

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 19, 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.

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 5)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 2 through 4 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Data Conversion Proposal between Grant County, by and through Grant Integrated Services, and Xpio Group Health, LLC in the amount not to exceed \$15,000.00. **(Approved)**
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during January of 2018 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$7,320.40. **(Approved)**
4. Amendment A to Washington State Department of Commerce Consolidated Homeless Grant No. 17-46108-10 with Grant County and administered through the Grant County Housing Authority. The revision de-obligates \$108,000 from FY 2018 HEN funds. **(Approved)**
5. Grant Integrated Services' Directions in Community Living, Certified Community Residential Services and Supports Initial Application, for Washington State Department of Social & Health Services. **(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 **(No public in attendance)**

11:30 a.m. – 11:50 a.m. District Court Update

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

- Software data conversion and contract with xPIO
- Update about NCACH possibly covering the expenses
- Agency financials
- HR update
- Designated Crisis Responders – effective 4/1/18
- Open clinical positions
- Closing for the day for Credible – April 30th
- City View Update
- Ephrata Space

**Grant County Commissioners Minutes
Week of March 19, 2018**

MISCELLANEOUS ITEMS

The Commissioners signed three (3) Delegation of Authority Letters which delegates the Executive Director at the Port of Moses Lake, the authority to discuss and negotiate the Sister City relationships with the following cities in Japan: Kasugai, Komaki, and Toyoyama, on behalf of Grant County.

TUESDAY, MARCH 20, 2018

The session was continued at 8:45 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Taylor was out and excused.

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

10:00 a.m. – 10:50 a.m. M Webb, Fairgrounds Update

- Health and Safety Grant Application
- Sewer sampling equipment (Required under Permit)
- Misc Update on Fair Planning
- Misc Update on Year Round

11:00 a.m. – 11:20 a.m. Deputy Clerk Update

Veteran Services:

- Monthly Update
- Location of Storage
- March 22nd – VAAC in Ephrata
- June – Present to Worksource

Deputy Clerk:

- LEOFF I Training
 - Waiting for GCSO Input

BOCC:

- Chairs

**Grant County Commissioners Minutes
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11:30 a.m. – 11:50 a.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 10 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners February 26, 2018 Minutes for approval. **(Approved)**
3. Proclamation recognizing the Moses Lake High School Chief's Girls Basketball Team and their 2018 State 4A 3rd Place Title. **(Approved)**
4. Special occasion liquor license for the Moses Lake Business Association. Their event will be held at the Grant County Fairgrounds/Horse Pavilion, Moses Lake on April 7, 2018. **(Approved)**
5. New liquor license application for Rivers Edge Convenience LLC, 23572 Sunterra Loop NW, Ste 105, Quincy, WA 98818, from the Washington State Liquor and Cannabis Board. **(Approved)**

DISTRICT COURT

6. Budget extension request in the amount of \$6,135.25 from the Trial Court Improvement fund to purchase speakers, microphones and support equipment for Courtrooms 202, 301 and Moses Lake. These items are needed to work with the BIAMP system (already purchased). **(Approved, the public hearing was scheduled for April 30, 2018 at 11:00 am)**

DEVELOPMENT SERVICES

7. Request to establish a credit card reserve fund in the amount of \$500.00 for their US Bank account established for permit applications. **(Approved, Resolution No. 18-039-CC)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

8. 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. **(Approved, in the amounts of \$422,365.05 and \$81,319.03)**

GRANT INTEGRATED SERVICES

9. *Originally signed 2/13/18 as a request to designate the following individuals as County Designated Mental Health Professionals: Cheri Dowse, Anselmo Quesada, Mathew Crawford, Eddie Gonzales, Tracie Hunt, Faviola Camacho, Gus Winters, Juan Padilla, Fabian Gonzales, Velma DeLaRosa, and Mike Lopez. Pursuant to RCW, these individuals are now being titled "Designated Crisis Responders". This change takes effect 4/1/18.* **(Approved)**

**Grant County Commissioners Minutes
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FAIRGROUNDS

10. *Held from the March 6 and 13, 2018 Consent Agendas:* 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. **(Approved, waiting for the State reimbursement funding)**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 3)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 3 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. **Resolution No. 18-040-CC** in the matter of amending a Comprehensive Six Year Transportation Improvement Program for the Years 2018-2023. **(Approved)**
2. Request authorization to purchase 2 Dump Beds and Snow Removal Attachments in the amount of \$230,425.14 (not including tax) from Northend Truck Equipment, Inc. on the 2018 Equipment Expense Program through the Department of Enterprise Services Contract #12304. **(Approved)**
3. Recommendation to award the quote for the Sign Posts 2018 project as follows: **(Approved)**
 - Pacific Products & Services LLC quoted Items 1, 2, 3, and 5 at a lower cost as shown on the Quote Tab, but their quote was deemed Non-Responsive and no awards are recommended.
 - Items 1, 2, 3, and 5-- Furnish and deliver Sign Posts, award to Traffic Safety Supply to furnish and deliver the listed items in the amount of \$12,228.70 not including sales tax.
 - Item 4-- Furnish and deliver Sign Posts, award this item to Zumar Industries, Inc. to furnish and deliver the listed items in the amount of \$2,200.00 not including sales tax.

1:30 p.m. – 1:40 p.m. Bid Opening, Road Stabilization 2018

The following bids were received:

- Envirotech Services Inc. \$113,817.36
- Roadwise Inc. \$123,839.31

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to turn the bids over to Public Works for their review and recommendation. The motion passed with 2 Commissioners in attendance.

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

3:00 p.m. – 5:00 p.m. C Carter, Out

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the March 16, 2018 payroll.

**Grant County Commissioners Minutes
Week of March 19, 2018**

The Chair of the Board was authorized to sign the James Sircin (Sircin Short Plat) File # P 18-0040 (preliminary 17-0460) Final Plat Submission and Review.

WEDNESDAY, MARCH 21, 2018

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC) **(Did not attend)**

8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

THURSDAY, MARCH 22, 2018

10:00 a.m. – 12:00 p.m. T Taylor at Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake)

10:00 a.m. – 12:00 p.m. C Carter at WA State Veterans Affairs Advisory Committee Meeting (American Legion, Ephrata)

12:00 p.m. – 1:00 p.m. R Stevens at Transportation Improvement Board / Pre-Board Meeting (Hilton Garden Inn, Yakima)

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Hilton Garden Inn, Yakima)

FRIDAY, MARCH 23, 2018

9:00 a.m. – 10:00 a.m. E Johnson, Washington State Association of Counties (WSAC) Litigation Program Update

9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Hilton Garden Inn, Yakima)

**Grant County Commissioners Minutes
Week of March 19, 2018**

Signed this 3RD day of April, 2018.

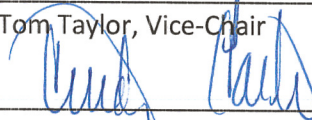
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

EXCUSED

Richard Stevens, Chair

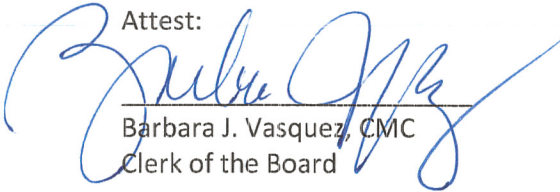


Tom Taylor, Vice-Chair



Cindy Carter, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board