

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 15, 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 Roundtable Meeting

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 3 and 4 on the agenda as presented. Item 2 was not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Grant County Board of Commissioners Professional Services Agreement for the 2017 Fairground Bleacher Replacement Project (No. 16258SA) between Grant County and Pacific Engineering & Design, PLLC with scope of work options as delineated in the County's Request for Qualifications on the project. Term is from date of final signature to project completion. **(Item not ready for signature)**
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during April 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 \$16,909. **(Approved)**
4. Contract with Rob Witheridge dba A Central LLC for Asbestos Abatement on Road H.8, Moses Lake (Myron Walkup property). **(Approved)**

9:30 a.m. – 9:50 a.m. J Gingrich, Veterans Services Coordinator Update

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

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

Pete Erickson came in to discuss payment on his tax deed sale.

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 – April 2017 was the biggest month for new home applications, 21 received; Credit Card Sales; Gorge Fire Flow Memo; Work Flow; Out of Office beginning Wednesday.

11:30 a.m. – 12:00 p.m. T Jones, Sheriff's Office – Emergency Management Update

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

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2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Ordinance Repealing and Replacing Ch. 3.72 of the Grant County Code titled “Sheriff Fees for Official Services”

The Commissioners held an Open Record Public hearing to consider an Ordinance repealing and replacing Chapter 3.72 of the Grant County Code titled “Sheriff Fees for Official Services” regarding amounts of fees collected by the Sheriff to cover costs of administration and operation for the Sheriff’s official services.

Dave Ponzoso, Undersheriff, stated their office hasn’t increased their fees since 2012.

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 ordinance as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 17-046-CC)**

4:00 p.m. – 4:20 p.m. J Whitener Moberg, District Court Update

6:00 p.m. – 8:30 p.m. C Carter and T Taylor at BBQ with Nagoya, Japan Chamber of Commerce (Hidden Meadows, Moses Lake)

MISCELLANEOUS ITEMS

New liquor application for Julie L. Putnam, Quincy WA for direct shipment receiver – in/out WA and Beer/wine specialty shop, from the Washington State Liquor and Cannabis Board. **(Approved)**

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the May 12, 2017 payroll.

The Chair of the board was authorized to sign the Sylvia K. Ringgold (Ringgold Farm Unit 263 Short Plat) File # P 17-0065 (preliminary P 17-0006) Final Plat Submission and Review.

TUESDAY, MAY 16, 2017

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

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9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Discussion Items

1. Certified Election Administrator Manager

Recommendations

2. Claims Processor PMA
3. Intake Coordinator PMA

Compensation , Benefits, & Payroll

4. Cafeteria Plan(s)
5. Annual Report to the State Risk Manager

Policy & Procedure

6. Policy Update re Use of Banked Leave

Labor Relations / Legal Action

7. Association – *CH; DC; PW; SW; YS*

Grievance: District Court Recruitment

Other: Senior Planner Notice

8. Association – *Deputy Sheriff*

PERC: Holiday Pay Arbitration

Other: GCSO Payroll Workgroup

Position Management Approval (PMA) for Grant Integrated Services – Claim Processor position; and New Hope – Receptionist and Intake Coordinator position.

10:00 a.m. – 10:50 a.m.

M Webb, Fairgrounds Update

- Arborist Walk thru Action Items; Rodeo Area Concession Stand(Burger Barn)
- Water Well and Irrigation Issues(2017 Approved Capital Improvement Funding)
- Maintenance Yard Relocation and Security
- Mary Ellen’s Garden
- Fun Fair Stuff
- Afterhours Move-In Rate – 4-H Commercial and Huck Fuller
- Misc. Updates

11:00 a.m. – 6:00 p.m.

C Carter at Eastern Washington Solutions Summit (Historical Davenport Hotel, Spokane)

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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 and 2 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Douglas County and Grant County Solid Waste Interlocal Cooperation Agreement for the transporting of solid waste within the Crescent Bar and Trinidad communities by Waste Management of Ellensburg to the Waste Management of Greater Wenatchee regional landfill located in Douglas County. **(Approved)**
2. Recommendation to award the Scrap Metal Crushing project to Moses Lake Iron and Metal, 228 W. Commerce Way, Moses Lake, Washington in the amount of \$45.00 per ton. **(Approved)**

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 4)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 24, 2017 Minutes for approval. **(Approved)**
3. Assumption license for Cave B Inn & Spa Resort, 344 Silica Rd. NW, Quincy, Washington from the Washington State Liquor and Cannabis Board, for direct shipment receiver – WA only. **(Approved)**
4. Recommendation letter from the Grant County Mosquito Control District #2 Board to reappoint Hank Wiebe to their Board for another 2 year term from June 28, 2017 – June 27, 2019. **(Approved)**

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 \$808,406.08, as recorded on a listing and made available to the Board.

WEDNESDAY, MAY 17, 2017

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

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9:30 a.m. – 12:00 p.m. T Taylor at North Central Washington Behavioral Health (NCWBH) Retreat (NCWBH Office, Wenatchee)

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

4:00 p.m. – 6:00 p.m. R Stevens at Columbia Basin Development League Board Meeting (Simplot, Moses Lake)

MISCELLANEOUS ITEMS

Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-18 in the amount of \$140,309.42. **(Approved)**

The Chair of the Board was authorized to sign the Wanda Weber (Weber F.U. 58 Short Plat) File # P 17-0156 (preliminary P 16-0428) Final Plat Submission and Review.

THURSDAY, MAY 18, 2017

9:00 a.m. – 11:30 a.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 12:30 p.m. R Stevens at Transportation Improvement Pre-Board Meeting (Four Points by Sheraton Hotel, Bellingham)

1:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Four Points by Sheraton Hotel, Bellingham)

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 amount of \$21,113.94, as recorded on a listing and made available to the Board.

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FRIDAY, MAY 19, 2017

- 9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Four Points by Sheraton Hotel, Bellingham)
- 9:00 a.m. – 4:00 p.m. T Taylor at New Hope Building Move (Moses Lake)

Signed this 6th day of June, 2017.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

ERASEO

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