

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, NOVEMBER 26, 2018

T Taylor and C Carter at the International Association of Fairs and Expositions (IAFE) Conference (San Antonio, TX) Although there will not be a quorum of the Board present, one Commissioner will be calling in for the 9:00 a.m. meeting to take action with Commissioner Stevens.

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); and  
Consent Agenda (Items 1 through 8)

### ASC AGENDA:

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 and 4 through 6 on the agenda as presented. Items 2 and 3 were not ready for signature. The motion passed with Commissioner Stevens in attendance and Commissioner Carter via conference call.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Grant County Juvenile and Youth Services Snow Removal Service Contract between Kevin Judkins of KJ's Lawn Care and Maintenance, and Grant County Youth Services department. **(Not ready for signature)**
3. **Anticipating:** Amendment to Contract between Grant County and Del-Sol, Inc. adding custodial duties at Grant Integrated Services). The Contract is administered through the County's Central Services Department. **(Not ready for signature)**
4. Washington State Office of Public Defense Agreement No. ICA19291 with Grant County for disbursement of funds under Chapter 10.101 RCW for improving the quality of public defense services in Washington State counties. Funding is in the amount of \$94,944 with a term of January 1, 2019 through December 31, 2019. **(Approved)**
5. Hartline Police Protection and Law Enforcement Services Agreement between the Grant County Sheriff's Office and the Town of Hartline. Term will expire on August 31, 2019. **(Approved)**
6. Grant County Reimbursement No. 1 on CDBG Public Services Grant No. 18-62210-005 for the period of November 1 – November 31, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$183.31. **(Approved)**

### CONSENT AGENDA:

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 5 and 6 and 7 on the agenda as presented. There were no vouchers from accounting to approve this week. The motion passed with Commissioner Stevens in attendance and Commissioner Carter via conference call.

**Grant County Commissioners Minutes  
Week of November 26, 2018**

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Letters of appointment for the following employees to the Health and Wellness Committee: Mike Lopez as a voting member for Grant Integrated Services; Rachel Jorgensen as an alternate member for the Auditor's Office; and Eric Shafer as an alternate member for Corrections. **(Approved)**
3. Nomination form to the U. S. Department of Energy / Richland Operations Office for Gary Garnant to represent Grant County on the Hanford Advisory Board (HAB) for another 2 year term beginning June 30, 2019 – June 30, 2021. **(Approved)**
4. Recommendation from the Veteran Services Coordinator to deny the request of a veteran for a food voucher as this person was placed on the "Do No Assist" list for 2018 due to misused funds. **(Approved the recommendation)**
5. Request for budget extension in the amount of \$105,304.67 to the Economic Enhancement Strategic Infrastructure ending fund balance (113.155) for two SIP projects that were awarded in 2017 but not added to the 2018 budget: **(Approved, the public hearing was scheduled for December 31, 2018 at 9:30 a.m.)**
  - a. Port of Hartline \$32,604.67
  - b. City of Soap Lake \$72,700.00

**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. **(No vouchers for signature this week)**

**TECHNOLOGY SERVICES**

7. Surplus request forms for four (4) Air Conditioning Units (Asset ID# 103344, 103719, 102455, and 100362) that will be disposed of at the Grant County Landfill. **(Approved)**

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

8. 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. **(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 <b>(No public in attendance)</b>
11:30 a.m. – 11:50 a.m.	R Stevens, Finance Committee Meeting

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**TUESDAY, NOVEMBER 27, 2018**

T Taylor and C Carter at the International Association of Fairs and Expositions Conference  
(San Antonio, TX)

12:00 p.m. – 1:00 p.m.                      R Stevens at PUD Commissioner Luncheon (Tequilas Restaurant,  
Ephrata)

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

**MISCELLANEOUS ITEMS**

The Commissioners (Commissioner Carter via call in) approved an Authorization to Call for Bids from Public Works for their Asphalt Crack Sealant 2019 project. The Bid opening date was scheduled for December 18, 2018 at 1:30 p.m.

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$7,220.91.

The Chair of the Board was authorized to sign the Bonnie G. Burden Trust – Janet Tyler Trustee (Warden Short Plat) File # P 18-0330 (preliminary P 18-0174) Final Plat Submission and Review.

**WEDNESDAY, NOVEMBER 28, 2018**

T Taylor and C Carter at the International Association of Fairs and Expositions Conference  
(San Antonio, TX)

8:15 a.m. – 9:15 a.m.                      R Stevens at Shackling of In-Custody Defendants Discussion (Superior  
Court, Room 2)

8:30 a.m. – 9:30 a.m.                      CENTRAL SAFETY COMMITTEE MEETING

10:00 a.m. – 11:00 a.m.                      R Stevens, Northern Grant County Health Needs Assessment –  
Conference Call

1:00 p.m. – 3:00 p.m.                      JUDGE FITTERER'S RETIREMENT PARTY (District Court, Courtroom 209)



**Grant County Commissioners Minutes  
Week of November 26, 2018**

**THURSDAY, NOVEMBER 29, 2018**

The session was continued at 9:00 a.m. with Commissioners Taylor and Carter in attendance. Commissioner Taylor was in Japan visiting the Grant County Sister City.

9:00 a.m. – 9:05 a.m.                      **Resolution No. 18-114-CC** in the matter of adopting the 2019 Annual Road Construction Program **(Approved)**

9:00 a.m. – 9:10 a.m.                      Certification of Tax Levies to the Grant County Assessor

Pursuant to the provisions of RCW 84.52.070 the Board of County Commissioners hereby acknowledges receipt of the 2019 budgets and estimates as submitted by various taxing districts within Grant County certifying the amounts to be raised by taxation on the assessed valuation of the property within each taxing district for the purpose of levying taxes. The Board further acknowledge that the County Assessor has been provided with a copy of the budget and estimates as certified and filed by the respective taxing districts as listed.

9:10 a.m. – 10:00 a.m.                      2019 Budget Discussion

10:00 a.m. – 12:00 p.m.                      C Carter at Homeless Task Force Meeting (Moses Lake Community Health) **(Did not attend)**

1:00 p.m. – 3:00 p.m.                      R Stevens at PCC Rail Authority Meeting (Lincoln County Courthouse)

**FRIDAY, NOVEMBER 30, 2018**

T Taylor at Japan Sister Cities Visit (Japan)

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

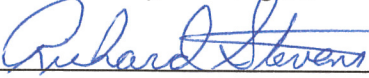
11:30 a.m. – 1:00 p.m.                      DAVE PONOZZO FAREWELL EVENT (Multi-Purpose Room)

4:00 p.m. – 4:30 p.m.                      BRIAN BARLOW – DISTRICT COURT JUDGE INVESTITURE CEREMONY (District Court, Room 301)

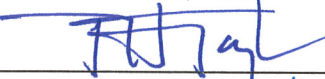
**Grant County Commissioners Minutes  
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Signed this 18th day of Dec, 2018.

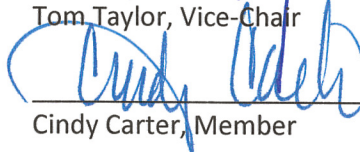
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
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Richard Stevens, Chair

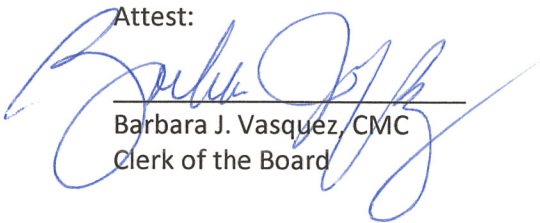
  
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Tom Taylor, Vice-Chair

  
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Cindy Carter, Member

Attest:

  
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Barbara J. Vasquez, CMC  
Clerk of the Board