

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 17, 2017

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

8:00 a.m. – 8:30 a.m. T Taylor w/ M Olivas, Assessors Office Discussion

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 Taylor, to approve items 2, and 4 through 9 on the agenda as presented. Item 3 was not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun for its annual recreational event to be held June 8, 2017 through June 11, 2017. **(Approved)**
3. **Anticipating:** Commercial Lease Agreement between Mario and Cindy Padilla and New Hope Domestic Violence & Sexual Assault Services for lease of a portion of 311 Third Avenue in Moses Lake. Term is May 15, 2017 to May 15, 2021. **(Item not ready for signature)**
4. Contract between Grant County and Cost Less Carpet Moses Lake for work and materials under the scope of work at 35 C Street NW in Ephrata. Project completion is set for on or before June 31, 2017. **(Approved)**
5. Service Level Agreement between Grant County (Grant County GIS) and WaTech (Washington Technology Solutions) for the provision of Statewide Imagery Services. Term is from the date of final signature to April 30, 2020. **(Approved)**
6. Revision #170105 to Exhibit C on Washington State Department of Social & Health Services Contract No. 1563-43364 (Grant Integrated Services – Directions in Community Living), which decreases ISS hours for one client and removal of one client from the contract. **(Approved)**
7. Revision #170104 to Exhibit C on Washington State Department of Social & Health Services Contract No. 1563-43364 (Grant Integrated Services – Directions in Community Living), which decreases ISS hours for one client. **(Approved)**
8. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during January of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$6,752.33. **(Approved)**
9. Amendment A to Contract No. E17-014 for E911 County Coordinator Professional Development Contract SFY 2017 between Grant County and the Washington State Military Department. The amendment decreases the contract amount by \$1,700 and replaces Amendment E (Budget Sheet). Contract term of July 1, 2016 through June 30, 2017 remains unchanged. **(Approved)**

9:30 a.m. – 10:00 a.m. Department Head Review

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshall's Office Update

Items discussed were: Current Activity and Reports; Personnel Update; Fires; and Desert Aire.

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

2:30 p.m. – 3:00 p.m. Department Head Review

3:00 p.m. – 3:50 p.m. M Webb, Fairgrounds Update

1. Discussion on Signature and Press Release Authority
2. Arena Seating Update
3. Lowes Hero's Program
4. Trees Removal Plan Phase One
5. Additional Structures Removal
6. BOCC Fairgrounds Liaison Request
7. Misc Updates

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 amounts of \$622,542.80, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the April 14, 2017 payroll.

TUESDAY, APRIL 18, 2017

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

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

Discussion Items

1. DRS Email 17-007, Employer Reporting Related to Workers' Compensation/Temporary Duty Disability
2. Labor & Industries Investigation Debrief

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Compensation , Benefits, & Payroll

- 3. Healthcare Reserve
- 4. Mercer Presentation to HIC
- 5. Action Items from Premera Presentation
- 6. Attorney Compensation Program
- 7. Conversion of County Payroll Schedule to Semi-Monthly

Employee & Department Issues

- 8. New Hope
- 9. Assessor's Office

Policy & Procedure

- 10. Restriction on Space Heaters
- 11. District Court Administrative Assistant

Labor Relations / Legal Action

- 12. Association – *CH; DC; PW; SW; YS*
 - Negotiation:* Solid Waste TAed; HR Update Documents
 - Grievance:* District Court Snow Day; Step 1 Response
 - Other:* Meeting with Custodial Staff 04/03
- 13. Association – *Deputy Sheriff*
 - Negotiation:* Holiday Pay Arbitration: May 3rd & 4th
 - Other:* GCSO Payroll Workgroup
- 14. Teamsters-GCSO – *Corrections*
 - Negotiation:* Corrections Mediation (PERC 127886-M-16)
 - Other:* Labor Disclosure for Corrections Mediation
- 15. Teamsters-GCSO – *Sheriff Support*
 - Negotiation:* 16-18 CBA Signature (04/24)
- 16. Teamsters-GrIS – *CSS, Initial Svcs, Therapy Svcs*
 - Negotiation:* 2nd Session – 04/13

10:00 a.m. – 10:20 a.m. M Jaderlund, Health Benefit Reserve Meeting

11:00 a.m. – 11:30 a.m. Department Head 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 item 1 on the agenda as presented. The motion passed unanimously.

1. Execution of Contracts: Road Stabilization 2017 project awarded to EnviroTech Services, Inc. of Greeley, CO to furnish and place 729 tons of Magnesium Chloride (30%) for the bid amount of \$108,621.00 not including sales tax. **(Approved)**

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Ordinance adding Ch. 11.36 to the Grant County Code titled "Vehicles and Traffic" which will allow All Terrain Vehicles (ATV) Upon County Roads; specifically the Sunland Estates area.

The Commissioners held an Open Record Public Hearing to consider an ordinance adding a new Chapter 11.23 to the Grant County Code Title 11, "Vehicles and Traffic" allowing the use of wheeled all-terrain vehicles (WATV) upon designated county roads.

Sam Winzler, owns and operates the Winzler Vehicle Licensing in Moses Lake, stated they have seen a significant increase in interest in WATC licenses. He is in favor of the ordinance passing today and for one to pass on other county roads. Moses Lake recently passed an ordinance allowing WATV's on city roads.

Bill Ecret, City of Moses Lake/Moses Lake Chamber of Commerce, spoke in favor of this ordinance and also would like to see one pass in the sand dunes area and other county roads. This would be a great tourism tool.

Commissioner Carter acknowledged the paperwork brought in by Mr. Ecret about House Bill 1838 signed by the governor which allows WATV's to cross a public road with a speed limit of up to 60 mph, for counties with a population over 15,000. It was signed April 18, 2017.

Jeff Tincher stated Public Works placed traffic counters last week in the Moses Lake/Sand Dunes Road area and hope to have that data this week.

Neil Smith, Sunland Estates Board member, spoke in favor of the ordinance. He currently uses his UTV along county roads.

Tom Jones, Sheriff, spoke in favor of the ordinance at Sunland Estates.

Commissioner Taylor asked if the Sheriff or Public Works have received any negative feedback on the proposed ordinance. Jeff Tincher said only during the SEPA review, but not currently.

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 Ordinance No. 17-030-CC as presented. Commissioner Taylor seconded.

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The Clerk of the Board clarified that Ordinance No. 17-030-CC is the notice of hearing, not the ordinance being presented for adoption. Commissioner Stevens amended his motion to adopt the Ordinance as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 17-039-CC)**

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 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 6 on the agenda as presented, noting that Item 6, sub items a-d were removed (see original request). The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers. **(Approved)**
2. Commissioners March 20 and 27, 2017 Minutes for approval. **(Approved)**
3. Budget extension request from the Administrative Services Coordinator for the following SIP projects, which were approved by the BOCC on December 27, 2016. Specifically, requesting that these projects’ committed funds be transferred from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows: **(Approved)**

Project	Amount/Type	Budget Codes:
SIP #2016-08: City of Quincy, 13 th Avenue SW Industrial Sewer Main Extension	\$146,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u> # 113.155.00.9901.594356200
SIP #2016-09: Port of Hartline, Hartline Fuel Facility	\$135,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u> # 113.155.00.9902.594466200
SIP #2016-10: Port of Royal Slope, Waterline Extension North to Short Plat	\$50,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u>

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		# 113.155.00. 9903.594346200
SIP #2016-11: City of George, Industrial Park No. 5 Water System Improvements (Phase 4)	\$100,000 (Grant) \$50,000 (Loan)	<u>Revenue account</u> # 113.155.00.0000.381200000 <u>Expense account (Grant)</u> # 113.155.00. 9904.594346200 <u>Expense account (Loan)</u> # 113.155.00. 9904.594346201
SIP #2016-12: Town of Coulee City, Park Master Plan	\$40,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u> # 113.155.00. 9905.594766200
TOTAL	\$521,000.00	

- 4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-12) in the amount of \$47,203.19. **(Approved)**

CORONER'S OFFICE

- 5. Request for out of state travel for Craig Morrison to attend the International Association of Coroners and Medical Examiners convention from July 21 – 28, 2017 in Las Vegas, NV. **(Approved)**

NEW HOPE DOMESTIC VIOLENCE AND SEXUAL ASSAULT CRIME VICTIMS SERVICE CENTER

- 6. Budget extension request in the amount of \$139,426.00 due to unanticipated revenues not being budgeted. Also a request for a new position titled Reception/Intake Coordinator. **(Approved)**

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3:30 p.m. – 3:50 p.m. Coulee Medical Center/Hospital District #6 Follow-up Meeting

MISCELLANEOUS ITEMS

Request from the Sheriff's Office – Department of Emergency Management, for a proclamation to proclaim April 20, 2017 as Volunteer Appreciation Day in Grant County.

Out of state travel request from the Sheriff's office for:

- Joe Kriete to attend the 2nd Annual Jails Research Network Meeting from April 24 – 26, 2017 in Aurora, CO.
- Sandi Duffey to attend the Wildland Urban Interface training series from April 22 – 28, 2017 in Emmitsburg, MD.

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$14,525.03.

The Chair of the Board was authorized to sign the Lila J. Mattson (Mattson farm Unit 12 Short Plat) File # P 17-0066 (preliminary P 16-0443).

WEDNESDAY, APRIL 19, 2017

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

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

THURSDAY, APRIL 20, 2017

7:00 a.m. – 8:00 a.m. T Taylor at Moses Lake Chamber Meeting (Moses Lake)

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

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

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- 11:00 a.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, 4th Floor) **(Rescheduled to 5/11/17)**
- 5:00 p.m. – 6:30 p.m. T Taylor at Grant Transit Authority – New Transit Center Walk-Thru (Moses Lake)
- 6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

MISCELLANEOUS ITEMS

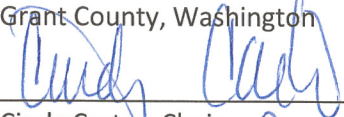
As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$88,890.67, as recorded on a listing and made available to the Board.

FRIDAY, APRIL 21, 2017

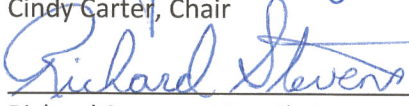
No meetings held

Signed this 4th day of May, 2017.

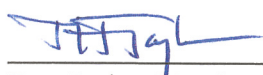
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

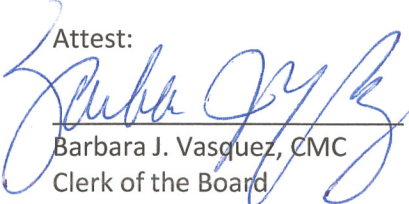


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board