

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JUNE 5, 2017

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

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

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 2 and 4 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. 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. **(Approved)**
3. **Anticipating:** Resolution regarding Waiving Fees for Usage of Grant County Fairgrounds Facilities. **(Item not ready for signature)**
4. 2017 Grant County Fairgrounds Facilities Rental Application and Facilities Use and Rental Agreement, Board of County Commissioners, for use of the 4-H Building for a County training event on July 6, 2017. **(Approved)**

9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update

Items to discuss: Electronic payments; Frenchman Hills Barn; Associate Planner Replacement; and Code Enforcement.

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

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 to discuss: Shelter update; Children's Advocacy Center – progress and update; and New Hope open house.

2:30 p.m. – 2:40 p.m. BID OPENING, PARKING LOTS B, C, AND D REPAVING PROJECT

3:00 p.m. – 4:30 p.m. T Taylor at North Central Washington Behavioral Health Meeting (GrIS, Moses Lake)

6:00 p.m. – 7:00 p.m. T Taylor at Pelican Point Neighborhood Association Town Hall Meeting (Moses Lake)

**Grant County Commissioners Minutes  
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**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 \$453,991.85, as recorded on a listing and made available to the Board.

**TUESDAY, JUNE 6, 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. ADA Access Concerns
2. Discussion of Benefits Budget Processes

Recommendations

3. PMA – Accounting Clerk I
4. PMA – Certified Elections Manager

Labor Relations / Legal Action

5. Association – *CH; DC; PW; SW; YS*  
*Grievance:* District Court Recruitment – Pending  
  
*Other:* EEOC Filing
6. Association – *Deputy Sheriff*  
*PERC:* Holiday Pay Arbitration  
  
*Other:* GCSO Payroll Workgroup
7. Teamsters-GCSO – *Corrections*  
*Negotiation:* Corrections Mediation (PERC 127886-M-16)  
  
*Other:* Labor Disclosure for Corrections Mediation
8. Teamsters-GCSO – *Sheriff Support*
9. Teamsters-GrIS – *CSS, Initial Svcs, Therapy Svcs*  
*Negotiation:* Tentative CBA Under Review

Position Management Approval (PMA) for the Accounting Clerk 1 / Accounts Payable Position at Public Works; and the Certified Elections Manager at the Auditor’s Office. **(Approved)**

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- 10:00 a.m. – 11:30 a.m. S Hutsell, Martin Hall Youth Center Discussion
- 12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Board Meeting (WorkSource, Moses Lake) **(Did not attend)**
- 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 items 3 and 4 on the agenda as presented. Item 1 was not ready for signature. The motion passed unanimously.

1. Execution of Contracts: 9-NW Road Reconstruction awarded to Tommer Construction of Ephrata WA for the bid amount of \$825,300.00. **(Not ready for signature)**
2. Lottery drawing for Cost Share Program 2017-2018. Projects were drawn as follows:
  - 1) George Jelmsberg, Roads K-SW and 15.5 SW, 1.99 miles
  - 2) Frank Gross, Road 18-NE, 1.51 miles
  - 3) Milbrandt Management, Road K-SW, 1.86 miles
  - 4) Kelli Hesse, Road C-NE, 0.375 miles
3. Local Agency Agreement between Grant County and Washington State Department of Transportation for 3-NE Overlay project. **(Approved)**
4. Request to County Road Department for Reimbursement of Work with the City of Soap Lake for seal coat a section of city road between East Lake and 14.4-NE not to exceed the maximum of \$5,600.00. **(Approved)**

- 2:30 p.m. – 5:00 p.m. C Carter, Out
- 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)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 4 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners May 15 and 22, 2017 Minutes for approval. **(Approved)**
3. Proclamation recognizing June 9, 2016 as Chief for a Day in recognition of the children participating in this event. **(Approved)**

**PUBLIC DEFENSE**

4. Request for out of state travel for Brett Hill and Brian Gwinn to attend a Building Trial Skills training from July 16 – 20, 2017 in Houston, TX. **(Approved)**

- 3:30 p.m. – 3:50 p.m. L Stoltman, Conservation District Update

**Grant County Commissioners Minutes  
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**MISCELLANEOUS ITEMS**

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$59,159.99.

**WEDNESDAY, JUNE 7, 2017**

10:00 a.m. – 11:00 a.m.	MCKINSTRY MONTHLY OWNERS MEETING ( <b>Cancelled</b> )
11:15 a.m. – 1:00 p.m.	GRANT COUNTY EMPLOYEE APPRECIATION BBQ
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING
7:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

**THURSDAY, JUNE 8, 2017**

9:00 a.m. – 10:30 a.m.	BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:30 a.m.	T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)
11:35 a.m. – 11:40 a.m.	RFQ SUBMITTAL OPENING FOR FAIRGROUNDS CONCESSION STAND ROOFTOP PATIO STRUCTURAL ANALYSIS SERVICES

Requests for Qualifications were received from:

- Meier Architecture Engineering
- Pacific Engineering and Design
- TD&H Engineering, Inc.
- LSB Consulting Engineers, PLLC

12:00 p.m. – 1:30 p.m.	R Stevens at Columbia Basin Job Corp Luncheon (Moses Lake Job Corp)
2:00 p.m. – 3:00 p.m.	CHIEF FOR A DAY EVENT

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- 3:30 p.m. – 4:30 p.m. R Stevens, Legislative Steering Committee – Conference Call **(Did not attend)**
- 6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds) **(Rescheduled to 6/13/17)**

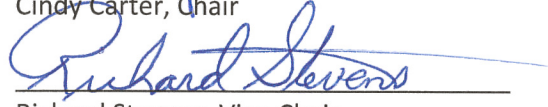
**FRIDAY, JUNE 9, 2017**

No meetings held

Signed this 20<sup>th</sup> day of June, 2017.

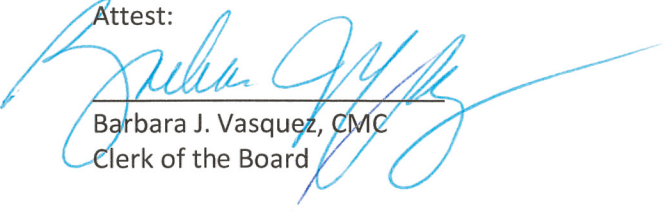
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
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Richard Stevens, Vice-Chair

  
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Tom Taylor, Member

Attest:

  
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Barbara J. Vasquez, CMC  
Clerk of the Board