

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 23, 2018

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Taylor in attendance. Commissioner Carter was out and excused.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable

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

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during May 2018 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$8,230.80. **(Approved)**
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during June, 2018 on Washington State Department of Corrections contract in the amount of \$457.50. **(Approved and then withdrawn. Incorrect names were given. A corrected copy will be signed on July 30, 2018)**
4. Interagency Agreement IAA19056 Between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of BECCA Programs and Services for the purpose of processing Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) programs. Term is July 1, 2018 through June 30, 2019 with compensation in the amount of \$85,690. **(Approved)**
5. Interagency Agreement IAA19095 Between Washington State Administrative Office of the Court and Grant County Juvenile Court for the Support of CASA Programs for the purpose of increasing the number of children served by court-appointed advocates in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Term is July 1, 2018 through June 30, 2019 with compensation in the amount of \$77,353. **(Approved)**
6. E911 County Coordinator Professional Development Contract SFY 2019, E19-019, between the Washington State Military Department and Grant County, Washington and WSMD Signature Authorization Form. Funding is in the amount of \$44,800 through the WSMD and State Enhanced E911 Funds. Term is July 1, 2018 through August 15, 2019. **(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. – 11:50 a.m. Budget and Finance Update **(Cancelled)**

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TUESDAY, JULY 24, 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

Authorization Requests

1. PAR – Lanna Shuler
2. Hiring Freeze – District Court Clerk 2
3. Staff Development Manager – New Hope

Compensation, Benefits, & Payroll

4. Court Commissioner Compensation & Benefits
 - a. FTE
 - b. Leave Accrual

Employee & Department Issues

5. Fairgrounds

Labor Relations

6. Association – *Deputy Sheriff*
Other: Third Party Work

7. Teamsters-GCSO – *Corrections*
Negotiation: Negotiations for 2016-19 (Retro)

Grievance: Pay Schedule Grievance (COR)

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

Hiring Freeze Exception Form for a District Court Clerk in District Court. **(Approved)**

Personnel Action Request (PAR) for the salary, wage and/or position changes for Lanna Shuler, Public Works. **(Approved)**

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

Items discussed were:

- Technology Services – Fairgrounds WiFi and Infrastructure
- Facilities and Maintenance – Projects and personnel

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- Fairgrounds – Personnel; Bleachers; Food Booths and new processes; seasonal employees; 309 fund; and current status
- Central Services – Safety Center App

11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update

12:00 p.m. – 1:00 p.m. R Stevens at PUD Commissioner Luncheon (Ephrata Senior Center)

12:00 p.m. – 1:00 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 (1 Item)

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

1. Authorization to Call for Bids for the Randolph Road Grind and Inlay Project (CRP 17-02) with a bid opening date of August 21, 2018 at 1:30 pm. **(Approved)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 8 on the agenda as presented. Item 9 was approved with an amendment (see below). The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Commissioners July 9, 2018 Minutes for approval. **(Approved)**
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-78) in the amount of \$7,107.57. **(Approved)**
4. REVISED Special occasion liquor license application for the Columbia Basin Rodeo Association for their event August 15-18, 2018 at the Grant County Fairgrounds Rodeo Facility, from the Washington State Liquor and Cannabis Board. **(Approved)**
5. Letter of appointment for Sandra Marcusen to the Solid Waste Advisory Committee (SWAC). **(Approved)**

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 \$610,189.41 and \$7,314.74)**

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SHERIFF'S OFFICE

7. Request to surplus a 2007 Chevrolet C1 Pickup valued at less than \$1,000.00; and a 1997 Chevrolet G3 Van valued at less than \$1,500.00. These items are currently used by the Grant County Search and Rescue. They will assume all of the costs of maintaining and insuring these vehicles taking the responsibility and liability off the county. **(Approved, Resolution No. 18-069-CC)**

CENTRAL SERVICES / FAIRGROUNDS

8. Budget extension request in the amount of \$9,148.74 from the Current Expense fund to complete projects at the Fairgrounds that need to be completed before the Fair in August (fencing, electrical service, rock picking, audio installation, door repairs, Mary Ellen's Garden, and Fire Extinguishers). The entire amount needed is \$47,300.00 but there is \$38,151.26 currently available in the Fairgrounds Capital Budget to be used. **(Approved, the public hearing was scheduled for August 28, 2018 at 9:30 a.m.)**
9. Recommendation to provide Del Sol with a notice to proceed to provide custodial services to the Fairgrounds during the Grant County Fair for 2018. **(This item was approved with the following amendments: the custodial service will only be for 5 days (not 7) and only 6 employees per shift (not 8). (Note: Del Sol did not accept this amended)**

WEDNESDAY, JULY 25, 2018

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

8:30 a.m. – 9:30 a.m.	T Taylor, Central Safety Meeting
9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
6:00 p.m. – 7:30 p.m.	T Taylor at Fair Advisory Committee meeting (Republican Building, Fairgrounds)
6:00 p.m. – 6:30 p.m.	R Stevens at Grant County Historical Society Rally - Pledge of Allegiance (Historical Museum, Ephrata)

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THURSDAY, JULY 26, 2018

10:00 a.m. – 12:00 p.m. T Taylor, Martin Hall Juvenile Detention Center – Board Meeting
Conference Call

FRIDAY, JULY 27, 2018

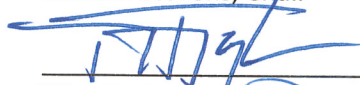
11:00 a.m. – 2:00 p.m. R Stevens at Eastern Washington Council of Governments (EWCOG)
Meeting (Lincoln County Courthouse)

3:00 p.m. – 4:00 p.m. C Carter, Legislative Steering Committee Webinar to Consider Fish
Barrier Removal Funding

Signed this 10TH day of August, 2018.

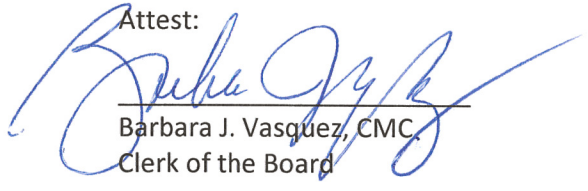
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Tom Taylor, Vice-Chair


Cindy Carter, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board