenda as presented. Item 5 was not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Authorization to Call for Bids: 2017 Crushing and Stockpiling with a bid opening date of February 7, 2017 at 1:45 pm **(Approved)**
2. Authorization to Call for Bids: Asphalt Crack Sealant 2017 with a bid opening date of February 7, 2017 at 1:30 pm **(Approved)**
3. Authorization to Purchase: 2 ea 12-14 yd Dump Truck 2/12' two-way plow, tailgate sander and tarp system in the amount of \$475,873.40 including \$38,891.40 sales tax **(Approved)**
4. Authorization to Purchase: 1 ea. 2017 Chevrolet ¾ ton 4WD Extended Cab pickup in the amount of \$36,205.77 including \$2,774.77 sales tax from Bud Clary Chevrolet through DES contract AND 1 ea. 2017 Chevrolet Silverado ½ ton 4WD Crew Cab pickup in the amount of \$36,959.54 including \$2,832.54 sales tax from Bud Clary Chevrolet through a DES contract **(Approved)**
5. Resolution Notice of Hearing: Vacation of ROW of Old County Road 532, scheduled for February 14th at 1:45 p.m. **(Item not ready for signature)**

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6. Resolution awarding a subgrant to Regional Board of Mayors, Electric City, for the reimbursement of costs associated with oil recycling in the Grand Coulee Dam area. **(Approved, Resolution No. 17-006-CC)**

1:30 p.m. – 1:40 p.m. Bid Opening, Herbicide Materials 2017

The following bids were received:

1. Crop Production Services \$288,779.55
2. Helena Chemical Co \$310,250.64
3. Wilbur-Ellis Company \$269,054.98

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to turn the bids over to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

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 Taylor, seconded by Commissioner Stevens, to approve items 1 through 8 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners December 19, 2016 Minutes for approval. **(Approved)**
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-94) in the amount of \$37,007.46. **(Approved)**
4. Letter of appointment for Doris Long to the Health Insurance Committee, representing the Planning Department as the alternate member. **(Approved)**

HUMAN RESOURCES

5. Request approval to update the County wage tables to reflect the increases authorized for Non-Represented, Non-Elected positions and to authorize Payroll to process the updated wage scales provided from Human Resources, for cost-of-living-adjustments (COLA) in 2016 and 2017. **(Approved)**

SHERIFF'S OFFICE

6. Request to purchase a FACTS Use of Force Application from LEFTA Systems in the amount of \$12,600.00 to track "use of force" incidents. They will be using Sheriff Surplus Sale's funds. This is a sole source purchase. **(Approved)**

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PLANNING DEPARTMENT

7. Request to purchase a Trimble GPS unit from Frontier Precision, Inc. in the amount of ~~\$15,000.00~~ \$10,671.31 to support the County's ongoing commitment to improving its GIS system. This was approved in their Capital Expenditures budget. **(Approved)**

NEW HOPE

8. Request to surplus their 1996 Plymouth Voyager Van with the intent to sell it through public auction on the Washington State Department of Enterprise Services website. **(Approved)**

3:30 p.m. – 4:20 p.m. L Martin, Gunpo South Korea-Sister City Discussion with Grant County Economic Development Council

4:00 p.m. – 7:00 p.m. T Taylor at Moses Lake Chamber Business After Hours and Business Expo (Grant County Fairgrounds Commercial Building)

MISCELLANEOUS ITEMS

Commissioner Stevens was authorized to sign the Health District Voucher listing in the amount of \$17,159.54.

WEDNESDAY, JANUARY 18, 2017

C Carter, Out

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

10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Board of Directors All Board Conference Call

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING **(Cancelled)**

11:00 a.m. – 12:00 p.m. T Taylor, MRSC Open Government Bootcamp: PRA and OPMA Essentials for Local Government Webinar **(Did not participate)**

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING **(Cancelled)**

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION **(Cancelled and rescheduled to January 25, 2016)**

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THURSDAY, JANUARY 19, 2017

C Carter, Out

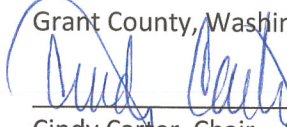
- 8:00 a.m. – 1:00 p.m. R Stevens at Legislative Steering Committee Meeting (JAG Building, Capitol Campus, Olympia) **(Participated via conference call)**
- 10:00 a.m. – 2:30 p.m. CURRENT USE ADVISORY COMMITTEE MEETING
- 6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, JANUARY 20, 2017

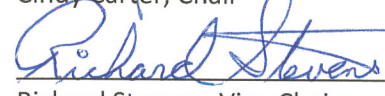
Commissioners Stevens and Taylor authorized the Clerk of the Board to stamp their signature of approval for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$198,542.36 and \$60,041.30, as recorded on a listing and made available to the Board.

Signed this 21st day of January, 2017.

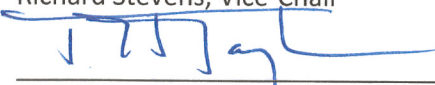
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board