

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 4, 2018

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

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 3)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Department of Commerce Development Block Grant (CDBG) Program *Public Services Grant* Contract No. 18-62210-005 for public services through the Opportunities Industrialization Center of Washington (OIC) to low-and-moderate income persons in Grant and Adams County. Funding is in the amount of \$121,097.00 with a term July 1, 2018 through June 30, 2019. **(Approved)**
3. Washington State Department of Social and Health Services (DSHS) County Program Agreement, DSHS Agreement No. 1863-31475 for Domestic Violence Prevention Account – Intervention Services with Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services Department. Funding is for \$131,836.00 with a term of July 1, 2018 through June 30, 2019. **(Approved)**

9:30 a.m. – 9:50 a.m. D Pheasant, Surplus County Property Discussion

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. Open Record Public Hearing, Ordinance Repealing Ch. 25.16 of the Grant County Code and creating a new Ch. 1.32 titled “Enforcement and Penalties” relating to Code Enforcement

The Commissioners held an Open Record Public Hearing to consider an Ordinance repealing Ch. 25.16 of the Grant County Code and adding Ch. 1.32 titled “Enforcement and Penalties” for code enforcement.

Tom Jones, Sheriff, requested that the hearing be continued to the following week so he can further review the ordinance being proposed.

Commissioner Carter moved to continue this public hearing to June 11, 2018 at 3:00 p.m. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned to June 11th.

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1:30 p.m. – 2:20 p.m. M Webb, Fairgrounds Update

- Fairgrounds Projects Update
- Fair Projects Update
- Misc Budget Review

2:30 p.m. – 2:45 p.m. Closed Record Public Hearing, Carlile Development Minor Rezone

The Commissioners held a Closed Record Public Hearing to consider a minor rezone request from Carlisle Development for two parcels from Rural Residential 1 to Urban Residential 2. The parcels have a current comprehensive plan land use designation of Residential Low Density. The parcels are already located within the UGA for Moses Lake. The proposal site is located on Mae Valley Rd. NE approximately 1/3 of a mile west of Moses Lake. The site is located in the SW ¼ of Section 19, Township 19N, Ranger 28E, W.M., Grant County, WA. Parcel nos. 14-1676-000 and 14-1682-001.

Tyler Lawrence, Senior Planner, discussed the application.

Commissioner Taylor moved to approve the recommendation of the Planning Commission and approve the rezone as presented recognizing the 10 Findings of Fact. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned.

(Ordinance No. 18-057-CC)

2:45 p.m. – 3:00 p.m. Open Record Public Hearing, Rimrock Cove Unified Development Code (UDC) Amendment

The Commissioners held an Open Record Public Hearing to consider an amendment to the Grant County Code Ch. 23.12 to allow a 10 foot front setback in the community known as Rimrock Cove. Grant County Code currently requires a 20 foot setback. The property is located in the community known as Rimrock Cove and located on Moore Rd. NE adjacent to Blue Lake. All within a portion of Section 29, Township 24 North, Range 27 East, W.M., Grant County, WA.

Tyler Lawrence, Senior Planner, discussed the request.

Dixon Poff, proponent, stated that the size of the lots are so small and making the setback smaller will help them keep 6 feet between structures.

Commissioner Taylor moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the recommendation of the Planning Commission and approve the Unified Development Code amendment as presented recognizing the 6 Findings of Fact. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 18-056-CC)**

3:00 p.m. – 3:20 p.m. C Sears, McKay Rehabilitation / Hospital District #4 Update

TUESDAY, JUNE 5, 2018

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

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

Calendar Items

06/06/18 – Work in Ellensburg

06/08/18 – Vacation

Discussion Items

1. Security Cameras in the Clerk's Office

Recommendations

2. Robert Beiler PAR (Hiring Freeze)
3. Kirk Eslinger PAR
4. Multi-Disciplinary Team Coordinator Hiring Freeze

Budget, Finance, & Risk

5. Annual Report to the State Risk Manager

Compensation, Benefits, & Payroll

6. District Court Administrator & Asst Administrator

Employee & Department Issues

7. Grant Integrated Services
8. Fairgrounds

Policy & Procedure

9. 1202 – Travel Authorization & Expense Reimbursement

Labor Relations

10. Association – CH; DC; PW; SW; YS

Grievance: Assessor's Office

Assessor's Office

Security Cameras (Work Spaces)

Other: Clerk's Office Restructure

Emmal Meeting (05/30)

Personnel Action Request (PAR) for the salary, wage and/or position changes for: Kirk Eslinger, Human Resources; and Robert Beiler, Fairgrounds.

Hiring Freeze Exception Form for a Multi-Disciplinary Team Coordinator position at New Hope.

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10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 4)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 4 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners April 30 and May 7, 2018 Minutes for approval. **(Approved)**
3. Proclamation declaring June 7, 2018 as Chief for a Day in honor and recognition of the children who participate in this event. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

4. 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 \$664,443.83)**

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

12:00 p.m. – 1:30 p.m. C Carter at North Central WorkForce Development Committee Meeting (SkillSource, Moses Lake)

12:00 p.m. – 12:30 p.m. T Taylor at Court Security Committee Meeting (Multi-Purpose Room)

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 and 2)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1 and 2 on the agenda as presented. The motion passed unanimously.

1. Request to purchase three (3) each 2018 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV for the Sheriff's Office in the amount of \$103,563.19 including \$8,025.19 sales tax from Columbia Ford through Department of Enterprise Services (DES) contract #05916. These vehicles will be paid for using Target Zero grant funds. **(Approved)**
2. Request to the County Road Department for Reimbursable Work with Quincy Columbia Basin Irrigation District (QCBID) for patching work on U.7-SW Road up to a maximum of \$2,860.00. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, 4-NE Road Reconstruction Project (CRP 16-08)

The following bids were received:

- Tommer Construction \$939,675.00

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- Central Washington Asphalt \$1,011,984.50
- Advanced Excavation \$1,152,863.00
- Hurst Construction \$956,389.50

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Ordinance modifying Ch. 11.36.020 of the Grant County Code titled "Operation of Wheeled All-Terrain Vehicles (WATV)" along certain Sunland and Crescent Bar Roads

The Commissioners held an Open Record Public Hearing to consider an ordinance modifying Ch. 11.36.020 (WATV) of the Grant County Code titled "Use of Wheeled All-Terrain Vehicles" for Sunland Estates and Crescent Bar Roads.

Jeff Tincer, Public Works Director, stated that the BOCC and Public Works received numerous letters of petition requesting WATV usage on these county roads. The current tables within the Grant County Code for Sunland are convoluted. This amendment will clean that up. It also adds Crescent Bar Roads from the county line to the bridge to allow WATV's.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Taylor seconded and the motion passed unanimously. Commissioner Carter moved to approve the amendments as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 18-059-CC)**

6:00 p.m. – 7:00 p.m. C Carter at Homeless Task Force – Warming Center Informational Community Meeting (Immanuel Lutheran Church, Moses Lake)

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the 4-NE Road Reconstruction project to Tommer Construction Company in the amount of \$939,855.00.

WEDNESDAY, JUNE 6, 2018

11:30 a.m. – 1:00 p.m. EMPLOYEE APPRECIATION BBQ

MISCELLANEOUS ITEMS

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$61,261.92.

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THURSDAY, JUNE 7, 2018

7:00 a.m. – 8:00 a.m. T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)

2:00 p.m. – 3:00 p.m. CHIEF FOR A DAY

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

FRIDAY, JUNE 8, 2018

No meetings held

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Duane Roduner (Roduner Short Plat) File # P 18-0156 (preliminary P 18-0037); and the Jeanne E. Plaisted Trustee (Family Trust) (Plaisted Farm Unit 231 Short Plat) File # P 18-0124 (preliminary P 18-0051) Final Plat Submission and Reviews.

Signed this 20th 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