

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 16, 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 4)

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

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Amendment to Consolidated Homeless Grant Sub recipient Agreement July 2018, between Grant County and the Housing Authority of Grant County, for services under the Consolidated Homeless Grant (CHG) No. 17-46108-10. **(Approved)**
3. Grant County Reimbursement No. 7 on CDBG Public Services Grant No. 17-62210-005 for the period June 1 - June 30, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$28,710.42. This is the final payment request on the grant. **(Approved)**
4. Washington State Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report on Public Services Grant Contract #17-62210-005. **(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)**

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

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

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

- HR update
- City View Update
- Phone System
 - Failures – dropping calls, static on lines, displays New Jersey
 - Multiple menus for clients to work through to reach an actual person
 - Community Partners unable to get through on the line
 - Unable to hold conference line calls with multiple callers

MISCELLANEOUS ITEMS

The Commissioners wrote a letter of support to Senator Maria Cantwell for the Columbia Basin Hydropower's Bank Lake pumped storage project.

TUESDAY, JULY 17, 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

07/19/18 – Negotiations GrlS Teamsters

Discussion Items

1. HR Staffing

Recommendations

2. Hiring Freeze – Maintenance Lead
3. Hiring Freeze – Maintenance Manager

Labor Relations

4. Teamsters-GCSO – *Corrections*
PERC: PERC 130683-P-18
PERC 130684-P-18

Hiring Freeze Exception Forms for a Maintenance Manager in the in the Facilities and Maintenance Department; and a Maintenance Lead at the Fairgrounds. **(Approved)**

10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 7)

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

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers. **(Approved)**
2. Commissioner’s July 2, 2018 Minutes for approval. **(Approved)**
3. Letter of appointment to Wes Crago to the Grant County Strategic Infrastructure Program Advisory Committee. **(Approved)**
4. Application for added privilege for Sunland Store, 771 Chucker Place, Quincy, from the Washington State Liquor and Cannabis Board. **(Approved)**
5. Special occasion liquor license application for the Moses Lake Chamber of Commerce and their event at the Fairgrounds from August 13 – 18, 2018, from the Washington State Liquor and Cannabis Board. **(Approved)**

**Grant County Commissioners Minutes
Week of July 16, 2018**

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 amounts of \$79,158.78 and \$518,683.46)**

GRANT INTEGRATED SERVICES

7. Request for out of state travel for Amanda Oliphant and Jazzman Rose to travel to Silverwood theme park to assist three DCL Clients on August 8, 2018 in Athol, ID. **(Approved)**

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board Update

Board of Equalization (BOE):

- Hearings scheduled:
 - July 19, July 20, August 23, September 6
 - Request to Equalize remainder of CB

EFSP:

- Phase 35 Allocation Meeting
 - Funds allocated

Veteran Services:

- Monthly Update
- Exception Requests
- Veterans Advisory Board
- Upcoming Events:
 - August 1-2: WDVA Conference @ Wenatchee, WA
 - August 8: Veterans Service Fair @ BBCC
 - Congressman Newhouse
 - September 29: Veteran Resource & Job Fair@ GCFG
- Definitions
- Concerns

1:00 p.m. – 8:00 p.m. C Carter at Empowering Our Communities: How to Reach, Teach and Support Our Youth Event (ATEC, BBCC)

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

**Grant County Commissioners Minutes
Week of July 16, 2018**

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

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

1. Request to purchase propane for Ephrata, Royal City and Quincy, Keep-Full Service and Leased Dispenser, from AmeriGas through Washington State Department of Enterprise Services Contract, No. 01709. The effective date for this contract will be August 1, 2018. **(Approved)**
2. Request authorization to install electrical wiring and emergency shut-off switch for the propane dispenser listed in item 1 above for the Royal City Shop in an amount up to the estimated quote of \$4,500.00, from Segalini Electric LLC. **(Approved)**

6:00 p.m. – 8:00 p.m. R Stevens and T Taylor at Empowering Our Communities: How to Reach, Teach and Support our Youth Event (ATEC, BBCC)

MISCELLANEOUS ITEMS

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$7,465.55.

WEDNESDAY, JULY 18, 2018

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)

8:30 a.m. – 9:00 a.m. ~~T Taylor~~, DISABILITY BOARD MEETING **(Did not attend)**

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

10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Board of Directors – All Board Conference Call **(Changed to 8:30 a.m. Fiscal Committee Conference Call, did not attend)**

5:30 p.m. – 8:00 p.m. R Stevens at Ruckelshaus Center “Road Map to Washington’s Future” Elected Official Meeting (Public Works, Ephrata)

Page 5 of 5
Grant County Commissioners Minutes
Week of July 16, 2018

THURSDAY, JULY 19, 2018

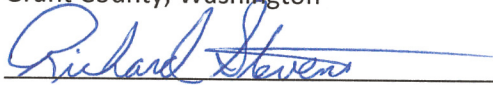
- 9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATIONS HEARINGS
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, 4th Floor)
- 6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

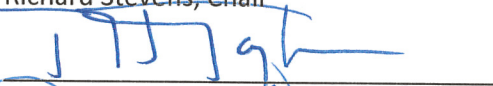
FRIDAY, JULY 20, 2018

- 9:00 a.m. – 12:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 11:00 a.m. R Stevens w/ S Whellan, McKay Healthcare / Hospital #4 District Discussion (R Stevens Office)

Signed this 31st day of July, 2018.

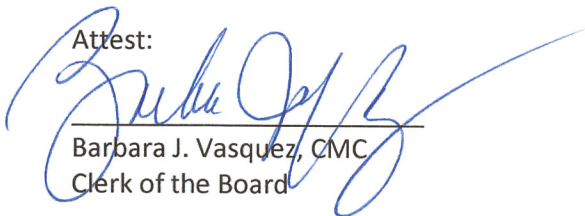
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Tom Taylor, Vice-Chair


Cindy Carter, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board