

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 13, 2017

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 Monday Morning Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 29)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 29 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Towing. **(Approved)**
3. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing. **(Approved)**
4. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing. **(Approved)**
5. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing. **(Approved)**
6. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri Fix Towing. **(Approved)**
7. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and The Royal Towing. **(Approved)**
8. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Junior's Towing. **(Approved)**
9. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Sam's Recovery & Towing. **(Approved)**
10. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing. **(Approved)**
11. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing. **(Approved)**
12. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing. **(Approved)**
13. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing & Recovery. **(Approved)**
14. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T & J Services. **(Approved)**
15. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jacks 4 Corners 76 Towing. **(Approved)**
16. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking. **(Approved)**

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17. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Davis Towing. **(Approved)**
18. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri Fix II dba Beeline Towing. **(Approved)**
19. Memorandum of Understanding between the Washington State Coalition Against Domestic Violence (aka WSCADV) and Grant County, by and through New Hope Domestic Violence and Sexual Violence Services, and **(Approved)**
 - a. Lower Valley Crisis and Support Services
 - b. Northwest Immigrant Rights Project
 - c. Northwest Justice Project
 - d. SAGE Domestic and Sexual Violence Center of Chelan and Douglas Counties;
 - e. The Support Center/El Centro de Apoyo;
 - f. Washington Coalition of Sexual Assault Programs;
 - g. YWCA of Walla WallaTo collaborate and make application on the Crossing Borders Project for an Office on Violence against Women Rural FY 2017 grant.
20. Grant County Payment Request #13 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$21,547.35. **(Approved)**
21. Payment on Grant County Economic Development Council Professional Services Contract Agreement for 2017 in the amount of \$40,000. **(Approved)**
22. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and David Kraft. Term is February 1, 2017 through December 31, 2018. **(Approved)**
23. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during January of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery *Parent-Child Assistance Program (PCAP)* in the amount of \$16,452. **(Approved)**
24. Revision #170103 to Exhibit C on Washington State Department of Social & Health Services Contract No. 1563-43364, which changes the number of clients under Supported Living. **(Approved)**
25. Amendment A to Department of Archaeology and Historic Preservation (DAHP) Grant FY16-90006-001, which revises the scope of work and reallocates \$200,000.00 (from one budget category to another). **(Approved)**
26. Working Agreement by and between Grant County and the Grant County Public Employees Association, Courthouse Unit, January 1, 2016 to December 31, 2017. **(Approved)**
27. Working Agreement by and between Grant County/District Court and the Grant County Public Employees Association, District Court Unit, January 1, 2016 to December 31, 2017. **(Approved)**
28. Working Agreement by and between Grant County and Grant County Public Employees Association, Public Works Unit, January 1, 2016 to December 31, 2017. **(Approved)**
29. Working Agreement by and between Grant County and Grant County Public Employees Association, Youth Services Unit, January 1, 2016 to December 31, 2017. **(Approved)**

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

Gene Reed came to discuss current bills in the State Legislature (HB 1156, HB 1307, and HB 1589) that would allow ATV use on County roads, should the county pass such ordinance. He is in favor of these bills but knows there will be safety concerns that would need to be addressed. These bills would allow for dual speed limits on county roads, for vehicle use and ATV use. The Commissioners thanked Mr. Reed for coming in.

11:00 a.m. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update (**Did not attend**)

2:00 p.m. – 3:00 p.m. T Taylor at Meeting with North Central Washington Behavioral Health Director (Wenatchee)

3:00 p.m. – 4:30 p.m. T Taylor at North Central Washington Behavioral Health Organization Meeting (Wenatchee)

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

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 \$357,611.92, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Breck Bergerud (Bergerud F.U. 72 Short Plat) File #P 16-0442 (Preliminary P 16-0386) Final Plat Submission and Review.

Designation of County Commissioner Tom Taylor to serve as the County Legislative Authority (in place of Cindy Carter) on the Canvassing Board for the Special Election to be held on February 4, 2017.

TUESDAY, FEBRUARY 14, 2017

The session was continued at 9:00 a.m. with all Commissioners in attendance.

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9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Schedule Update

1. Worked from Home (02/08 & 02/09)
2. Solid Waste Negotiations (02/15)

Recommendations

3. Sandi Duffey – Annual Leave Carryover

Labor Relations / Legal Action

Contract Negotiations

4. Association (CH; DC; PW; YS): Waiting on Judge's Signature
5. Association (SW): 02/15 Negotiations
6. Association (SD): Settled 2015-2017
7. Teamsters-GCSO (C) (127886-M-16): Certifying for Arb.
8. Teamsters-GCSO (SS): HR is updating CBA
9. Teamsters-GrIS (CSS; IS; TS): Scheduling

Other Actions

10. PERC 128207-C-16 - Unit Clarification: *Arbitration Selection*
11. Grievance - District Court Snow Day

Compensation / Benefits

12. Update on Compensation Processes
13. Auditor's Office

Policy & Procedure

14. Update to 1104.4.1 Fire/Emergency Procedures

Employee & Department Issues

15. Youth Services
16. Communication Clerk Positions

Discussion Items

17. Agenda and Minutes for HR Update

10:00 a.m. – 10:15 a.m.

Z Kennedy, Legislative Session Update

10:30 a.m. – 11:50 a.m.

T Gaines, Central Services Update

Items discussed were:

- Technology Services: Data Center Move / Aakavs Consulting; Cameras / IP Clocks; and Homeland Security.
- Facilities and Maintenance/Central Services: Metering Manhole; Testing of effluent; Gray and Osborne; Pacific Engineering and bleachers; McKinstry Update; Wheeler; and Tour of Buildings.

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- Interfund Communications: Upcoming tax statements; On call help with statements; and Treasurer's Schedule.

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 6 on the agenda as presented. The motion passed unanimously.

1. Authorization to Call for Bids: Stratford Road Re-alignment Project (CRP 13-06) with a bid opening date of March 14, 2017 at 1:30 pm. **(Approved)**
2. Execution of Contracts for the Striping Program 2017 with Specialized Pavement Marking Inc. \$491,329.06. **(Approved)**
3. Execution of Contracts: Misc. Equipment-1, 2017 with Titan Truck of Spokane, WA. **(Approved)**
4. Execution of Contracts: Herbicide Materials 2017 (Helena Chemical Co. of Spokane, WA; and Wilbur-Ellis Co. of Moses Lake, WA) **(Approved)**
5. Recommendation to award the Miscellaneous Equipment-1, 2017 to PacWest Machinery in the amount of \$63,027.48 (including sales tax). The unit bid price was \$58,358.78. **(Approved)**
6. Recommendation to award the Asphalt Crack Sealant 2017 project (no contract) to Crafcoc Inc. in the amount of \$138,140.64 which is a unit price of \$0.3553 per pound. **(Approved)**

1:45 p.m. – 2:00 p.m. Open Public Record Hearing, Vacation of Right-of-Way known as a portion of Adams Road, Old County Road 532

The Commissioners held an Open Record Public Hearing to consider a petition from Nick Tommer – LBT Enterprises LLC and surrounding property owners to vacate a certain county road right-of-way known as a portion of Adams Road, Old County Road 532; unbuilt right-of-way in S 24, T 21 N, R 24 E, WM.

Jeff Tincher, Public Works Director, read into the record, his Engineers Report:

The Board of County Commissioners of Grant County Washington has received a petition to vacate that portion of County Road Right-of-Way (ROW) being a portion of Right-of-Way known as a Portion of Adams Road – Old County Road 532, lying only in Section 24 of Township 21 North, Range 24 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.

The Board of County Commissioners determined that consideration should be given to the petition and directed the County Road Engineer to prepare a report on the proposed vacation and abandonment for a public hearing to be held at 1:45 PM, February 14, 2017. The Notice of Hearing was published in the County Official Newspaper and the Notice of Hearing was posted at each termini in compliance with RCW 36.87.050.

This section of County Road ROW is currently unimproved and the County does not maintain an active Road on this ROW. All affected parcels are either owned by the proponents or have frontage on other currently maintained public roads.

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The proponent, LBT Enterprises LLC is in the process of platting the parcel this ROW goes thru. In exchange for vacating this ROW, LBT Enterprises LLC shall thru the plat process dedicate along the section line 60 feet of ROW for the connection of Adams Road as shown on Exhibit A.

Based upon the condition above, I find that, this section of County Road is not necessary and useful to the public and the public would be benefitted by its vacation and abandonment.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to close the public comment portion of this hearing. The motion passed unanimously.

Commissioner Stevens moved to approve the recommendation of the Public Works Director and approve the vacation as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Approved, Resolution No. 17-018-CC)**

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 11)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 11 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioner's January 30, 2017 Minutes for approval. **(Approved)**
3. Recommendation from the Grant County Mosquito Control District #3 to re-appoint Alan Fox and Jack Hennigh to another 2 year term from March 31, 2017 through March 30, 2019. **(Approved)**

TECHNOLOGY SERVICES

4. Training request for Carlos Garay to attend an introductory course of SQL Data Base Training from the New Horizons Computer Learning Center from February 22 - 24, 2017 in Spokane, WA. **(Approved)**
5. Training request for Carlos Garay to attend Administrative SQL Data Base Training from the New Horizons Computer Learning Center from March 13 – 17, 2017 in Spokane, WA. **(Approved)**

CENTRAL SERVICES

6. Request to proceed with ongoing costs associated with the McKinstry Campus Renovation project in the amount not to exceed \$100,472.49. These costs include: Tile removal, flooring, furniture, hot water recirculating piping, and flooring changes in 3rd floor District Court area. **(Approved)**

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JUVENILE COURT AND YOUTH SERVICES

7. Request to declare surplus a Motorola Pager System (Asset ID# 100944) so that it may be removed from their inventory list. This item was purchased in 1996 and cannot be found. **(Approved, Resolution No. 17-016-CC)**

PLANNING DEPARTMENT

8. Request to declare surplus 2-Desk with stack credenza and keyboard drawer (Assed ID# 100471 and 102043) so that they may be removed from their inventory list. These items were removed from their office when they moved to their new location and are no longer in their possession. **(Approved, Resolution No. 17-015-CC)**

AUDITOR'S OFFICE

9. Request to declare surplus the following items so that they may be removed from their inventory list: **(Approved, Resolution No. 17-017-CC)**
 - a. 100385 Desk workstation
 - b. 100386 Desk workstation
 - c. 100387 Desk workstation, all desks were removed during remodel by Maintenance
 - d. 100451 Computer, replaced removed by TS
 - e. 101497 Texel cabinet
 - f. 101498 Texel cabinet
 - g. 101501 Lens for Camera
 - h. 101502 Rapidprint numbered
 - i. 101503 Texel cabinet
 - j. 101504 Texel cabinet
 - k. 102483 Voter assist terminal
 - l. 102484 Voter assist terminal
 - m. 102485 Voter assist terminal
 - n. 102486 Voter assist terminal
 - o. 102487 Voter assist terminal
 - p. 102895 Sharp MX M450N Copier, Business Interiors took when replaced.
 - q. 102981 Web Video Equipment

SHERIFF'S OFFICE

10. Request authorization to reclassify their current part-time cook position to a full-time position to serve as a relief cook for both the Main Jail and the Work Release Center. **(Approved)**
11. Budget extension request in the amount of \$9,871.11 (including tax) to purchase 2-HP Z840 Desktop computers, 5- HP EliteDisplay Monitors, and 4-Graphic Cards (through Technology Services) for their ONSSI Video Surveillance/Jail Camera System. Funding will come from their Jail Concessions revenue fund. **(Approved, the public hearing was set for March 6, 2017 at 2:30 p.m.)**

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4:00 p.m. – 5:00 p.m. T Taylor at Moses Lake Trails Planning Team Meeting (Moses Lake City Hall Annex)

WEDNESDAY, FEBRUARY 15, 2017

C Carter, Out

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

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

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

THURSDAY, FEBRUARY 16, 2017

C Carter, Out

8:00 a.m. – 1:00 p.m. R Stevens at Legislative Steering Committee Meeting (Olympia)

1:30 p.m. – 2:30 p.m. T Taylor at Safety Goals Follow-up Discussion (Public Works) (**Rescheduled**)

2:45 p.m. – 3:00 p.m. T Taylor w/ J Antosz, Safety Committee Update (Superior Court) (**Rescheduled**)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office) (**Unable to attend**)

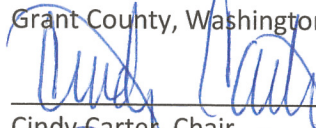
FRIDAY, FEBRUARY 17, 2017

No meetings held


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Signed this 9th day of March, 2017.

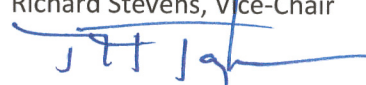
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

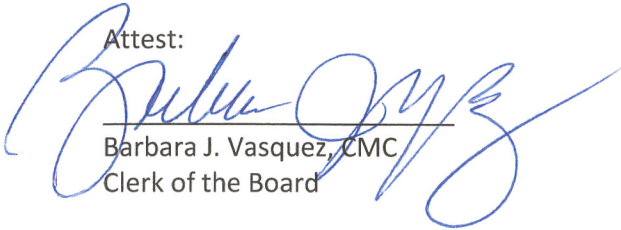


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board