

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 6, 2017

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Carter and Taylor in attendance. Commissioner Stevens was out and excused.

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

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

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Memorandum of Understanding, Proposal for Legal Assistance for Victims (Lav) Continuation Funding of Integrated Rural Legal Assistance Project (IRLAP) OVW-2017-11920, between New Hope, Northwest Justice Project, Northwest Immigrant Rights Project, SAGE, and the Support Center to collaborate and make an application for LAV continuation grant. **(Approved)**

9:30 a.m. – 10:20 a.m. D Hooper, Planning Department Update

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**

11:00 a.m. – 11:20 a.m. S Fode, New Hope Update

Items discussed were: Expectations for BOCC update meetings; BOCC expectations of me; Shelter update; IT needs; Children's Advocacy Center – New Service, New Program; Corrective Actions from DSHS and OCVA; Budget clarifications; County direction for future of New Hope; Staff evaluations; and Hiring freeze for New Hope?

11:30 a.m. – 12:00 p.m. J Strickler, Grant County Policy (Safety/Security) Discussion

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the February 3, 2017 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 amount of \$283,835.90, as recorded on a listing and made available to the Board.

**Grant County Commissioners Minutes
Week of February 6, 2017**

TUESDAY, FEBRUARY 7, 2017

The session was continued at 9:00 a.m. with Commissioners Carter and Taylor in attendance. Commissioner Stevens was out and excused.

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

Recruitment / Civil Service

1. Carolyn Pence PAR

Labor Relations / Legal Action

Contract Negotiations

2. 2016 Negotiations:
 - a. Corrections Mediation (PERC 127886-M-16): *Certifying for Arbitration*
 - b. Sheriff Support: *HR is updating CBA*
 - c. Association (CH; DC; PW; YS): *Union is proofing CBAs*
3. 2017 Negotiations:
 - a. Teamsters GrIS (CSS; IS; TS): *Scheduling*
 - b. Solid Waste: *02/08 Prep; 02/15 Negotiations*

Other Actions

4. Settlement for District Court Snow Day

Compensation / Benefits

5. 2017 COLA & Step Increases for GrIS
6. Update on Healthcare Reserve Audit
7. Update on Compensation Processes

Policy & Procedure

8. Update to 1104.4.1 Fire/Emergency Procedures

Employee & Department Issues

9. New Hope
10. Youth Services

Budget, Finance, & Risk

11. Auditor's Office

Discussion Items

12. Sheriff's Office Expenditures
13. Agenda and Minutes for HR Update

- Personnel Action Request (PAR) for the salary, wage and/or position changes for Carolyn Pence, New Hope.

10:00 a.m. – 10:20 a.m. C Hanson, Nature Conservancy Update

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11:30 a.m. – 11:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. M Kiesz, Odessa Groundwater Replacement Project Update

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 item 1 on the agenda as presented. The motion passed unanimously.

1. Quote Awards: Rock Rake Teeth; Broom Wafers; Rotary Mower Blades; Corrugated Metal Pipe
 - Items 1, 2, and 3– Furnish and deliver Mower Blades, F.O.B. Grant County WA.
Award these items to: Brim Tractor to furnish and deliver the listed item in the amount of \$3,823.20 including sales tax of \$283.20.
 - Items 1– Furnish and deliver Corrugated Metal Pipe, F.O.B. Grant County WA.
Award these items to: James Pipe and Supply, Inc. to furnish and deliver the listed item in the amount of \$12,763.83 including sales tax of \$941.43.
 - Items 1, 2, and 3– Furnish and deliver Broom Wafers, F.O.B. Grant County WA.
Award these items to: Coastal Wear Products, Inc. to furnish and deliver the listed item in the amount of \$9321.00 not including sales tax.
 - Items 1– Furnish and deliver Rock Rake Teeth, F.O.B. Grant County WA.
Award these items to: Braber Equipment LTD to furnish and deliver the listed item in the amount of \$8,112.00 not including sales tax.

1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Crack Sealant 2017

The following bids were received:

- Arrow Construction \$178,848.00
- Crafc0, Inc. \$146,722.32
- MaCon Supply Inc. \$150,660.00
- Special Asphalt Products \$182,736.00
- White Cap Construction Supply \$151,632.00

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

1:45 p.m. – 1:55 p.m. Bid Opening, 2017 Crushing and Stockpiling

The following bid was received:

- DeAtley Crushing Company \$891,900.00

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

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

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers. **(Approved)**
2. Commissioners January 23, 2017 Minutes for approval. **(Approved)**
3. Recommendation from the Finance Committee to increase the registered warrant amount from \$4,000,000.00 to \$4,500,000.00 for the Quincy Valley Medical Center/Hospital District No. 2. **(Approved)**
4. Recommendation from the Noxious Weed Control Board of Grant County to reappoint Summer Sahli as the Director of Section 2, and Chuck Sandmann as Director of Section 4, for another 4 year term from February 28, 2017 – March 1, 2021. **(Approved)**
5. Recommendation from the Horticultural Pest and Disease Board to reappoint Steven Bierlink to their Board for another 2 year term from March 17, 2017 – March 16, 2019. **(Approved)**
6. Special occasion liquor license for Royal Golf Club Association, from the Washington State Liquor and Cannabis Board. Their event will be held at the Frenchman Hills Barn, Royal City, WA. **(Approved)**

TREASURER’S OFFICE

7. Review and adoption of the latest amendment of the County Investment Policy as provided by the Finance Committee and adopted by their Resolution No. 2016-1 on July 27, 2016. **(Approved)**

FAIRGROUNDS

8. Request to purchase: 2 sets of Forklift Tires from Les Schwab in the amount of \$4,338.00; and Broom Attachment from Attachments Direct in the amount of \$5,382.05. These items were approved in their Capital Expenditures budget. **(Approved)**

TECHNOLOGY SERVICES

9. Request for approval to surplus the equipment listed below from their asset inventory system: **(Approved, Resolution No. 17-014-CC)**

Asset ID	Asset Description	Acquisition Date	Acquisition Cost	Serial Number
100173	Desk - Angle * *	1/1/2010	0.00000	
100516	RAISED FLOORING * *	1/31/1994	4,125.85000	
100518	RAISED FLOORING * *	12/14/1993	6,240.37000	
100155-00	SWITCH W/SUPERVISOR III * CAYALYST * 400	5/19/2003	27,308.51000	FOX04205295

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101614	STORAGE CABINET/GRAY WRIGHTLINE * WRIGHT	2/24/1982	709.00000	
102082	TAPE LIBRARY * PWI TECHNOLOGIES * L040	3/18/2004	16,535.50000	4.68E+11
102082-01	L40 TAPE SYS UPGRAD * *	3/29/2006	3,166.10000	
102248	Recording System - FTR Gold	5/20/2005	12,276.51000	
102828	SECURITY SYSTEM W/VIDEO SURVEILLANCE *	6/16/2008	6,395.72000	
102959	Fiber Card - HP F2242SR	2/4/2009	1,642.61000	STHC0851FUP
103350	COMPUTER * APPLE * MINI MAC	5/9/2007	1,041.92000	YM7121D4W0B
103360	ROUTER - INTEGRATED CISCO 871	5/22/2007	604.43000	30PCISCO871-K9
103383	SWITCH - CATALYST * CISCO * 2960	7/23/2007	3,065.48000	SFOC1119ZAR8
103387	TAPE DRIVE * HEWLETT PACKARD * AG710A	8/7/2007	2,765.96000	HU10724LGR
103537	INT DRIVE - HP SB LT04 ULTRIUM 1760 SAS	6/11/2008	2,939.16000	SHU18161WL1
0028R	Computer - Omni Pro 110	6/15/2015	450.00000	MXL13108HP
0029R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL13108H2
0030R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL13108GZ
0032R	Computer - HP Omni Pro 110	6/15/2015	450.00000	
0033R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL13108H3
0034R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL1318HN

WEDNESDAY, FEBRUARY 8, 2017

9:30 a.m. – 11:00 a.m. Disability Board Meeting

11:00 a.m. – 12:00 p.m. T Taylor at Central Basin Traffic Safety Task Force Quarterly Meeting
(Sheriff's Office Substation, Moses Lake)

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)
(Rescheduled to February 13, 2017 at 7:00 p.m.)

Minutes

**Grant County Commissioners ~~Agenda~~
Week of February 6, 2017**

THURSDAY, FEBRUARY 9, 2017

- 9:00 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center MACC – Board Meeting (Armory Building, Moses Lake) **(Cancelled due to inclement weather)**
- 10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works Meeting Room)
- 10:30 a.m. – 11:30 a.m. T Taylor at LEPC Meeting (Simplot, Moses Lake)

MISCELLANEOUS ITEMS

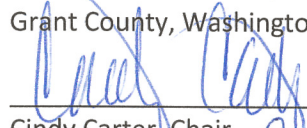
The Commissioners approved the recommendation of the Public Works Director to award the 2017 Crushing and Stockpiling project to DeAtley Crushing Company in the amount of \$891,900.00.

FRIDAY, FEBRUARY 10, 2017

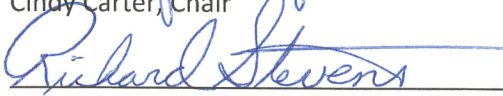
- 1:30 p.m. – 2:30 p.m. T Taylor @ Behavioral Health (BHO) Discussion (GrIS, Moses Lake)
- 1:30 p.m. – 3:30 p.m. R Stevens, Legislative Steering Committee – Webinar **(Unable to attend)**

Signed this 2nd day of February, 2017.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

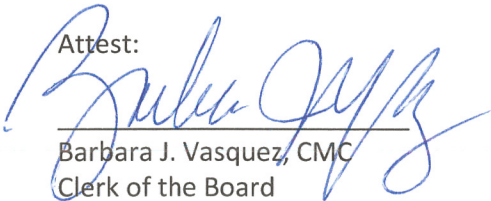


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board