

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 2, 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 7)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 7 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Washington State Department of Social & Health Services (DSHS) Contract Amendment, (Employment and Day) No. 1763-98186, Amendment No. 2, between Grant County, by and through its Grant Integrated Services department and DSHS' Developmental Disabilities Administration, Division of Developmental Disabilities. Funding increase is in the amount of \$814,873.00 with a term of July 1, 2018 through June 30, 2019. **(Approved)**
3. Subrecipient Agreement for Community Development Block Grant (CDBG) Public Services between Grant County and the Opportunities Industrialization Center (OIC) of Washington (on Grant County's grant agreement with the Washington State Department of Commerce, No. 18-62210-005). **(Approved)**
4. Amendment B 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 amendment amount is \$63,261 for a new grand total of \$841,492. **(Approved)**
5. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy *SFY 2019 Training Bank Grant Program*, Grant Contract No. F17-31219-904, with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Grant is for \$5,000 with a term of July 1, 2018 through June 30, 2019. **(Approved)**
6. Request for release of funds on SIP 2016-03, Port of Coulee City (GC Port District No. 4), Coulee City Clinic Building in the amount of \$86,958.92 to the Port of Coulee City and \$2,173.97 to the Grant County Economic Development Council for its 2.5% Admin Fee. **(Approved)**
7. Repeal and replace the 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. previously approved on May 21, 2018. The agreement is being amended due to State mandated requirements. Term is May 21, 2018 through December 31, 2018. **(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)**

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

- Shelter update (3 moms 6 children)
- Man Up Campaign updates
- Facebook
- Rotary Project update
- Out of state travel request updates
- Budget

12:00 p.m. – 1:00 p.m. Elected Official/Department Head Luncheon

1:00 p.m. – 1:30 p.m. Department Head Review

1:30 p.m. – 2:00 p.m. T Taylor at Human Resources regarding Personnel Issues (Human Resources Department)

TUESDAY, JULY 3, 2018

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

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

Calendar Items

07/06/18 – Work in Ellensburg

Discussion Items

1. Janus v. AFSCME Council 31
2. HR Staffing

Recommendations

3. PAR – Brenda Ottmar
4. Hiring Freeze – Public Defender
5. Hiring Freeze – Licensing Deputy
6. Hiring Freeze – Deputy Prosecutor (2)
7. Hiring Freeze – Tech Services Technician

Compensation, Benefits, & Payroll

8. HWC Update
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Employee & Department Issues

- 9. Fairgrounds
- 10. Youth Services

Labor Relations

- 11. Association – *Deputy Sheriff*
Negotiation: Negotiations for 01/01/18

- 12. Teamsters-GCSO – *Corrections*
PERC: PERC 130683-P-18
PERC 130684-P-18
- 13. Teamsters-GrIS – *CM, I&C, TS, SUD*
Negotiation: Negotiations for 01/01/18

Personnel Action Request for the salary, wage and/or position change for Brenda Ottmar, Grant Integrated Services.

Hiring Freeze Exception Forms for the following:

- Deputy Prosecutor 1 DC in the Prosecuting Attorney’s Office;
- Public Defender 1 in the Public Defense Department;
- Tech Services Technician in the Technology Services Department; and
- Licensing Deputy in the Auditor’s Office.

- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

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

- 1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update **(Cancelled)**

- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (1 Item)

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

- 1. **Resolution No. 18-067-CC** modifying CRP 18-03 for Lower Crab Creek Road State Road Log No. 11130. A new terminus of Milepost 3.08 is being proposed (from 2.50). **(Approved)**

- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 6 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

**Grant County Commissioners Minutes
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COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 11 and 18, 2018 Minutes for approval. **(Approved)**
3. Letter of appointment for Sandra Marcusen to the Tourism Commission for a three year term, effective July 18, 2018 through July 17, 2021. **(Approved)**
4. Letter of re-appointment for Kandi Bersanti to the Fair Advisory Committee for another three year term, effective August 1, 2018 through July 31, 2021. **(Approved)**

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

5. Request for a budget extension in the amount of \$17,882.42 for prepaid ballot postage using Office of the Secretary of State Grant funds. **(Approved, the public hearing was scheduled for July 30, 2018 at 11:00 a.m.)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

6. 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 \$1,200,051.33)**

MISCELLANEOUS ITEMS

The Commissioners signed a 30 Year Dedicated Service Award for Kent Jenkins for Public Works.

WEDNESDAY, JULY 4, 2018

Independence Day Holiday, Courthouse Closed

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THURSDAY, JULY 5, 2018

12:00 p.m. – 1:30 p.m.

C Carter at Grant County Suicide Prevention Task Force Meeting (Health District)

FRIDAY, JULY 6, 2018

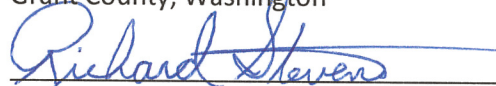
No meetings held

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Frenchman Hills Holding (Tomas Martinez) (The Legacy Resort at Frenchman Hills Phase 3) File # 07-4754-06, Final Plat Submission and Review.

Signed this 17th day of July, 2018.

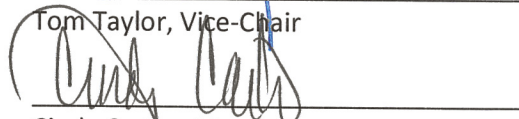
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

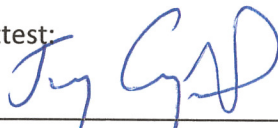


Tom Taylor, Vice-Chair



Cindy Carter, Member

Attest:

for 

Barbara J. Vasquez, CMC
Clerk of the Board