

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 1, 2018

New Year's Day Holiday, Courthouse Closed

TUESDAY, JANUARY 2, 2018

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

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

10:00 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 11)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 6, and 9 through 11 on the agenda as presented. Items 1 through 5 were not ready for signature. Items 7 and 8 do not expire until December 31, 2018. The motion passed unanimously.

1. **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)**
2. **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)**
3. **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)**
4. **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)**
5. **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)**

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6. Security Service Agreement between Grant County, on behalf of District Court, for the provision of uniformed guard service at the Ephrata and Moses Lake District Court locations. Term is January 1, 2018 through December 31, 2018. **(Approved)**
7. Professional Services Agreement, Interpreter, between Grant County and Saúl Castillo. **(This contract does not expire until December 31, 2018)**
8. Professional Services Agreement, Interpreter, between Grant County and Ross Miller. **(This contract does not expire until December 31, 2018)**
9. Supported Living/Group Home Exhibit C, Revision #180102, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant County, by and through Grant Integrated Services' Developmental Disabilities Department. **(Approved)**
10. Krupp Police Protection and Law Enforcement Services Agreement between Grant County, by and through the Grant County Sheriff's Office, and the Town of Krupp to provide police protection and law enforcement within the corporate limits of Krupp. Term is from January 1, 2017 through December 31, 2022. **(Approved)**
11. Participating Provider Agreement between Coordinated Care Corporation, a health maintenance organization and Coordinated Care of Washington, Inc. and County of Grant dba Grant Integrated Services for the provision of certain health care services to individuals. Term is from January 1, 2018 through January 1, 2019 and shall renew automatically thereafter for successive terms of one (1) year, unless either party notifies the other of its intent to not renew at least one hundred and eighty (180) days prior to the end of the then-current term. **(Approved)**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update **(Cancelled)**

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

Items discussed were: Soap Lake Fire Investigation Request; Wilson Creek Building Permit Agreement; Live Nation SEPA Appeal; and Hirst "Fix".

1:00 p.m. – 1:20 p.m. Juvenile Court and Youth Services – Budget Discussion

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

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve item 1 on the agenda as presented. The motion passed unanimously.

1. Authorization to Purchase Sheriff Vehicles: 1-each MPH Industries Speed Monitor 18 Trailer in the amount of \$12,423.66 excluding sales tax through NASPO ValuePoint Contract #01611 through the Department of Enterprise Services. **(Approved)**

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

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1 through 5, 7 and 8 on the agenda as presented. Item 6 was held for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers. **(Approved)**
2. **Resolution 18-001-CC** in the matter of establishing the effective date of salaries and benefits for non-union and non-association personnel. **(Approved)**

VETERANS SERVICES

2. Recommendation to approve the new Grant County Veterans Assistance Fund Policies and Procedures, as presented by the Veterans Services Officer. **(Approved)**
3. Recommendation to approve amendments to the Veterans Advisory Board By-Laws as presented by the Veterans Services Officer. **(Approved)**
4. Recommendation to approve an adjustment to the Veteran Assistance Fund dollar expense limits as they have not been adjusted in 6 years and do not meet the current needs of the fund. **(Approved)**

<u>Type of Assistance</u>	<u>2017 Limit</u>	<u>2018 Recommended Limit</u>	<u>\$ Value Change</u>	<u>Potential Impact</u>
Yearly Maximum / Veteran	\$ 2,000.00	\$ 2,500.00	\$ 500.00	\$ 1,623.64
Burial/Cremation Assistance	\$ 450.00	\$750.00	\$ 300.00	\$ 7,800.00
Food / Month				
Veteran	\$100.00	\$ 150.00	\$ 50.00	
Vet w/dependents	\$ 150.00	\$ 250.00	\$ 100.00	\$ 4,800.00
Fuel	\$ 25.00	\$ 50.00	\$ 25.00	\$ 650.00
		Total	\$975.00	\$14,873.64
Other Types of Assistance	Yearly Maximum	Yearly Maximum		

FAIRGROUNDS

5. Request to proceed with identifying an engineering company and quote to perform a ground soil test for the Rodeo Arena Bleacher replacement project. **(Approved)**

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6. Recommendation to approve newly proposed rates for the 2018 Grant County Fair. **(Item placed on hold for further review)**

CENTRAL SERVICES

7. Request to purchase three (3) Biamp mixers for the District Court courtrooms from Biamp Inc. in the amount of \$13,675.40 using Trial Court Improvement funds. (This was previously verbally approved.) **(Approved)**

HUMAN RESOURCES

8. Recommendation for 2018 Compensation Adjustments as follows: **(Approved)**

Employee Group	COLA (Cost of Living Adjustment)	End-of-Probation Step Increases	Annual Step Increases
Non-Exempt	2.62% COLA applied to all wage scales, effective for hours paid on or after 01/01/18.	Increase will be available following established policy and practice.	Increase will be available following established policy and practice.
Exempt			
Unique Scales			
Manager – Supervisor			
Department Head			
Public Defenders	2.62% COLA applied to all wage scales, effective for hours paid on or after 01/01/18.	These positions will follow the “Compensation Administration Plan for Attorneys” approved by the Board of County Commissioners on 05/23/17.	
Prosecuting Attorneys			
Union Represented	Will be directed through the applicable collectively bargained agreements (CBA).	Increases will continue throughout the term of the CBA and beyond its expiration unless specifically restricted by contract language.	Increases will continue throughout the term of the CBA and beyond its expiration unless specifically restricted by contract language.
Elected Official	a) Judicial compensation is determined at the direction of the WCCSEO. b) The compensation for the County Commissioner – District 3 is determined through Resolution No. 86-128-CC. c) The compensation for the County Prosecutor is determined through Resolution No. 08-067-CC (or a replacement resolution) and specific action of the Board. d) The compensation for the remaining elected offices is determined through Resolution No. 16-206-CC (or a replacement resolution).		
Hourly	Processed on a case-by-case basis recommended by the Elected Official or Department Head, with the concurrence of the County Commissioners.		

3:30 p.m. – 3:50 p.m.

S Fode, New Hope Update

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 \$690,224.54, as recorded on a listing and made available to the Board.

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WEDNESDAY, JANUARY 3, 2018

No meetings held

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the LBT Enterprises, LLC (Nick Tommer) (LBT Enterprises L.L.C. Major Plat) File # P 17-0435 (preliminary 17-0038); and the Ervin Sidwell (Sidwell Short Plat) File # P 17-0357 (preliminary 17-0100) Final Plat Submission and Review.

THURSDAY, JANUARY 4, 2018

7:00 a.m. – 8:00 a.m.	T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
3:00 p.m. – 6:00 p.m.	R Stevens and C Carter at Quincy Mayor Hemberry Reception (Quincy Police Department)
6:00 p.m. – 7:30 p.m.	FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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 \$483.05, as recorded on a listing and made available to the Board.

FRIDAY, JANUARY 5, 2018

2:00 p.m. – 3:00 p.m.	C Carter at Bob Adler Retirement Party (Tiddaly Diddalys, Mattawa)
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**Grant County Commissioners Minutes
Week of January 1, 2018**

Signed this 16th day of JAN, 2017.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Richard Stevens

Richard Stevens, Chair

Tom Taylor

Tom Taylor, Vice-Chair

Excused

Cindy Carter, Member

Attest:

Barbara J. Vasquez
Barbara J. Vasquez, CMC
Clerk of the Board