

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 6, 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 8)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 8 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Interlocal Cooperation Agreement among Adams, Chelan, Douglas, Grant and Okanogan Counties to form the Adams, Chelan, Douglas, Grant and Okanogan Counties Workforce Development Area. The duration of this agreement shall have perpetual existence, except as terminated in Section III in the agreement or by termination of the Workforce Innovation and Opportunity Act (WIOA). **(Approved)**
3. **Resolution No. 18-075-CC** Authorizing Execution of Interlocal Agreement between Adams, Chelan, Douglas, Grant and Okanogan Counties to form Workforce Development Area. **(Approved)**
4. Memorandum of Understanding between HopeSource of Kittitas County and New Hope, for Grant County Domestic Violence Rapid Rehousing Program (GCDV RRH) MOU 2018-1, as they submit a proposal to Washington State Department of Housing and Urban Development for a Continuum of Care Program with Domestic Violence. New Hope would refer client to HopeSource, no monies will be received by New Hope. **(Approved)**
5. Letter of Support to HopeSource of Kittitas County for submission of proposal to Washington State Department of Housing and Urban Development for a Continuum of Care Program with Domestic Violence. **(Approved)**
6. **Resolution No. 18-074-CC** adopting Federal Procurement Procedures for Grant County. **(Approved)**
7. Interlocal Agreement between Grant Integrated Services and the Royal School District regarding Counseling Services. Term is August 27, 2018 through June 7, 2019. **(Approved)**
8. **Resolution No. 18-073-CC** authorizing execution of Interlocal Agreement between Grant County, By and Through Grant Integrated Services, and the Royal School District Regarding Counseling Services. **(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. S Fode, New Hope Update

- Shelter update
- Man Up Campaign updates
- Rotary Project update

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- HopeSource partnership on grant for BoSCoC
- Facility dog update
- Janitorial services update
- Sexual Assault Accreditation November 2018
- September update meeting-reschedule

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the August 3, 2018 payroll.

TUESDAY, AUGUST 7, 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

Authorization Requests

1. Hiring Freeze – Legal Secretary 1

Employee & Department Issues

2. Fairgrounds
3. Fairgrounds
4. Youth Services

Labor Relations

5. Association – *CH; DC; PW; SW; YS*
Negotiation: Negotiations for 01/01/19

PERC: PERC Unassigned
 PERC 130743-U-18

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

PERC: Holiday Pay Arbitration (DS) Arbitration

7. Teamsters-GCSO – *Corrections*
Grievance: Holiday Pay Grievance (COR)
 Payroll Schedule Grievance
PERC: PERC 130683-P-18
 PERC 130684-P-18
8. Teamsters-GCSO – *Sheriff Support*
Negotiation: Negotiations for 01/01/19

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Grievance: Holiday Pay Grievance (SS)

9. Teamsters-GrIS – *CM, I&C, TS, SUD*

Negotiation: Negotiations for 01/01/18

Legal Actions

10. Hoover v Grant County

11. Smith v Grant County

Hiring Freeze Exception Form for a Legal Secretary 1 position in the Prosecuting Attorney's Office due to a resignation. **(Approved)**

10:00 a.m. – 10:30 a.m. Department Head Review

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

Items discussed were:

- Permit Activity
- Conversion Common Interest Community Project Reporting
- Moses Lake GIS/Aerial Photo Sharing
- Planning Commission Letter of Acknowledgement
- Planning Commission Replacement Member

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

1. Compensation Agreement and Right of Way Easement Grant with Cascade Natural Gas Corporation for the Right of Way and Easement for the Moses Lake Transmission Line Replacement project (Parcel No. 180206000, Tract #8) in the amount of \$2,141.00. The parcel is located in a portion of the Northwest ¼ of the Northwest ¼ of S 19, T 19 N, R 29 E, WM. **(Approved)**
2. Request to purchase Road Salt - 385 tons of Category 8B Standard Gradation Road Salt in the amount of \$48,321.00 from LTI, Inc., through Washington State Department of Enterprise Services Contract No. 02714. This product will be used for snow and ice control. **(Approved)**

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2:30 p.m. – 2:50 p.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. Commissioners July 23, 2018 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for the Moses Lake Chamber of Commerce and their event on September 1, 2018 at the Grant County Fairgrounds, from the Washington State Liquor and Cannabis Board. **(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 \$928,780.53)**

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

5. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the General Election to be held on November 6, 2018. **(Approved)**
6. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the General Election to be held on November 6, 2018. **(Approved)**

JUVENILE COURT AND YOUTH SERVICES

7. Request for out of state travel for Pepper Teterud to attend the Washington Finance Officers Association Conference from September 18 – 21, 2018 in Vancouver, WA. This requires travel through Oregon. **(Approved)**

3:00 p.m. – 3:30 p.m.	J Bonner, WA State Auditor's Office 2017 Financial/Federal Audit Entrance Conference
3:30 p.m. – 3:50 p.m.	J Gingrich, Veterans Services Update (Cancelled)
5:00 p.m. – 7:00 p.m.	T Taylor and C Carter at Moses Lake Chamber of Commerce - Business After Hours (Fairgrounds)

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MISCELLANEOUS ITEMS

The Commissioners denied a request from the Interim Fairgrounds Director to provide a \$250.00 discount to a vendor that was duplicate booked at the 2018 Fair.

The Commissioners approved a request from the Interim Fairgrounds Director for a \$100.00 budget for auditing food vendors. **(Resolution No. 18-076-CC increasing the fair change fund for the Grant County Fairgrounds by \$100.00 to a total of \$1,100.00)**

WEDNESDAY, AUGUST 8, 2018

- 10:00 a.m. – 2:00 p.m. T Taylor and C Carter at Veterans Service Fair (Big Bend Community College)
- 10:00 a.m. – 11:00 a.m. T Taylor, Disability Board Meeting
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works, Ephrata)

THURSDAY, AUGUST 9, 2018

- 1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

FRIDAY, AUGUST 10, 2018

- 2:00 p.m. – 8:00 p.m. C Carter at Fairgrounds (Huck Fuller Building)

Signed this 14th day of Sept, 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