

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 20, 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 Taylor, seconded by Commissioner Carter, 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. **(Approved)**
2. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - SIP Project #2018-09: City of George – Frontage Road Infrastructure Extensions for approval of the City's request of \$47,000 in SIP grant funding; and **(Approved)**
 - SIP Project #2018-10: Port of Quincy – Industrial Park No. 4 Tract 6 Sewer Main Extension for approval of the Port's request of \$87,500 in SIP grant funding and \$87,500 SIP loan for a total of \$175,000; and **(Approved)**
 - SIP Project #2018-11: Port of Mattawa – Sentinel Gap Industrial & Commercial Water Study for approval of the Port's request of \$39,000 in SIP grant funding; and **(Approved)**
 - SIP Project #2018-12: Port of Moses Lake – Sewer Line Extension – The Port of Moses has rescinded their application. **(No action required)**
3. **Resolution No. 18-078-CC** in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendations for Funding (SIP Nos. 2018-09 through 2018-12 listed above). **(Approved)**
4. Supported Living/Group Home Exhibit C, Revision #190100, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant County, by and through Grant Integrated Services' Developmental Disabilities Department. Term is from July 1, 2018 through June 30, 2019. **(Approved)**
5. Memorandum of Understanding regarding Community Truancy Boards between the Quincy School District and Grant County, by and through Grant County Juvenile Court and Youth Services. Term is September 1, 2018 through August 31, 2019. **(Approved)**
6. Memorandum of Understanding regarding Community Truancy Boards between the Royal City School District and Grant County, by and through Grant County Juvenile Court and Youth Services. Term is September 1, 2018 through August 31, 2019. **(Approved)**
7. Memorandum of Understanding regarding Community Truancy Boards between the Moses Lake School District and Grant County, by and through Grant County Juvenile Court & Youth Services. Term is September 1, 2018 through August 31, 2019. **(Approved)**
8. Amendment A to Washington State Military Department Homeland Security Grant Agreement No. E17-074 with Grant County, by and through its department of Emergency Management. This amendment changes the end date from August 31, 2018 to May 31, 2019. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

**Grant County Commissioners Minutes
Week of August 20, 2018**

- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period **(No public in attendance)**
- 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
- Interlocal with Samaritan Healthcare
- Interlocal with Moses Lake School District
- Accountable Communities of Health Change Plan
- MU1 Update
- DCL Financials Update
- Crisis Line Call Data

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the August 17, 2018 payroll.

TUESDAY, AUGUST 21, 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

- 08/23/18 – Deputy Sheriff Negotiations
08/24/18 – Syd Vinnedge – Association Topics
08/24/18 – HWC Meeting

Authorization Requests

1. Hiring Freeze – Public Defender (1 FT Reg; 1 Temp)
2. Hiring Freeze – Deputy Prosecutor
3. Hiring Freeze – Appraiser

Budget, Finance, & Risk

4. Authorization to Bill Departments for NOVAtime
5. HR & Benefits Budget Roll-Up

Grant County Commissioners Minutes

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Compensation, Benefits, & Payroll

- 6. 2018 Review of Department Head Compensation
- 7. 2018 Review of Youth Services Leadership Compensation

Employee & Department Issues

- 8. Fairgrounds

Recruitment / Civil Service

- 9. Fairgrounds Director

Labor Relations

- 10. Association – CH; DC; PW; SW; YS
 - Negotiation: Negotiations for 01/01/19
 - Grievance: Mediation ASC20180221
 - PERC: PERC 130743-U-18
- Association – Deputy Sheriff
 - Negotiation: Negotiations for 01/01/18
 - PERC: Holiday Pay Arbitration (DS) Arbitration
- Teamsters-GCSO – Corrections
 - Negotiation: Negotiations for 2016-19 (Completed)
 - Grievance: Holiday Pay Grievance (COR)
Grievance COR20180308
 - PERC: PERC 130683-P-18
PERC 130684-P-18
- Teamsters-GCSO – Sheriff Support
 - Negotiation: Negotiations for 01/01/19
 - Grievance: Holiday Pay Grievance (SS)
- Teamsters-GrIS – CM, I&C, TS, SUD
 - Negotiation: Negotiations for 01/01/18
 - Grievance: Grievance GT20180820
 - PERC: PERC Mediation
 - Other: Potential ULP

Legal Actions

- 11. Lawsuit
- 12. Tort Claim
- 13. Whistleblower Action
- 14. Janus v. AFSME Decision Impacts

Hiring Freeze Exception Form for the following positions: Public Defender 1 in the Department of Public Defense to fill a recent vacancy; Deputy Prosecutor 1 in the Prosecuting Attorney’s Office to fill a recent vacancy; and Appraiser 1 in the Assessor’s Office to fill a recent vacancy.
(Approved)

**Grant County Commissioners Minutes
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Assignment of expense on the NOVAtime Project stating that the expense from Data Pro Solutions (NOVAtime product) to be processed by HR; invoices will be prorated to HR, Fairgrounds, and Sheriff's Office. **(Approved)**

10:00 a.m. – 10:20 a.m. Consent Agenda (1 Item)

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

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**

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

- BOCC: Elected Official Photos
- Board Of Equalization (BOE):
 - Hearings scheduled: August 23, September 6
 - Laserfiche Training on September 20, 2018 in Kelso, WA 1 night lodging, travel
- Tourism Commission: Vacancy, District 1
- Veteran Services: Monthly Update, Exception Requests
 - Upcoming Events: September 26 Veteran Service Officer Professional Development in Fife, WA 1 night lodging, travel
 - September 29: Veteran Resource and Job Fair at Fairgrounds
- Concerns

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

1:00 p.m. – 1:30 p.m. R Stevens at Canvassing Board Certification of Election (Elections Department)

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 Carter, to approve item 1 on the agenda as presented. The motion passed unanimously.

1. Request to purchase 3 each -2019 Western Star 4900SF Cab and Chassis, in the amount of \$378,450.00 not including sales tax. This equipment will be purchased from Freightliner Northwest from Spokane WA, through Grant County's 58,000 lb. Truck Chassis 2018 contract. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, Randolph Road Grind/Inlay Project (CRP 17-02)

The following bids were received:

- Granite Construction \$854,563.00
- Central Washington Asphalt \$768,459.00

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

2:00 p.m. – 2:05 p.m. Open Record Public Hearing, Surplus Equipment

The Commissioners held an Open Record Public Hearing to consider the surplus request for the following items:

VEHICLE or EQUIPMENT	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE or HOURS
0020	2006	Ford	F150 4x4	1FTRX14W56KC90370	120,912
0022	2008	Ford	F350	1FTWX31Y98ED93670	150,429
0064	1987	Midland	T4100 mix trailer	T41X237	1,060
513	2013	Dodge	Ram 1500 4x4	1C6RR7FT0DS632196	143,474
620	2011	Chevrolet	1500 4x4	1GCRKPE06BZ323583	122,230
1020	2006	Ford	F 250	1FTSX20Y66ED65297	123,012
2125	2003	Ford	F150	1FTRF17W03NB46640	133,757
2535	2003	John Deere	6220 tractor	LO6220A372647	8,600
2670	2001	Gilcrest	Pro Paver	2-3229	No hour meter

Jeff Tincher, Public Works Director, discussed the items being surplus.

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 surplus of items as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 18-079-CC)**

2:05 p.m. – 2:10 p.m. Open Record Public Hearing, 6-Year Transportation Program

The Commissioners held an Open Record Public Hearing in the matter of adopting a Comprehensive Six Year Transportation Improvement Program for the years 2019-2024.

Jeff Tincher, Public Works Director, discussed the program.

Commissioner Taylor moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to adopt the Program as presented. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 18-077-CC)**

**Grant County Commissioners Minutes
Week of August 20, 2018**

MISCELLANEOUS ITEMS

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$7,254.63.

The Chair of the Board was authorized to sign the special occasion liquor license application for HighRollers for their event at Sunlakes Park Resort September 28 and 29, 2018, from the Washington State Liquor and Cannabis Board.

The Commissioners approved the recommendation of the Public Works Director and award the Randolph Road Grind/Inlay Project (CRP 17-02) to Central Washington Asphalt in the amount of \$768,459.00.

The Commissioners signed a 20 Year Dedicated Service Award for Charles Auger at Public Works.

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 \$59,653.73 and \$708,144.76)**

WEDNESDAY, AUGUST 22, 2018

The session was continued at 9:30 a.m. with all Commissioners in attendance.

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

THURSDAY, AUGUST 23, 2018

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| 10:00 a.m. – 12:00 p.m. | C Carter at QUADCO Meeting (Public Works, Ephrata) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake) |
| 11:00 a.m. – 4:00 p.m. | BOARD OF EQUALIZATIONS HEARINGS |

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FRIDAY, AUGUST 24, 2018

No meetings held

Signed this 25th day of Sept, 2018.

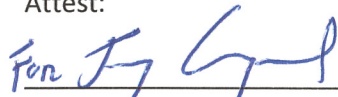
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Tom Taylor, Vice-Chair


Cindy Carter, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board