

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 11, 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 Monday Morning Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 16)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 12 and 14 through 16 on the agenda as presented. Items 2 through 11, and 13 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, Prosecuting Attorney, and Leslie Nellerhoe of Nossman, LLP for legal guidance and assistance, supervision and consultation, including advice, with respect to the Grant County Public Works Department and environmental and landfill matters, and the provision of legal opinions regarding such matters as may be appropriate to the County, as directed by the Prosecuting Attorney's Office. Term is from date of final signature through December 31, 2019. **(Item not ready for signature)**
3. **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)**
4. **Anticipating:** Grant County Historical Society Lease Agreement with Grant County, Washington, for the Museum property located at 742 Basin Street NW, Ephrata, Washington. **(Item not ready for signature)**
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Michael V. Felice. Term is January 1, 2018 through December 31, 2019. **(Item not ready for signature)**
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2018 through December 31, 2019. **(Item not ready for signature)**
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Clarke Tibbits. Term is January 1, 2018 through December 31, 2019. **(Item not ready for signature)**
8. **Anticipating:** 2018-2019 Professional Services Agreement, Conflicts/Overflow Investigator, between Grant County and Gary T. Way, known as Way Investigations. Term is January 1, 2018 through December 31, 2019. **(Item not ready for signature)**

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9. **Anticipating:** 2018 Animal Shelter Contract between Grant County, Washington, and Grant County Animal Outreach, Inc. Term is January 1, 2018 through December 31, 2018. **(Item not ready for signature)**
10. **Anticipating through the Human Resources Department [Note: Name of the agreement and details may slightly differ from this entry]:** Agreement between Grant County and Healthcare Management Administrators (HMA), the County's new Third-Party Administrator. The agreement serves to replace Premera as the County's claims processor and Infinisource as the County's COBRA administrator, permitting the County to unbundle its healthcare services. **(Item not ready for signature)**
11. **Anticipating through the Human Resources Department [Note: Name of the agreement and details may slightly differ from this entry]:** Agreement between Grant County and Renalogic, a specialty medical provider for End-Stage Renal Disease (ESRD). **(Item not ready for signature)**
12. 2018 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2018 through December 31, 2018 with a contract cap of \$310,000 (for both materials and services). **(Approved)**
13. **Anticipating:** Contract between Grant County and Del-Sol, Inc. for custodial duties in various County locations, pursuant to the Custodial Request for Proposals (RFP). The Contract is administered through the County's Central Services department. Term is January 1, 2018 through December 31, 2020, subject to the Contract's terms of paragraph 3.2 and is in the amount of \$253,167.12 per year. **(Item not ready for signature)**
14. Commissioner approval on "Vivint." System Purchase and Services Agreement and its accompanying Esign Consent form on behalf of New Hope, for security, video, energy management and/or home automation system as described in the Schedule of Equipment and Services. Initial contract term is for 60 months beginning December 6, 2017 (*i.e.*, for five years, from 12/6/17 to 12/6/22) with a total cash price of \$2,999.40. **(Approved)**
15. BOCC signature on Washington State Department of Social & Health Services *Contractor Self-Assessment Monitoring Tool* on Contract No. 1863-21071 between Grant County, by and through Grant Integrated Services, and DSHS. **(Approved)**
16. Washington State Department of Social & Health Services *County Program Agreement, Best*, with Grant County, by and through Grant Integrated Services, Agreement No. 1863-21071 in the amount of \$190,219.00 with a term of January 1, 2018 through September 30, 2018. **(Approved)**

9:30 a.m. – 9:50 a.m.	T Fairbanks, District Court Security Discussion
10:00 a.m. – 10:20 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. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works)
1:00 p.m. – 3:00 p.m.	R Stevens at PCC Rail Authority Meeting (McGregor Facility, Colfax)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update

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MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the December 8, 2017 payroll.

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 \$310,210.95, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Adams Brothers Properties (Adams Brothers Farm Unit 231 Short Plat) File # P 17-0338 (preliminary 16-0320); and the Louis and Joan Schuler (Schuler Short Plat) File # P 17-0375 (preliminary 17-0301) Final Plat Submission and Review.

TUESDAY, DECEMBER 12, 2017

The session was continued at 9:00 a.m. with all Commissioners in attendance.

8:00 a.m. – 8:50 a.m. K Eslinger, Youth Services Department Discussion

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

Items discussed were:

- Technology Services: New Hire (Ron Rosenow); General Updates; Budget questions (operating transfer after budget?)
- Facilities and Maintenance: Personnel Update; Jail custodial; custodial in general; Maintenance Budget (youth services) and Conversation regarding youth services.

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

11:30 a.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

1:00 p.m. – 1:30 p.m. C Carter at Canvassing Board Certification of Election Recount (Elections)

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

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

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3:00 p.m. – 3:20 p.m.

Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 11 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners November 6 and 13, 2017 Minutes for approval. **(Approved)**
3. Okanogan County Commissioners Resolution No. 2017-33 – joint resolution to appoint Katherine Meade as their trustee on the North Central Regional Library Board of Trustees. **(Approved)**
4. Proclamations recognizing the Amira, Coulee, Hartline High School Warriors Football Team and their 2017 State 1B 1st Place Title; and the Royal City Knights Football Team and their 2017 State 1A 1st Place Title. **(Approved)**
5. Request from Grant County Mosquito Control District No. 1 for permission to operate within the Grant County borders for the purpose of mosquito abatement for 2018. **(Approved)**

HUMAN RESOURCES

6. Recommendation Memorandum regarding a request from Jeff Tincher, Public Works, for an exception to the Annual Leave Maximum and carry over 28 hours of annual leave into 2018. The Director recommends approval. **(Approved)**

DISTRICT COURT

7. Request for signature on Property Transaction Form to surplus a Printer – Tally Report Printer. This item broke in 2016 and the department has since been unable to locate it. **(Approved)**
8. Request for signature on Property Transaction Form to surplus a DVR – DW-VMAX16. This item was disposed of and the department cannot locate it. **(Approved)**

DEVELOPMENT SERVICES

9. Request for out of state travel for Elisabeth Lauver to attend the annual ESRI conference from July 9-13, 2018 in San Diego, CA. **(Approved)**

SHERIFF'S OFFICE – INTERAGENCY NARCOTICS ENFORCEMENT TEAM (INET)

10. Request to surplus quantity 5 – Meth Workmasks and 3- Air Tanks with the intent to transfer them to the Grant County Fire District No. 10. Property transaction forms will also be signed. **(Approved)**
11. Request for signature on Property Transaction Form to surplus a Dodge Truck Tonneau Cover. This item will be sold via auction. **(Approved)**

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- 4:00 p.m. – 5:00 p.m. T Taylor at Moses Lake Trails Planning Team Meeting (Moses Lake City Hall Annex)
- 4:00 p.m. – 4:30 p.m. C Carter at Emergency Food and Shelter Program Meeting (Samaritan Hospital, Moses Lake)

WEDNESDAY, DECEMBER 13, 2017

- 9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting
- 11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER
- 7:00 p.m. – 9:00 p.m. C Carter and R Stevens at Health Board Meeting (Public Works Meeting Room)

THURSDAY, DECEMBER 14, 2017

- 8:00 a.m. – 9:00 a.m. CENTRAL SERVICES
- 9:00 a.m. – 10:30 a.m. C Carter at Multi Agency Communications Center MACC Board Meeting (Moses Lake)
- 9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING
- 12:00 p.m. – 1:30 p.m. R Stevens and T Taylor at Columbia Basin Job Corps Luncheon (Columbia Basin Job Corps) **(Did not attend)**

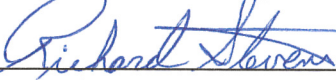
FRIDAY, DECEMBER 15, 2017

No meetings held

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Signed this 9th day of Jan, 2017.

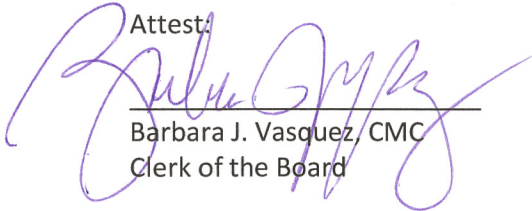
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Tom Taylor, Vice-Chair


Cindy Carter, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board