

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 29, 2017

Memorial Day Holiday, Courthouse Closed

TUESDAY, MAY 30, 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. – 9:50 a.m. K Eslinger, Human Resources Update

Discussion Items

1. Central Services
2. ADA Complaint Process

Compensation , Benefits, & Payroll

3. PW Accountant Reclassification
4. Wage Scales for Chief Deputy Positions PA & PD
5. Annual Report to the State Risk Manager
6. Healthcare Reserves & Accounting
7. Wage Table Structure

Position Management Approval (PMA) for a Lead Accountant position at Public Works.

10:00 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 2 through 8 and 10 on the agenda as presented. Item 9 is being placed on hold. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during April of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$8,205.70. **(Approved)**

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3. CORRECTED Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during November of 2016 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$6,554.49. *Note: DSHS/DBHR conducted another review and recommended a correction, which has been made.* **(Approved)**
4. Maintenance Contract Quotation (Contract No. 021884) to Grant County Juvenile Court and Youth Services from CrossMatch and an accompanying CMT Advantage Equipment Maintenance Plan between Grant County and CrossMatch for fingerprinting software and equipment. Term is July 1, 2017 through June 30, 2018. **(Approved)**
5. 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce Car and Toy Show and Shine for use of County Parking Lot "F" for overflow parking for the show's antique and classic cars on Saturday, June 10th (during Sage N Sun). **(Approved)**
6. Memorandum of Understanding Regarding Community Truancy Boards between the Royal School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2017 through August 31, 2018. **(Approved)**
7. Memorandum of Understanding Regarding Community Truancy Boards between the Moses Lake School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2017 through August 31, 2018. **(Approved)**
8. Memorandum of Understanding Regarding Community Truancy Boards between the Ephrata School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2017 through August 31, 2018. **(Approved)**
9. Fire Alarm Test and Inspect Service Agreement between Felton Fire Service and Grant County, by and through its Juvenile Court and Youth Services Department. Term is May 30, 2017 through May 30, 2018. **(Item placed on hold)**
10. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 16-62210-005 for the period September – December, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$24,934.92. **(Approved)**

10:30 a.m. – 11:00 a.m. T Taylor w/ J Gingrich, Veterans Services Coordinator Discussion
(T Taylor Office)

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

- Items to discuss: Approval of 4/25/27 minutes; Investment Activity-Purchases and Maturities; Registered Warrant Balances Review; Revenues Comparisons for prior month and year ago, Hanford PILT; and Investment Software update.

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

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve item 1 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

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1. Supplement No. 1 to Agreement No. LA-8864 for a Local Programs State Funding Agreement between Grant County and Washington State Department of Transportation to request funding of construction phase for the Safe Routes to School project. **(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 6)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1 through 6 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners May 8, 2017 Minutes for approval. **(Approved)**
3. REVISED Special occasion liquor license application for Ridge Riders Inc. Their event will be held June 16, 2017 at the Rodeo Grounds in Grand Coulee, WA. **(Approved)**
4. New liquor license application for Sunterra Store in Quincy, WA. **(Approved)**

FAIRGROUNDS

5. Request to remove the Kiosk Structure located at the Red Gate, as it impedes the view and access through this main gate. **(Approved)**

NEW HOPE

6. Request to purchase new computers and accessories for their office in the amount of \$21,836.65, through Technology Services and using Grant Funds. **(Approved)**

3:30 p.m. – 3:50 p.m. D Hooper, Code Enforcement Update

MISCELLANEOUS ITEMS

The Commissioners approved the request of Deborah Moore to fulfil her term on the North Central Regional Library Board of Trustees until December 31, 2017.

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the May 26, 2017 payroll.

The Commissioners approved the request from Technology Services to retire a Polycom telephone system (asset # 200010) from their inventory system.

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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 \$473,262.52, as recorded on a listing and made available to the Board.

WEDNESDAY, MAY 31, 2017

R Stevens, Out

8:30 a.m. – 9:30 a.m.	T Taylor, Central Safety Committee
10:30 a.m. – 2:00 p.m.	T Taylor, Out
3:00 p.m. – 5:00 p.m.	New Hope Director Interviews

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Janett and Associates LLC (Davis Short Plat) File # P 17-0124 (preliminary P 16-0348); and the Freeman Farms Land LLC (Freeman Farm Unit 214 Short Plat) File # P 17-0148 (preliminary P 16-0283) Final Plat Submission and Review.

THURSDAY, JUNE 1, 2017

R Stevens, Out

7:00 a.m. – 8:00 a.m.	“Tentative” T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) (Cancelled)
9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m.	C Carter at QUADCO Meeting (Public Works)
1:30 p.m. – 3:30 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

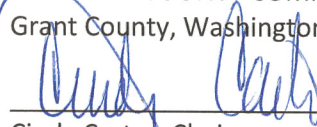
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FRIDAY, MAY 26, 2017

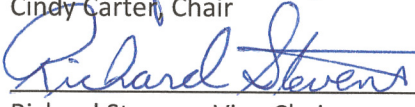
No meetings held

Signed this 13th day of June, 2017.

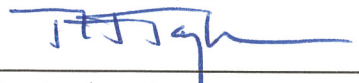
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

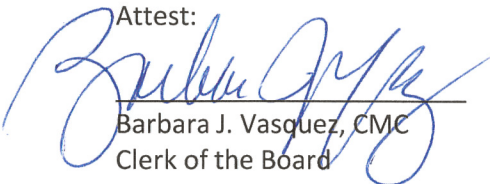


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board