

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JANUARY 8, 2018

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Taylor was out and excused.

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 20)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 2, 4, 5, 7, and 8 on the agenda as presented. Items 3, 6, and 9 through 20 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 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. **(Approved)**
3. **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)**
4. 2018 Animal Shelter Contract between Grant County, Washington, and Grant County Animal Outreach, Inc. Term is January 1, 2018 through December 31, 2018. **(Approved)**
5. Administrative Services Coordinator Request for Change to County Mileage Reimbursement Rate to \$0.545 to match the Office of Financial Management's mileage rate for Washington State government, which became effective January 1, 2018. **(Approved)**
6. Grant County Economic Development Council 2018-2019 Municipal Services Agreement with Grant County, Washington. Term is January 8, 2018 through December 31, 2019 with compensation in the amount of \$40,000.00 per year. **(Item not ready for signature)**
7. Reimbursement Request #6 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$29,958.91. **(Approved)**
8. Authorization for release of first installment of BOCC approved funds on Strategic Infrastructure Program (SIP) #2016-11, City of George, *Industrial Park No. 5 Water System Improvements (Phase 4)* in the amount of a \$100,000 grant. **(Approved)**

**Grant County Commissioners Minutes  
Week of January 8, 2018**

9. Interlocal Investment Services Agreement between Grant County, Washington, and the Washington Rural Counties Insurance Pool (WRCIP) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022.  
Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
10. Interlocal Investment Services Agreement between Grant County, Washington, and the Cities Insurance Association of Washington (CIAW) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
11. Interlocal Investment Services Agreement between Grant County, Washington, and the Schools Insurance Association of Washington (SIAW) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
12. Interlocal Investment Services Agreement between Grant County, Washington, and the United Schools Insurance Program (USIP) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
13. Interlocal Investment Services Agreement between Grant County, Washington, and the County Clerk Trust (administered through the elected Grant County Superior Court Clerk) for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
14. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Moses Lake, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
15. Interlocal Investment Services Agreement between Grant County, Washington, and the Grant County Housing Authority for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
16. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Wilson Creek, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
17. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Ephrata, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**



**Grant County Commissioners Minutes  
Week of January 8, 2018**

18. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Soap Lake, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
19. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Royal City, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**
20. Interlocal Investment Services Agreement between Grant County, Washington, and the City of Coulee City, Washington, for participation in the County Investment Pool, pursuant to RCW 39.34.080 and RCW 36.29.022. Term is from effective date of filing as per RCW 39.34.040 after the agreement is executed by the County and shall end on December 31, 2022. **(Item not ready for signature)**

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period <b>(No public in attendance)</b>
11:00 a.m. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works)
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Monthly Luncheon
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:00 p.m. – 2:30 p.m.	R Stevens w/ C Sears, McKay Healthcare - Hospital District #4 Update
7:00 p.m. – 8:30 p.m.	C Carter at Quincy Valley Leadership Meeting (Quincy Fire Department) <b>(Did not attend)</b>

**MISCELLANEOUS ITEMS**

The Commissioners notified the Town of Wilson Creek that Grant County will be exercising the termination option contained in Item 8 of their Interlocal Agreement regarding state building code administration and enforcement with the County. Termination is effective in 14 days.

The Commissioners wrote a letter of non-objection for a Special Occasion Liquor License application for the War of all Warriors event at the Grant County Fairgrounds on January 13, 2018.

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 \$1,851,745.15, as recorded on a listing and made available to the Board.

**Grant County Commissioners Minutes  
Week of January 8, 2018**

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the January 5, 2018 payroll.

**TUESDAY, JANUARY 9, 2018**

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

10:00 a.m. – 10:50 a.m.                Security in Superior Court Discussion

11:00 a.m. – 11:50 a.m.                T Gaines, Central Services Update

Items to discuss:

- Technology Services: General Updates
- Fairgrounds: City Council Meeting Tonight
- Facilities and Maintenance: Personnel Update; Custodial in general; Maintenance Issues; and Heating Issues

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

1:30 p.m. – 1:40 p.m.                    Bid Opening, Herbicide Materials 2018

The following bids were received:

- |                            |              |
|----------------------------|--------------|
| • Crop Production Services | \$250,833.30 |
| • Helena Chemical Co       | \$379,961.35 |
| • Wilbur-Ellis Company     | \$333,627.13 |

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

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 8)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners December 11, 18, and 25, 2017 Minutes for approval. **(Approved)**

**Grant County Commissioners Minutes  
Week of January 8, 2018**

**TECHNOLOGY SERVICES**

3. Request to initiate professional services from Tier 3 Systems Support Services from Ednetics (their VMware and NetApp SAN hardware support VAR) in the amount of \$20,250.81. This was approved in their Capital Outlay budget. **(Approved)**

**FAIRGROUNDS**

4. *Held from the January 2, 2018 Consent Agenda:* Recommendation to approve newly proposed rates for the 2018 Grant County Fair. **(Approved, except for the daily rates and season passes which will remain at the 2017 rates.)**
5. Recommendation to rescind the following request that was approved August 4, 2015: Charge Emergency Management a building rental fee of \$1,000.00 per month for their use of the office building and ECC facility on the Fairgrounds (this will include water and power). **(Approved)**
6. Recommendation to extend the appointment of Frank Delgado to the Fair Advisory Committee until September 6, 2018. **(Approved)**
7. Request to proceed with the following Capital Expenditures approved in their 2018 budget: **(Approved)**
  - a. Replacement of the Water Truck Pump from Klein Products in the amount of \$1,925.00
  - b. Bobcat Skid Steer Cab Assembly from Rowe's Tractor in the amount of \$3,733.00
  - c. Removal of trees from the east side of the Fairgrounds by Wildfire Solutions in the amount of \$21,889.44.

**HUMAN RESOURCES**

8. Recommendation Memorandum from the Human Resources Director regarding a request from Public Works to initiate the County sick leave donation policy (Recipient 18-01). The Director recommends approval. **(Approved, the recipient is Howard Anderson.)**

4:00 p.m. – 5:00 p.m.                      T Taylor at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m.                      T Taylor at Moses Lake City Council Meeting (Council Chambers)

**MISCELLANEOUS ITEMS**

The Commissioners wrote a letter of 2018 Bipartisan support to Senator Warnick, Representative Tom Dent, and Terry Brewer of the Grant County PUD for the completion of the Columbia Basin Project.



**Grant County Commissioners Minutes  
Week of January 8, 2018**

**WEDNESDAY, JANUARY 10, 2018**

9:30 a.m. – 11:00 a.m. T Taylor, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

3:00 p.m. – 3:30 p.m. CENTRAL SERVICES

4:00 p.m. – 5:00 p.m. T Taylor, Veterans Advisory Board Meeting

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

**THURSDAY, JANUARY 11, 2018**

8:00 a.m. – 9:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake Office)

9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

10:30 a.m. – 12:00 p.m. T Taylor at Moses Lake School District Property Line Discussion (Moses Lake School District Business Office)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

**FRIDAY, JANUARY 12, 2018**

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

9:00 a.m. – 11:30 a.m. Moses Lake Irrigation and Rehabilitation District (MLIRD)  
Position Interviews

**Grant County Commissioners Minutes  
Week of January 8, 2018**

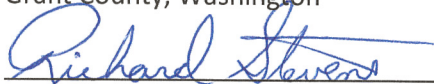
**MISCELLANEOUS ITEMS**

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 \$7.51, as recorded on a listing and made available to the Board.

The Grant County Commissioners assembled a board of 5 people to review and interview two (2) applicants applying for an open position on the Moses Lake Irrigation and Rehabilitation District (MLIRD) vacated by Mary Perry. After review and discussion, a motion was made by Commissioner Carter, seconded by Commissioner Taylor to appoint Kaj Selman to fill the open position until the December 11, 2018 election. The motion passed unanimously.

Signed this 23rd day of Jan., 201~~7~~<sup>8</sup>.

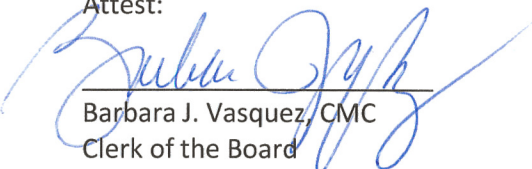
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
Tom Taylor, Vice-Chair

  
Cindy Carter, Member

Attest:

  
Barbara J. Vasquez, CMC  
Clerk of the Board