

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 7, 2018

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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 Carter, seconded by Commissioner Taylor, to approve items 2 through 6 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Phoenix Protective Corporation (PPC) dba PPC Solutions; Security Service Agreement between Grant County, on behalf of Superior Court and Grant County Juvenile Court & Youth Services for the provision of two uniformed guards at the Law & Justice Building and two uniformed guards at Juvenile Court and Youth Services Building (Monday and Tuesdays only). Term is May 1, 2018 through December 31, 2018. **(Approved)**
3. Application Form for BOCC Chair signature to accompany New Hope Domestic Violence and Sexual Assault Services renewal application for the Crime Victims Service Center for FY19, funding period is July 1, 2018 through June 30, 2019 in the amount of \$124,124 for the provision of advocacy and outreach services to victims of crime in Grant and Adams Counties. **(Approved)**
4. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects: **(All approved)**
 - SIP Project #2018-03: Port of Royal Slope – Development Plans for Industrial Park to table the Port's request for \$100,000 in SIP grant funding; and
 - SIP Project #2018-04: City of Quincy – Wastewater Reuse Project to table the City's request for \$290,000 in SIP grant funding; and
 - SIP Project #2018-05: City of Electric City – Water Main Replacement for denial of the City's request for \$210,600 in SIP grant funding; and
 - SIP Project #2018-06: Port of Ephrata – Purchase Overhead Cranes for Heavy Manufacturing Facility for approval of \$75,000 in SIP grant funding; and
 - SIP Project #2018-07: Port of Mattawa – Sentinel Gap Industrial Park – Road and Utility Development for approval of the Port's request for \$195,000 in SIP grant funding and \$195,000 loan for a total of \$390,000; and
 - SIP Project #2018-08: City of Warden – Waterwaste System Lift Station for approval of the City's request of \$419,000 in SIP grant funding.
5. BOCC **Resolution No. 18-047-CC** in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendations for Funding (SIP Nos. 2018-03 through 2018-08). **(Approved as listed above)**
6. Reimbursement Request #10 on Washington State Department of Commerce Consolidated Homeless Grant, (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$22,583.73. **(Approved)**

**Grant County Commissioners Minutes
Week of May 7, 2018**

- 9:30 a.m. – 10:00 a.m. Department Head Review
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Mona Kaiser came in to discuss Strategic Infrastructure Program (SIP) funding received by the City of Soap Lake (SIP #2017-01) for their Paul Lauzier Community Park Renovation.

Sylvia Hammond came in to inform the Board that she is running for State Representative against Matt Manweller and wants to get any legislative priorities Grant County has. Commissioner Stevens stated one of our priorities is Public Defense and the 1% budget increase per year and new construction. Commissioner Carter would like to see the State stop unfunded mandates. Commissioner Taylor discussed how the Washington State Association of Counties (WSAC) is looking to become a litigant on behalf of counties. The ballot box increase is also a legislative priority along with Public Records and Mental Health.

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

- Shelter update
- New Grant award! New staff position and budget extension coming
- Community Partners/Allies update
- Noon Rotary Funding

- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

- 1:00 p.m. – 1:50 p.m. M Webb, Fairgrounds Update (**Cancelled**)

- 2:30 p.m. – 2:50 p.m. T Stevens, Elections Ballot Systems Discussion (**Cancelled**)

TUESDAY, MAY 8, 2018

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

- 9:00 a.m. – 9:20 a.m. J Gingrich, Deputy Clerk / Veteran's Services Update

BOCC:

- Leave May 14-15, 2018
- Employee luncheon June 6, 2018
 - Barb and I working together
- Hearing Room Chairs

**Grant County Commissioners Minutes
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Board of Equalization (BOE):

- Crescent Bar update
- Hearings currently scheduled every Thursday and Friday (with few exceptions) through June 14, 2018.
- Training in Wenatchee June 5-7, 2018
- Still have approximately 20-30 to schedule

Tourism Commission:

- May 16, 2018 @ 9:30am:
 - Presentation regarding PUD and shoreline recreation use areas
- June 20, 2018 @ 9:30am:
 - *Tentative:* Presentation from David Goverdare, artist of "Grandfather Cuts Loose the Ponies".
- Huge success with the Seattle Mariners advertising

EFSP:

- Received Phase 35 dollar amounts
- Need to work Phase 33 & 34 to closure
- Jill and I will start working this week

Veteran Services:

- Monthly Update
- Storage
- Ordering of surplus
- Assistance fund voucher processing policy:
 - Up to 1-business day turn around
- Request for exception to policy
 - Screening process
 - 2 separate individuals with other than honorable
 - 1 - out of area
- Continued challenges
- Request for comp time – May 22nd
 - Post 157 meeting regarding voucher and use
- June 13th – Present to Worksource in Chelan
- Serving those who Served Conference
 - Wenatchee, August 1-2, 2018
 - VAB?
- Grant County Fair:
 - Not in 2018
- Grant County Veteran Stand Down:
 - September 29, 2018 @ 10:00am
 - 4-H Building, Grant County Fairgrounds

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10:00 a.m. – 10:50 a.m.

K Eslinger, Human Resources Update

Discussion Items

1. Work in Ellensburg 05/09
2. GrIS School Therapy Positions

Recommendations

3. Hiring Freeze – District Court Clerk

Budget, Finance, & Risk

4. AccTech Expense
5. Expense Reimbursement

Compensation, Benefits, & Payroll

6. 2019 COLA

Policy & Procedure

7. Recall & Re-Employment Actions

Labor Relations

8. Association – CH; DC; PW; SW; YS
Grievance: Assessor Grievance
9. Teamsters-GCSO – *Corrections*
Negotiation: Corrections Mediation Arbitration

Corrections Grievance
Grievance:
Corrections Grievance
10. Teamsters-GrIS – *CSS, Initial Svcs, Therapy Svcs*
Negotiation: Negotiations for 01/01/18

Hiring Freeze Authorization Form for a District Court Deputy Clerk II position. **(Approved)**

11:00 a.m. – 11:50 a.m.

T Gaines, Central Services Update

- Technology Services: RFP for AS-400 Conversions
- Facilities and Maintenance: Personnel Update; Maintenance issues in the LJB (SPH); Project updates on: Generators, Prosecutors, Courtroom Audio, Bathrooms, LFB Entrance, and Youth Services Personnel Move
- Central Services: Budget extension for end of year for maintenance

**Grant County Commissioners Minutes
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1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve item 1, and 3 through 7 on the agenda as presented. Item 2 was denied. The motion passed unanimously.

1. Recommendation to award the quote for the Hot Water Pressure Washer to United Rentals of Moses Lake, WA in the amount of \$4,675.88 not including sales tax. **(Approved)**
2. Authorization to Purchase: 1 each 2018 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV in the amount of \$35,117.26 including \$2,721.26 sales tax from Columbia Ford through DES contract #05916. The equipment listed above is to replace vehicle #7108 totaled in an accident. **(Denied)**
3. Request to purchase: 1 each Graco GH 130 Gas Airless Paint Sprayer in the amount of \$3,408.04 not including sales tax, from Standard Paint and Flooring, LLC, Yakima WA.
4. Request for out of state travel for Andy Booth and Tim Massey to attend the Pacific Northwest Bridge Maintenance Conference from October 9 – 11, 2018 in Portland, OR. **(Approved)**
5. **Resolution No. 18-048-CC** to Initiate CRP No. 18-08 for Cost Share Project to grade, drain, and surface a portion of Road 18-NE.
6. **Resolution No. 18-049-CC** to Initiate CRP No. 18-09 for Cost Share Project to grade, drain, and surface a portion of Road C-NE.

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 9)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1 through 9 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Request for letter of non-objection to the Department of Health, Office of Radiation Protection regarding Application for Radioactive Material License – Portable Gauge from Columbia Orchard Management located at 8278 Martin Rd. NW, Ephrata, WA 98823. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

3. 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 amount of \$477,927.04)**

**Grant County Commissioners Minutes
Week of May 7, 2018**

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

4. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Primary Election to be held on August 7, 2018. **(Approved)**
5. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Primary Election to be held on August 7, 2018. **(Approved)**

TECHNOLOGY SERVICES

6. Request for signature on Property Transaction Form to surplus a printer (Asset #100961) that was utilized in the Juvenile Court and Youth Services department. This item will be given to TruRecycle for recycling. **(Approved)**

GRANT INTEGRATED SERVICES

7. Request for Out of State travel for Bernadette Crawford to attend the Mid-Year Training Institute – Partnering for Prevention July 16-19, 2018 in Orlando, FL. **(Approved)**
8. Request to remove Anselmo Quezada as a Designated Crisis Responder for Grant County. **(Approved)**
9. Request to have Valerie Vela and Marcel Ahmady designated to provide the services of a Designated Crisis Responder In-Training for Grant County. **(Approved)**

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

WEDNESDAY, MAY 9, 2018

C Carter at Washington Association of Counties (WSAC) Board of Directors Meeting and Legislative Steering Committee (LSC) Planning Meeting (Rosario Resort, Orcas Island)

8:30 a.m. – 9:30 a.m. R Stevens, Criminal Justice Treatment Account (CJTA) Panel Meeting

10:00 a.m. – 11:30 a.m. T Taylor, Disability Board Meeting

7:00 p.m. – 8:30 p.m. R Stevens and T Taylor at Health Board Meeting (Public Works, Ephrata)

Grant County Commissioners Minutes

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THURSDAY, MAY 10, 2018

C Carter at Washington Association of Counties (WSAC) Board of Directors Meeting and Legislative Steering Committee (LSC) Planning Meeting (Rosario Resort, Orcas Island)

9:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION HEARINGS

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

1:30 p.m. – 2:30 p.m. T Taylor at Department of Social and Health Services (DSHS)/ Grant Integrated Services – Find Prehearing Conference (GrIS, Moses Lake) **(Did not attend)**

FRIDAY, MAY 11, 2018

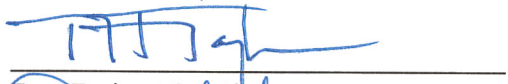
C Carter at Washington Association of Counties (WSAC) Board of Directors Meeting and Legislative Steering Committee (LSC) Planning Meeting (Rosario Resort, Orcas Island)

9:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION HEARINGS

Signed this 5th day of June, 2018.

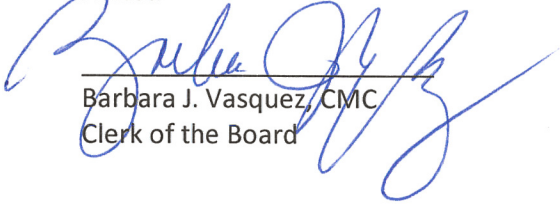
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Tom Taylor, Vice-Chair


Cindy Carter, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board