

AMENDED MINUTES *(See page 2, items added under Human Resources)*

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 5, 2018

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Taylor and Carter in attendance. Commissioner Stevens 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 Carter, seconded by Commissioner Taylor, to approve item 5 on the agenda as presented. Items 2 through 4, 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.
2. **Anticipating:** Grant County Economic Development Council 2018-2019 Municipal Services Agreement with Grant County, Washington. Term is January 8, 2018 through December 31, 2018 with compensation in the amount of \$25,000. **(Item not ready for signature)**
3. **Anticipating:** Amendment to Amerigroup Washington, Inc. Participating Provider Agreement with Grant County, by and through its Grant Integrated Services department. The amendment modifies Attachment A – Behavioral Health Capitation (Medicaid Reimbursement), and attaches the Behavioral Health Services Wraparound with Intensive Services. Effective date is January 1, 2018. **(Item not ready for signature)**
4. **Anticipating:** BOCC Chair’s “electronic signature” on Garda CI Northwest, Inc.’s Armored Car Service Agreement with Grant County, by and through the Treasurer’s office. Term is January 1, 2018 through January 1, 2019. **(Item not ready for signature)**
5. Detention Services Agreement between Martin Hall Juvenile Facility Board and Grant County, Washington. Term is January 1, 2018 through December 31, 2019. **(Approved. This item was originally signed on 12/25/17 but is now being rescinded and replaced with this document).**
6. **Anticipating:** 2018-2019 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marvin Scott. Term is February 1, 2018 through December 31, 2019. **(Item not ready for signature)**

9:30 a.m. – 9:50 a.m. Sheriff’s Office Update

10:00 a.m. – 10:15 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. – 11:20 a.m. S Fode, New Hope Update

- Shelter update
- Van surplus
- Van purchase

**Grant County Commissioners Minutes AMENDED
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- Accounting questions
- Therapy position

11:30 a.m. – 12:00 p.m. Department Head Review

1:00 p.m. – 2:00 p.m. District Court Grievance Meeting **(Cancelled)**

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 \$838,839.17, as recorded on a listing and made available to the Board.

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the February 2, 2018 payroll.

TUESDAY, FEBRUARY 6, 2018

The session was continued at 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Taylor was out for the morning and excused.

8:00 a.m. – 12:00 p.m. T Taylor, Out

8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update

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

Discussion Items

1. Commissioners' Office Reorganization

Recommendations

2. Hiring Freeze Exception (Planning Department)
3. PMA – Administrative Services Coordinator
4. PAR – Jill Hammond
5. PAR – Jerry Gingrich

Compensation, Benefits, & Payroll

6. Repayment of Healthcare Premium

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Employee & Department Issues

- 7. Grant Integrated Services
- 8. Assessor's Office

Labor Relations

- 9. Association – *CH; DC; PW; SW; YS*

Grievance: District Court Grievance

PERC: PERC 129798-E-17 (SUD Counselors)

Other: Youth Services

- 10. Teamsters-GCSO – *Corrections*

Other: Grievance – Payroll Schedule Change

- 11. Teamsters-GrIS – *CSS, Initial Svcs, Therapy Svcs*

Negotiation: Negotiations for 01/01/18 (02/14)

Legal Actions

- 12. EEOC Complaint
- 13. EEOC Complaint

Personnel Action Request (PAR) for the following wage, salary and/or name changes for Jill Hammond and Jerry Gingrich, Commissioners Office.

Hiring Freeze Exception Form for a position to be developed in the Development Services Department – Building Fire Safety.

Position Management Approval (PMA) for the Administrative Services Coordinator in the Commissioners Office.

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Declaring Surplus Fairgrounds – 2 Bush Hog Mowers and Mack Dump Truck

The Commissioners held an Open Record Public Hearing to declare surplus 2-Bush Hog Mowers and a 1981 Mack Dump Truck.

Mickey Webb, Fairgrounds Director, stated that once surplus'd, he plans to sell these items via public online auction.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the surplus as presented. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.

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

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

The following items were discussed: New Position; Gorge Amphitheater/Live Nation SEPA Appeal; SB 6091 Hirst Decision; and Planning Commission Vacancy.

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 5)

A motion was made by Commissioner Taylor Stevens, seconded by Commissioner Carter, to approve items 1 through 3 on the agenda as presented. Items 4 and 5 were not ready for signature. The motion passed unanimously.

1. Request to purchase the following for their Central Shop (tools and equipment) **(Approved)**
 - a. One (1) each HDS-35, 4 Post Truck Lift in the amount of \$14,963.00 and two (2) each RJ-15, Rolling Bridge Jacks in the amount of \$4,900.00 excluding sales tax, including shipping from BendPak, Inc. through NASPO ValuePoint Contract #05316 administered through the Department of Enterprise Services.
 - b. One (1) each EEWH312A Swing Arm Tire Changer in the amount of \$4,580.08, excluding sales tax, including shipping from Snap-on Industrial through NASPO ValuePoint Contract #05316 administered through the Department of Enterprise Services
 - c. One (1) each TPMS3Tire Sensor System Tool with one (1) each Programmable Sensor Add-on in the amount of \$1,244.69 and one (1) each Master Interchangeable Puller Set with Tool Control Cabinet in the amount of \$2,349.95 excluding sales tax, including shipping from Snap-on Industrial through NASPO ValuePoint Contract #04316 administered through the Department of Enterprise Services
2. Authorization to Call for Bids: 58,000 lb. Truck Chassis 2018 with bid opening date of February 27, 2018 at 1:30 pm. **(Approved)**
3. Recommendation to award the Rock Rake Teeth purchase to Pohl Springs Works in the amount of \$6,825.00. **(Approved)**
4. **Anticipating:** Quote Award: Carbide Cutting Edges **(Not ready for signature)**
5. Execution of Contracts: Herbicide Materials 2018 **(Not ready for signature)**
 - Items 15, 17, 25, ¼ of 29, ½ of 45, 48 –to Crop Production Services Inc. in the amount of \$27,163.30 not including sales tax.
 - Items 8, ½ of 12, 14, 16, 19, 22, ¼ of 29, 31, 32, 37, 43, 46 –to Helena Chemical in the amount of \$114,808.56 not including sales tax.

1:30 p.m. – 1:40 p.m. Bid Opening, Crushing and Stockpiling 2018

The following bid was received:

- DeAtley Crushing Company \$388,900.00

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.

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1:45 p.m. – 1:55 p.m. Bid Opening, Asphalt Crack Sealant 2018

The following bids were received:

- Arrow Construction Supply \$154,404.90 (w/ tax)
- Crafc0, Inc. \$112,132.92 (w/ tax)
- Maxwell Products, Inc. \$143,758.80 (w/ tax)
- McAsphalt Industries Limited \$124,875.00 (w/o tax)
- White Cap Construction Supply \$125,096.40 (w/ tax)
- PNT Products \$126,900.00 (w/o tax)

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

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 2:57 p.m. to go until 3:02 p.m. to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation. In attendance were Commissioners Stevens, Taylor and Carter, and Jim Mitchell, Civil Deputy Prosecuting Attorney. Commissioner Stevens closed the session at 3:02 p.m.

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 8 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners January 22, 2018 Minutes for approval. **(Approved)**
3. Letter of reappointment for Carl Russell to the Grant County Mosquito Control District #2 for another 2 year term from March 31, 2018 through March 30, 2020. **(Approved)**
4. Change of location application for Empire, moving to Moses Lake, WA, from the Washington State Liquor and Cannabis Board. **(Approved)**

CENTRAL SERVICES

5. Request for budget extension in the amount of \$11,132.11 to receive insurance reimbursement funds due to equipment damages caused by recent power outages. **(Approved, the public hearing was scheduled for February 27, 2018 at 10:00 a.m.)**
6. Request for an emergency purchase and bypass the bidding process for the purchase of an emergency generator for the courthouse complex. The current generator has failed and no longer possible to repair. **(Approved)**

**Grant County Commissioners Minutes AMENDED
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JUVENILE COURT AND YOUTH SERVICES

7. Request for budget extension in the amount of \$524,153.27 for salaries and benefits that were not calculated correctly in their 2017 budget and for expenses related to the transition to Martin Hall Detention Center that were not budgeted. **(Approved, the public hearing was scheduled for February 27, 2018 at 10:00 a.m.)**

PROSECUTING ATTORNEY'S OFFICE

8. Request for out of state travel for Chad Jenks to attend the Karpel Solutions National User Group Meeting from May 1 – 3, 2018 in St. Louis, MO. **(Approved)**

3:30 p.m. – 4:20 p.m. M Webb, Fairgrounds Update

6:00 p.m. – 7:00 p.m. T Taylor and C Carter at Grant County Sheriff's Office Town Hall Meeting
(Fire Station 35, George)

MISCELLANEOUS ITEMS

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$20,467.72.

WEDNESDAY, FEBRUARY 7, 2018

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the 2018 Crushing and Stockpiling project to DeAtley Crushing Company in the amount of \$388,900.00.

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THURSDAY, FEBRUARY 8, 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)
- 9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)
- 5:30 p.m. – 7:30 p.m. C Carter at Washington Policy Center 2018 Agriculture Policy Dinner (Red Lion Hotel, Pasco)

FRIDAY, FEBRUARY 9, 2018

- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:30 p.m. – 3:30 p.m. C Carter, WSAC Legislative Steering Committee – Webinar

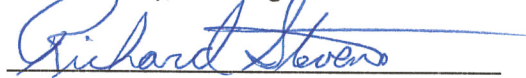
SATURDAY, FEBRUARY 10, 2018

- 5:00 p.m. – 9:00 p.m. C Carter at Lincoln Day Dinner (Best Western Plus Lake Front Hotel, Moses Lake)

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Signed this 13th day of March, 2017.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

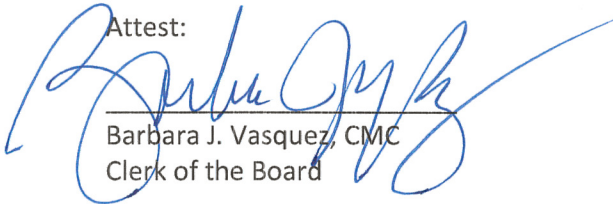


Tom Taylor, Vice-Chair



Cindy Carter, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board