

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 30, 2017

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

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1, 4 and 5 on the agenda as presented. Items 2, 3, and 6 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating [Note: Name of the agreement and details yet to be determined].** Regarding the City of Quincy agreeing with Grant County for payment of a portion of the Quincy Valley Medical Center debt (*registered warrants for hospital*). **(Item not ready for signature)**
3. **Anticipating:** Hartline Police Protection and Law Enforcement Services Agreement between Grant County, by and through the Grant County Sheriff's Office, and the Town of Hartline. Term is from date of final signature to August 31, 2018. **(Item not ready for signature)**
4. Memorandum of Understanding Regarding Community Truancy Boards between Grant County, by and through Grant County Juvenile Court & Youth Services, and the Quincy School District. Term is September 1, 2017 through August 31, 2018. **(Approved)**
5. Adoption of Grant County Courthouse Campus Emergency Action Plan dated October 25, 2017. **(Approved)**
6. **Anticipating [Contract number, dollar amount, and specific term unknown at this time]:** Contract between the Washington State Department of Social & Health Services (DSHS) and Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services department, relating to New Hope's advocacy at the Moses Lake Community Service Office three days per week during peak hours. **(Item not ready for signature)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting **(Cancelled)**

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(None)**

11:00 a.m. – 11:50 a.m. M Webb, Fairgrounds Arena Seating Discussion

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 \$1,494,320.66, as recorded on a listing and made available to the Board.

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TUESDAY, OCTOBER 31, 2017

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

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:50 a.m. Moses Lake School District – Property Update
- 11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Item 1)

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

1. Authorization to Purchase: HP Designjet T1300 PostScript ePrinter from HP Public Sector Sales through WA Schools Information Processing Cooperative (WSIPC) Contract 14-01 in the amount of \$6,296.25 excluding sales tax. **(Approved)**

- 1:30 p.m. – 1:40 p.m. Bid Opening, Dodson Road Overlay Project (CRP-16-04)

The following bids were received:

- Granite Construction \$1,574,574.40
- Central Washington Asphalt \$1,370,397.79

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to turn the bids over to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

- 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 9)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 9 on the agenda as presented. Item 9: the furniture purchase was approved but the budget extension was withdrawn, as bond funds will be used. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Recommendation from the Grant County Health and Wellness Committee to establish a new fund dedicated to holding the health benefits program reserve funds as recommended by Chief Accountant Madeline Prentice and Auditor Michele Jaderlund. **(Approved)**

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3. Letter of appointment Kathleen Allstot to serve on the North Central Regional Library Board of Trustees, representing Grant County, to complete Deborah Moore's term – November 1, 2017 through December 31, 2017 and start a new term, January 1, 2018 through December 31, 2024. **(Approved)**
4. Resolution No. 17-093-CC in the matter of the appointment of trustee of the North Central Regional Library District – Kathleen Allstot representing Grant County, for a 7 year term. **(Approved)**
5. Special Occasion liquor license for Columbia River Basin Cancer Foundation, from the Washington State Liquor and Cannabis Board. Their event will be held at the Grant County Fairgrounds/4-H Building, Moses Lake, WA on February 3, 2018. **(Approved)**

SHERIFF'S OFFICE

6. Out of state travel request for Detective Matt Messer and Detective Jeff Wentworth to travel to Reno, Nevada to attend the California Narcotics Officer Association Conference beginning November 17, 2017 through November 21, 2017. **(Approved)**

CENTRAL SERVICES

7. Recommendation to award M.C. Construction to construct proper ADA access for Parking Lots "C" and "D". M.C. Construction submitted a bid of \$7,760.00, not including sales tax. Total with tax will be \$8,380.80. **(Approved)**
8. Request for The Safety Team to perform fire alarm work in the annex elevator. The total cost of this work is \$3,186.00. This was verbally approved by Commissioner Chair. **(Approved)**
9. Budget extension request in the about of \$103,009.61 to purchase furniture for Human Resources, improved storage solutions for the Planning Department and additional desks for Prosecutors Office (District Court). **(The Commissioners approved the purchase of the furniture using bond funds. The budget extension request was withdrawn)**

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 \$59,448.34, as recorded on a listing and made available to the Board.

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$19,968.28.

The Commissioners approved the recommendation of the Public Works Director to award the Dodson Road Overlay project to Central Washington Asphalt in the amount of \$1,370,397.79.

The Commissioners signed a Memorandum of Understanding (Crisis On-Call Schedule) between Teamsters Local No. 760, representing the recognized employees of the Initial Services Unit (aka "Union") and Grant County. It is effective October 1, 2017 and relates to on-call schedules.

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WEDNESDAY, NOVEMBER 1, 2017

- 11:00 a.m. – 12:30 p.m. T Taylor at 1st Quarterly Central Basin Traffic Safety Task Force Meeting (Sheriff's Office Training Center, Moses Lake) **(Did not attend)**
- 7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, NOVEMBER 2, 2017

- 7:00 a.m. – 8:00 a.m. "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 9:00 a.m. – 5:00 p.m. R Stevens at Columbia Basin Development League Conference and 53rd Annual Meeting (ATEC Building, BBCC)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office)
- 5:30 p.m. – 8:30 p.m. C Carter and R Stevens at Grant County Farm Bureau Annual Banquet (Pillar Rock Grill, Moses Lake)
- 6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

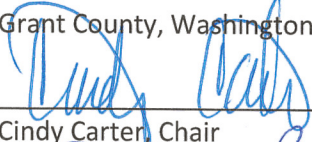
FRIDAY, NOVEMBER 3, 2017

- 11:00 a.m. – 12:00 p.m. T Taylor at North Central Washington Behavioral Health Reserve Spending Discussion – Conference Call (Grant Integrated Services, Moses Lake) **(Did not participate)**

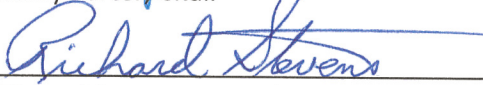
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Signed this 21st day of Nov, 2017.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

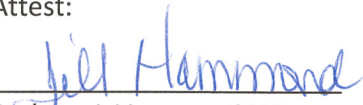


Richard Stevens, Vice-Chair

Excused

Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board

for