

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 31, 2017

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

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| 9:00 a.m. – 11:00 a.m. | Commissioners at Grant Transit Authority (GTA) Multi Modal Transit Center – Grand Opening (Moses Lake) |
| 1:00 p.m. – 1:20 p.m. | C Carter w/ J Bonner, State Auditor’s Office Risk Assessment Questionnaire (C Carter Office) |
| 1:30 p.m. – 1:50 p.m. | J Strickler, ASC Update and Misc BOCC Action |

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve item 8 on the agenda as presented. Items 2 through 7 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Washington State Department of Social & Health Services *DSHS and County Agreement on General Terms and Conditions*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services’ Developmental Disabilities division. **(Item not ready for signature)**
3. **Anticipating:** The American Red Cross Shelter Agreement between the Red Cross and Grant County, by and through the Grant County Fairgrounds, for use of the facility as an emergency shelter during a disaster. Term is from the date of final signature to December 31, 2019. **(Item not ready for signature)**
4. **Anticipating** – 2017 Grant County and Thyssenkrupp Elevator Corporation Contract Extension (which is Amendment #2 to the contract between Grant County and Thyssenkrupp Elevator Corporation signed by the Board of County Commissioners on March 20, 2017). The amendment extends the contracts’ Date of Completion from “on or before June 2017” to “September 30, 2017”. **(Item not ready for signature)**
5. **Anticipating** – 2017 Grant County and Cost Less Carpet Contract Extension (which is Amendment #1 to contract between Grant County and Cost Less Carpet signed by the Board of County Commissioners on April 17, 2017). The amendment extends the contracts’ date of substantial completion from “on or before June 31, 2017” to “August 31, 2017”. **(Item not ready for signature)**
6. **Anticipating:** Interlocal Investment Services Agreement between Grant County and the Quincy Columbia Basin Irrigation District to permit the County Treasurer to invest QCBDID monies into the County’s investment pool. Contract term is from date of final signature to December 31, 2020. **(Item not ready for signature)**
7. **Anticipating – NOTE: Specific name of contract may change.** Grant County Fairgrounds Lawn Care Service Contract between Grant County, by and through the Grant County Fairgrounds, and Kevin Judkin, d/b/a KJ’s Lawn Care. Term is January 1, 2018 through December 31, 2020. **(Item not ready for signature)**

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- 8. Washington State Department of Commerce, Office of Crime Victims Advocacy, grant agreement No. 18-31310-165 with Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services department. The grant is to support Core and Specialized Sexual Assault Services Program grant activities with funding in the amount of \$255,754.00 and a term of July 1, 2017 through June 30, 2018. **(Approved)**

- 2:00 p.m. – 2:50 p.m. Budget and Finance Update
- 3:00 p.m. – 3:20 p.m. R Stevens w/ J Bonner, State Auditor’s Office Risk Assessment Questionnaire (R Stevens Office)
- 3:20 p.m. – 3:50 p.m. T Taylor w/ J Bonner, State Auditor’s Office Risk Assessment Questionnaire (T Taylor Office)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the BNS 40 & 41 LLC (BNS 40 & 41 LLC Short Plat) File # P 17-0203 (preliminary P 17-0133) Final Plat Submission and Review.

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 \$732,069.81, as recorded on a listing and made available to the Board.

TUESDAY, AUGUST 1, 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

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| Discussion Items |
| <ul style="list-style-type: none"> 1. State Auditor’s Office Discussion & Management Letter 2. Employee Appreciation Program |
| Recommendations |
| 3. Tyler Lawrence PAR |
| Budget, Finance, & Risk |
| 4. HR Interfund Revenue Calculation |
| Compensation , Benefits, & Payroll |
| 5. Health Insurance Committee Recommendation (07/14) |

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Employee & Department Issues

6. Central Services

Labor Relations

- 7. Association – *CH; DC; PW; SW; YS*
Negotiation: Solid Waste Addendum Under Union Review

- 8. Association – *Deputy Sheriff*
PERC: Holiday Pay Arbitration (DS)

- 9. Teamsters-GCSO – *Corrections*
Negotiation: Corrections Mediation (PERC 127886-M-16)

- 10. Teamsters-GrIS – *CSS, Initial Svcs, Therapy Svcs*
Negotiation: Final CBA for Board Signature

Personnel Action Request for the salary, wage and/or position changes for Tyler Lawrence, Planning Department.

Working Agreement By and Between Grant County and Teamsters Local Union No. 760, Initial Services Unit, Case Management Unit and Therapy Services Unit for the period January 1, 2017 through December 31, 2017.

10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 8 on the agenda as presented. Item 9 is being withdrawn by the Sheriff's Office. The motion passed unanimously.

COMMISSIONERS OFFICE

- 1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
- 2. Commissioners July 17, 2017 Minutes for approval. **(Approved)**
- 3. 2-Special occasion liquor license applications for Moses Lake Chamber of Commerce. Both events will be held at the Fairgrounds on September 2 and October 17, 2017. **(Approved)**
- 4. Appointment letter for Amanda Laramore to the Grant County Tourism Commission for a 4 year term beginning August 1, 2017. **(Approved)**

WSU EXTENSION

- 5. Budget extension request in the amount of \$10,000.00 for the Grant County Horticultural Pest and Disease Board for increased costs for their consultant and more complaints than budgeted. **(Approved. The public hearing will be scheduled at a later date.)**

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GRANT INTEGRATED SERVICES

6. Request for out of state travel for Teresa Hutsell to attend the 23rd National Psychopharmacology Update Conference from February 14 – 17, 2017 in Las Vegas, NV. **(Approved)**

TECHNOLOGY SERVICES

7. Request to purchase security cameras and additional equipment in the estimated amount of \$25,778.91 for the Courthouse and Annex buildings security project. This was approved in their capital budget. **(Approved)**
8. Request to allow 2 onsite trainings for 2 days each from Microcom Technologies for the Ubiquiti Broadband Wireless Admin and Ubiquiti Enterprise Wireless Admin courses. The cost is \$7,960.00 for 4 employees to attend and the funding is currently in their training budget. **(Approved)**

SHERIFF'S OFFICE

9. Request to increase their Advance Travel Cash Fund #114 from \$5,000.00 to \$10,000.00 due to many employees attending training and traveling at the same time. **(This item is being withdrawn by the Sheriff's Office)**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:30 a.m. Department Head Review

11:30 a.m. – 11:50 a.m. D Nelson, Building and Fire Marshal's Office Update

Items discussed were: Current activity and reports; Credit Card Sales/Computer; Burn Ban Ordinance – Grant County Code Ch. 6.10; and Code Enforcement.

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 item 1 on the agenda as presented. The motion passed unanimously.

1. **Resolution No. 17-066-CC/Notice of Hearing:** Declaring surplus of certain Grant County property located at 5035 Road 13.9 SW, Royal City, WA and consider the sale thereof – Hearing set for August 22, 2017 at 2:00 pm. **(Approved)**

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of county road right-of-way known as Wheeler Townsite Excess

The Commissioners held an Open Record Public Hearing to consider a petition from Jose Aguirre to vacate certain county rights-of-way known as Wheeler Townsite Excess in S 16, T 19 N, R 29 E, WM.

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Jeff Tincher, Public Works Director read into the record his engineer's report:

The Board of County Commissioners of Grant County Washington has received a petition to vacate portions of County Road Right-of-Ways (ROW) in the Town of Wheeler, lying in Section 16 of Township 19 North, Range 29 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, August 1, 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.

The proponents of the petition own the entire frontage along the petitioned County Road Right-of-Way. These ROWs are along County maintained roads, Main Street #43030 & 3rd Ave #43390. The County will be retaining a 60 foot minimum ROW width and 20 foot radius at the intersection on all County maintained roads. All affected parcels are either owned by the proponents or have frontage on other currently maintained public roads.

I find that, these proposed sections of County Road ROW are 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 vacation as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 17-067-CC)**

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| 2:30 p.m. – 2:50 p.m. | G Dano, Prosecuting Attorney's Office Update |
| 3:30 p.m. – 3:50 p.m. | M Jaderlund, Grant County UBI/DUNS Number Discussion |

WEDNESDAY, AUGUST 2, 2017

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| 9:00 a.m. – 10:30 a.m. | T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake) |
| 11:00 a.m. – 12:30 p.m. | T Taylor at Central Basin Traffic Safety Task Force Quarterly Meeting (Sheriff's Office Training Room, Moses Lake) (Cancelled) |
| 3:30 p.m. – 4:30 p.m. | HEALTH INSURANCE COMMITTEE -OFFICERS MEETING |

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THURSDAY, AUGUST 3, 2017

- 7:00 a.m. – 8:00 a.m. T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS AND ANNUAL MEETING
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

MISCELLANEOUS ITEMS

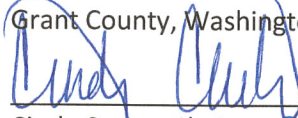
The Chair of the Board authorized the Clerk of the Board to stamp her signature to the LRD Land Company LLC (LRD Land Company Short Plat) File # P 17-0050 (preliminary P 17-0001); and the Mike Bernsen (SandCastle Court) File # 14-5940-02 Final Plat Submission and Reviews.

FRIDAY, AUGUST 4, 2017


No meetings held

Signed this 14th day of August, 2017.

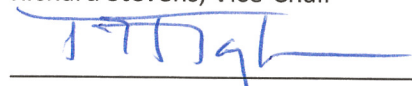
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

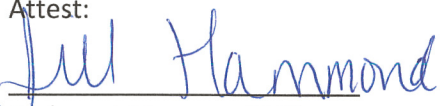


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC

Clerk of the Board

for