

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 21, 2018

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:50 a.m. Grant Integrated Services Update

- HR update
- L&I Investigation update
- Credible Update
- Text reminders for clients
- Reviewing Financials
- Gail travel to California for training
- City View Update
- ACH 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. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 8)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 2 through 8 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Grant County Reimbursement for Reimbursement No. 5 on CDBG Public Services Grant No. 17-62210-005 for the period of April 30, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$15,331.56. **(Approved)**
3. Maintenance Contract Quotation to Grant County Juvenile Court and Youth Services from CrossMatch in the amount of \$929.66 and an accompanying CMT Advantage Equipment Maintenance Plan between Grant County and CrossMatch for fingerprinting software and equipment, Contract #021884. **(Approved)**
4. Grant Agreement No. K2499 between State of Washington, Department of Agriculture, Fairs Program and Grant County Fairgrounds for a capital improvement project funding not to exceed \$500,000 to replace bleachers at the Grant County Fair Facility. Term is June 30, 2019. **(Approved)**
5. 2018-2021 Health Services Agreement (Grant County Jail) between Grant County, by and through the Sheriff's Office, and Correctional Medical Associates (CMA) for the provision of reasonable and necessary basic medical care to the inmates of the Grant County Jail and/or satellite Work Release Facility. **(Approved)**

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6. Contract between Grant County and Cost Less Carpet Moses Lake for work and materials for scope of work at 35 C Street NW, specifically, The Prosecuting Attorney's Office in Ephrata. Project completion is set for June 11, 2018. Project cost will be \$11,087.78. **(Approved)**
7. Two documents: (1) Port of Ephrata Use Agreement with Grant County for use of abandoned taxi way for the purpose of conducting a Vehicle Driving Skills Course on May 29, 2018; and (2) Release of All Claims, Covenant Not to Sue and Indemnify Agreement for the same training/location on May 29, 2018. **(Approved)**
8. Gorge Amphitheater Alcohol Operating Plan, May 2018, between Grant County, by and through the Grant County Sheriff's Office, and Legends Music, LLC and Live Nation Worldwide, Inc. Term is May 21, 2018 through December 31, 2018.

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update

6:00 p.m. – 7:00 p.m. C Carter at Grant County Hospital District #7 – Suicide Prevention Coalition Meeting (Royal City Golf Course)

TUESDAY, MAY 22, 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

Calendar Items

- 05/16/17 – Conference Call with MBS & Lincoln Financial.
- 05/17/18 – Did not work in Ellensburg due to necessary NOVAtime testing.
- 05/14/18 – Health & Wellness Committee
- 05/21/18 – Contract Negotiations with Sheriff Deputies Unit
- 05/22/18 – Discussion with Darla Boothman
- 05/23/18 – Work in Ellensburg

Compensation, Benefits, & Payroll

1. HWC Update
 - a. Retiree Plans
 - b. Wellness
 - c. Financial Update
 - d. LEOFF 1 Retiree Coverage
2. MSB & Lincoln Financial

Employee & Department Issues

3. Fairgrounds
4. Assessor's Office

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5. Public Works

6. Public Works

Policy & Procedure

7. Meal Reimbursement

Recruitment / Civil Service

8. Recruitment Services

Labor Relations

9. Association – *CH; DC; PW; SW; YS*

Grievance – Assessor

Other: Security Cameras (Work Spaces)

Clerk’s Office Restructure

10. Association – *Deputy Sheriff*

Negotiation: Negotiations for 01/01/18

11. Teamsters-GCSO – *Corrections*

Negotiation: Corrections Mediation Arbitration

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

Negotiation: Negotiations for 01/01/18

10:00 a.m. – 12:00 p.m. Commissioners at Watershed Concert Crowd Management Meeting (Ephrata PUD, Headquarters)

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update

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

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

1. Authorization to Purchase a Sheriff Vehicle through Washington State Contracts - 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. **(Approved)**
2. Voise Property Acquisition: request approval for Jeff Tincher, Public Works Director/County Road Engineer to be the Signature Authority on all documents related to the purchase of the Voise Property to be used for a County quarry site. **(Approved)**
3. **Resolution No. 18-053-CC** for *Notice of Hearing* to consider an ordinance modifying Ch. 11.36.020 of the Grant County Code titled “Vehicles and Traffic” allowing the use of Wheeled All-Terrain Vehicles (WATV) upon designated county roads. Specifically, the roads within Sunland Estates and Crescent Bar Road. The public hearing is to be scheduled for June 5, 2018 at 1:45 p.m. **(Approved)**

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2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1, and 3 through 10 on the agenda as presented. Item 2 was not ready for signature. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 23, 2018 Minutes for approval. **(Item held as there was no signature page printed)**
3. Budget extension request from the Administrative Services Coordinator in the amount of \$884,000.00 to the Economic Enhancement Strategic Infrastructure Program Fund (113.155) for the following SIP Projects: **(Approved, the public hearing was scheduled for June 12, 2018 at 10:00 a.m.)**
 - a. #2018-06 Port of Ephrata, Overhead Cranes, \$75,000 grant
 - b. #2018-07 Port of Mattawa, Sentinel Gap Industrial Park, \$195,000 grant and \$195,000 loan
 - c. #2018-08 City of Warden, Waterwaste System Lift Station, \$419,000 grant
4. Request from the Board of Equalization Chairman to reduce the Board's member count from five to three members. This is allowable per RCW 84.48.014. **(Approved)**
5. Special occasion liquor license application for Zacky's Charity Events for their event being held at Sagecreek Campground from June 22-24, 2018, from the Washington State Liquor and Cannabis Board. **(Approved)**
6. New liquor license application for Sun Red Cider, 7514 Road U-NW, Quincy, from the Washington State Liquor and Cannabis Board. **(Approved)**
7. Assumption liquor license application for Block 40 Country Market, 10578 Road 10-NE, Moses Lake, from the Washington State Liquor and Cannabis Board. **(Approved)**

CENTRAL SERVICES

8. Request for a budget transfer in the amount of \$4,738.62 for the extra costs associated with the purchase of the metal detector equipment from Rapiscan for the new security initiatives in the Law and Justice building. The transfer will be from Facilities Travel (001.112.518304300) to Facilities Small Tools (001.112.518303564). **(Approved)**

GRANT INTEGRATED SERVICES

9. Proclamation declaring May, 2018 as Mental Health Awareness Month. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

10. 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 \$1,820.00 and \$1,165,813.41)**

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3:00 p.m. – 3:20 p.m. Juvenile Court and Youth Services Update

MISCELLANEOUS ITEMS

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$11,008.44.

WEDNESDAY, MAY 23, 2018

8:00 a.m. – 9:00 a.m. T Taylor at Moses Lake Irrigation Mediation Meeting (Garth Dano Office, Moses Lake)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds Republican Building)

THURSDAY, MAY 24, 2018

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

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 QUADCO Meeting (Public Works, Ephrata)

3:00 p.m. – 3:20 p.m. Consideration of Proceedings in a Pending Litigation Matter with Moses Lake Irrigation and Rehabilitation District (MLIRD)

Pursuant to RCW 42.30.110(1)(i) Commissioner Stevens called an Executive Session to order at 3:00 p.m. to go until 3:10 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, Jim Mitchell, Civil Deputy Prosecuting Attorney, Melissa McKnight, Assessor, and Darryl Pheasant, Treasurer. Commissioner Stevens closed the session at 3:10 p.m.

Once out of Executive Session, a motion was made by Commissioner Stevens, seconded by Commissioner Carter, to sign a Mediated Agreement regarding Moses Lake Irrigation and Rehabilitation District (MLIRD) v. Darryl Pheasant as Treasurer of Grant County and ex officio Treasurer of MLIRD (Pheasant). The motion passed unanimously.

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FRIDAY, MAY 25, 2018

No Meetings Held

MISCELLANEOUS ITEMS

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 \$1,820.00)**

Signed this 26th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused
Richard Stevens, Chair

[Signature]
Tom Taylor, Vice Chair

[Signature]
Cindy Carter, Member

Attest:

[Signature]
Barbara J. Vasquez, CMC
Clerk of the Board