

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 12, 2018

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Taylor in attendance. Commissioner Carter 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 Hammond, ASC Update and Misc BOCC Action (Items 1 through 6)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 2 through 6 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Addendum to the 2018 – 2019 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Dovie Sigle. **(Approved)**
3. Reimbursement Request #8 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 \$18,745.96. **(Approved)**
4. Specialized Diagnostic and Treatment Services Contract between Grant County, by and through Grant County Juvenile Court & Youth Services (department), by and through its administrator or designee, and Ken Schafer, a certified sex offender treatment provider, for the provision of services (counselling sessions). **(Approved)**
5. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during February, 2018 on Washington State Department of Corrections contract in the amount of \$228.75. **(Approved)**
6. Grant County Fairgrounds Green Gate Area Stump Removal Service Contract between Grant County, by and through the Grant County Fairgrounds, and Storwick Family Contracting, LLC. Contract price is \$11,059.75. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Glen Stockwell came in to discuss the Columbia Basin Project and his passion to get it completed. Commissioner Stevens told Mr. Stockwell that he attempted to contact the Chair of the Grant County Democratic Party to get a letter of support, but didn't receive a call back. Mr. Stockwell would like to pursue that lead. Mr. Stockwell is going to be very vocal in 2018 in support for this project.

11:00 a.m. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works)

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1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update

4:30 p.m. – 5:00 p.m. T Taylor at Fairgrounds Walk Through (Fairgrounds)

MISCELLANEOUS ITEMS

Request for signature on Property Transaction Form to surplus a Fairgrounds Tablet – ASUS Transformer Tablet that cannot be found. **(Approved)**

TUESDAY, MARCH 13, 2018

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

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

- Discussion Items
- 1. Courtroom Security
- 2. All Grant County Email
- 3. Commissioners’ Office Reorganization
- Compensation, Benefits, & Payroll
- 4. NOVAtime Project
- 5. Healthcare Reporting Project – ACA & Expense
- 6. Major Claim Update
- Employee & Department Issues
- 7. Fairgrounds
- Recruitment / Civil Service
- 8. Youth Services Leadership Positions
- Labor Relations
- 9. Association – *CH; DC; PW; SW; YS*
 - Assessor’s Office Grievance
 - Grievance:* District Court Grievance
- 10. Association – *Deputy Sheriff*
 - Negotiation:* Negotiations for 01/01/18
 - PERC:* Holiday Pay Arbitration (DS)

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11. Teamsters-GCSO – *Corrections*

Negotiation: Corrections Mediation Arbitration

Grievance: Holiday Pay Grievance (COR)

12. Teamsters-GCSO – *Sheriff Support*

Negotiation: Healthcare Opener 01/01/18

Grievance: Holiday Pay Grievance (SS)

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

Negotiation: Negotiations for 01/01/18

Legal Actions

- 14. EEOC Complaint
- 15. EEOC Complaint
- 16. Investigation Update

Pending Items

- 17. Meal Reimbursement Policy
- 18. District Court Grievance

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

The following items were discussed:

- Technology Services – General Updates
- Fairgrounds – Gray and Osborne; Flume Update; and City of Moses Lake
- Facilities and Maintenance – Custodial contract with GrIS; Maintenance issues in the Law and Justice Building / Lt Duty folks; Project Updates: Generators, Prosecutors, Courtroom Audio, Bathrooms, Security meeting at Youth Services, and Law and Justice Building entrance.
- Interfund Communications – On all support for Treasurer
- Central Services – Dude University this year and next; IFMA; Local chapter of IFMA; and Quincy sending people to Dude University

12:00 p.m. – 1:00 p.m. R Stevens at PUD Commissioner Luncheon (PUD, Ephrata)

12:00 p.m. – 1:00 p.m. T Taylor at Security Committee Meeting (Law and Justice Building)

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

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2:00 p.m. – 2:15 p.m. Open Record Public Hearing, Public Works and New Hope Declaring Vehicles and other Certain County-Owned Property Surplus

The Commissioners held an Open Record Public Hearing to consider a request from New Hope to surplus their 2002 Chevy Astro Van and for Public Works to surplus numerous vehicles and miscellaneous equipment. Both departments intent to sell these items at public auction through the Washington State Department of Enterprise Services.

Suzi Fode, Director of New Hope discussed her request. **(Approved, Resolution No. 18-038-CC)**

Jeff Tincher, Public Works Director, discussed his request. **(Approved, Resolution No. 18-037-CC)**

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

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 13)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 11 and 13 on the agenda as presented. Item 12 is being held to secure partial State funding. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners January 22, 2018 Minutes AMENDED and February 5, 2018 Minutes AMENDED for approval. **(Approved)**
3. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-74 in the amount of \$2,263.74. **(Approved)**
4. Proclamation recognizing the Almira, Coulee, Hartline High School Warriors Boys Basketball Team and their 2018 State 1B 2nd Place title. **(Approved)**
5. Letter of appointment for Dennis Lohrman to the Mosquito Control District #2 with a term beginning March 31, 2018 through March 30, 2020, replacing Diane Kannady. **(Approved)**
6. Recommendation from the Solid Waste Advisory Committee (SWAC) to appoint Kevin Newland to their board. **(Approved)**

VETERANS SERVICES

7. Recommendation to appoint Bill Brakebill to the Veterans Advisory Board replacing David Ristrom. Term will be from March 13, 2018 through March 12, 2022. **(Approved)**

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JUVENILE COURT AND YOUTH SERVICES

8. Recommendation to increase their Diversion Fees as follows: **(Approved)**
 - a. 1st Diversion - \$50.00 (formerly \$35)
 - b. 2nd Diversion - \$80.00 (formerly \$75)
 - c. 3rd Diversion - \$100.00 (formerly \$75)

CENTRAL SERVICES

9. Request permission to initiate a change order with Del Sol, the County's current custodial service, and add Grant Integrated Services to their route. The cost would be \$5,600.00 per month. **(Approved)**
10. Budget extension request in the amount of \$194,861.54 for the emergency generator replacement project. **(Approved, the public hearing was scheduled for April 2, 2018 at 2:00 p.m.)**
11. Budget extension request in the amount of \$28,000.00 for the purchase of furniture for the Prosecuting Attorney's Office. Originally approved in their capital outlay budget is \$48,000.00. This extension would cover the added expense not known during the 2018 budget process. **(Approved, the public hearing was scheduled for April 2, 2018 at 2:00 p.m.)**

FAIRGROUNDS

12. *Held from the March 6, 2018 Consent Agenda:* Request to purchase two (2) horizontal beam grandstands (bleachers) sections in the amount of \$864,943.62 using a King County Directors Association (KCDA) who holds the contract with Allplay Sports. **(Item is being held to confirm partial State funding)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

13. Payment of 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, as recorded on a listing and made available to the Board. **(The approved amount is \$358,526.51)**

4:00 p.m. – 5:00 p.m.

T Taylor at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall) **(Did not attend)**

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Myrtle A. Mortiz (Mortiz Farm Unit 7 Short Plat) File # P 18-0062 (preliminary P 18-0002) Final Plat Submission and Review.

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WEDNESDAY, MARCH 14, 2018

- 9:30 a.m. – 11:00 a.m. T Taylor, Disability Board Meeting
- 10:00 a.m. – 10:30 a.m. C Carter in Quincy
- 7:00 p.m. – 8:30 p.m. R Stevens and T Taylor at Health Board Meeting (Public Works Meeting Room)

THURSDAY, MARCH 15, 2018

- 6:00 p.m. – 7:00 p.m. R Stevens and C Carter at Grant County Sheriff's Office Town Hall Meeting for the Larson Community (GCSO Substation)
- 6:30 p.m. – 8:00 p.m. R Stevens at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, MARCH 16, 2018

No meetings held

Signed this 3RD day of April, 2018.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

EXCUSED

Richard Stevens, Chair

Tom Taylor, Vice-Chair

Cindy Carter, Member

Attest:

Barbara J. Vasquez, CMC
Clerk of the Board