

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JANUARY 28, 2019

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 3)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 and 3 on the agenda as presented. Item 2 was not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Resolution Authorizing Executing of Interlocal Agreement between Grant County (Public Works) and Adams County for future maintenance and improvement to the County Roads lying on the boundary between Grant and Adams Counties. **(Item not ready for signature)**
3. Port of Quincy request for extension of time on Strategic Infrastructure Project (SIP) 2018-01, Industrial Park No. 5 Site Improvements, from February 12, 2019 to December 31, 2019. **(Approved)**

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

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

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Nick Tommer came in today to discuss the Urban Growth Area (UGA). He owns property within the county outside of Soap Lake. He will be asking permission for his property to be removed from the UGA which takes a Comprehensive Plan Amendment through the County Development Services Department.

11:00 a.m. – 11:50 a.m. Budget and Finance Period

1:00 p.m. – 2:00 p.m. Public Works Grievance Hearing

Pursuant to RCW 42.30.110(1)(f) Commissioner Taylor called an Executive Session to order at 1:03 p.m. to go until 1:45 p.m. to receive and evaluate complaints or charges brought against a public officer or employee. In attendance were Commissioners Stevens, Taylor and Carter; Kirk Eslinger, Human Resources Director; Matt Morrison, Human Resources; Jeff Tincher, Public Works Director; Jerome Wawers, Public Works; Patrick Wortham, Public Works; and Karen Maedke, Association. Commissioner Stevens closed the session at 1:45 p.m.

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**TUESDAY, JANUARY 29, 2019**

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

*01/30/19 – Work in Ellensburg*

Discussion Items

1. Assistance for Pest Consultant Position
2. Employee Correspondence
3. Associate Planner Hire

Authorization Requests

4. PAR – Tom Jones

Reports & Metrics

5. Benefits Budget Roll-Up

Compensation, Benefits, & Payroll

6. HWC Meeting 01/24/19
7. Employee Wellness Program
8. ACA Reporting (Form 1095-C)

Labor Relations

9. Association – *CH; DC; PW; SW; YS*  
*Negotiation:* Negotiations for 2019  
*Grievance:* Grievance ASC20181022 (Step 2)  
Grievance ASC20180221 (02/26-27)  
*PERC:* PERC 130743-U-18 (04/24-25)
10. Association – *Deputy Sheriff*  
*Negotiation:* Negotiations for 2018-19  
*Grievance:* Grievance DS20160401
11. Teamsters-GCSO – *Corrections*  
*Negotiation:* Negotiations for 2016-19 (Completed)  
*Grievance:* Grievance COR20160401  
Grievance COR20180308  
*PERC:* PERC 130683-P-18 (03/19-20)  
PERC 130684-P-18 (04/03-04)
12. Teamsters-GCSO – *Sheriff Support*  
*Negotiation:* Negotiations for 2019  
*Grievance:* Grievance SS20160401

Legal Actions

13. Tort Claim
  14. Whistleblower Action
  15. Janus v AFSME Decision Impacts
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Pending Items

16. Equal Employment Opportunity Plan
17. ADA Plan
18. NOVAtime Implementation
19. Policy Updates
20. LEOFF 1 Retiree Coverage
21. Compensation Work Group
22. DRS Payback
23. Security Cameras in the Clerk's Office
24. Laserfiche Implementation (NEOGov Expense)

Personnel Action Request (PAR) for the salary, wage and/or position changes for Tom Jones, Sheriff.

10:00 a.m. – 10:20 a.m.                      Open Record Public Hearing, Columbia Bluffs Development Agreement Amendment

The Commissioners held an Open Record Public Hearing to consider proposed amendments to the Columbia Bluffs Development Agreement (originally approved in January 2017) relating to changes in the initial phasing plan. The subject property is located in the Rural Residential 1 zone and is identified as parcel numbers 15-0433-000, 15-0433-001, 15-0433-002, 15-0433-003 located in a portion of Section 18, Township 18N, Range 23E W.M., Grant County.

Damien Hooper, Director of Development Services discussed the amendments being proposed. The project has an approved PUD for 34 single family home and it utilizes 4 parent parcels. Originally the project contemplated the first phase as 9 single family homes then building from that momentum the rest of the plat thru the balance of that property. The developer proposes a modification that takes the development that was contemplated across the 4 parcels and consolidating it to 1 essentially, retaining single family home capabilities on the other 3 parcels that were part of the parent project. He wants to consolidate all the development potential to the 1 primary parcel is what is required to get some momentum moving forward.

Discussion ensued. The Director recommends approval.

Jerry Martens, Operating Manager for Columbia Bluffs, discussed their application.

A motion was made by Commissioner Stevens, seconded by Commissioner Carter to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Carter moved to approve the amendments to the development agreement as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned.  
**(Resolution No. 19-010-CC)**

10:30 a.m. – 11:00 a.m.                      Department Head Review

11:00 a.m. – 11:30 a.m.                      Department Head Review



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11:30 a.m. – 12:00 p.m. Samaritan Healthcare and Quincy Valley Medical Center Update

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 through 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 2 through 6 on the agenda as presented. Item 1 was not ready for signature. The motion passed unanimously.

1. Interlocal Agreement between Grant County and Adams County for the maintenance and management of shared county roads. **(Item not ready for signature)**
2. Execution of Contracts for the Herbicide Application Program 2019 project awarded to Woodland Resource Services, Inc. for the bid amount of \$693,003.50. **(Approved)**
3. Execution of Contracts for the 2019 Crushing and Stockpiling awarded to DeAtley Crushing of Coeur' d Alene, ID for the bid amount of \$958,460.00. **(Approved)**
4. County Road Administration Board (CRAB) Digital Submittal of the Road Levy Certification for 2019 and Estimated Revenue Produced. **(Approved)**
5. Recommendation for a minor amendment to the Prioritization of Gravel Road Upgrades and add Road 7.8-NE into the rank-ordered list and maintain the existing Cost Share Program. **(Approved)**
6. **Resolution No. 19-012-CC** to initiate County Road Project (CRP) designated as CRP 19-01 for the Dodson Road and State Route 282 Intersection Improvement Project (roundabout). **(Approved)**

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of a portion of M.5-NW Road and Rights-of-Way (LBT Enterprises)

The Commissioners held an Open Record Public Hearing to consider a petition from LBT Enterprises for the vacation of M.5-NW Road and Rights-of-Way, roadlog 32750 BMP 0.511 to EMP 1.032 in the north half of S 26, T 21 N, R 24 E, WM.

Jeff Tincher, Public Works Director, read into the record his Engineer's Report:

*The Board of County Commissioners of Grant County Washington has received a petition to vacate that portion of County Road being all that portion of County Road M.5-NW, Road Log Number 32750, from Mile Post 0.511 to Mile Post 1.032, lying in the North ½ of Section 26 of Township 21 North, Range 24 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.*

*The Board of County Commissioners determined that consideration should be given to the petition and directed the County Road Engineer to prepare a report on the proposed vacation and abandonment for a public hearing to be held at 1:45 PM, January 29, 2019. The Notice of Hearing was published in the County Official Newspaper and the Notice of Hearing was posted at each termini in compliance with RCW 36.87.050.*

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*The proponents of the petition own the majority of the frontage along the petitioned County Road. M.5-NW is on the active County Road System. All affected parcels are either owned by the proponents or have frontage on other currently maintained public roads.*

*The proponents submitted this petition to adjust the right-of-way for where the road actually exists and have agreed to provide new right-of-way documents for this section of M.5-NW. The existing right-of-way follows the section line and the existing road and utilities do not follow the section line, off approximately 17 feet at the north section line.*

*I find that, this section of County Road M.5-NW from MP 0.511 to MP 1.032 is not necessary and useful to the public and the public would be benefitted by its vacation and abandonment with the condition that the proponents provide updated right-of-way documents for this section of Road M.5-NW in the north ½ of Section 26 of Township 21 North, Range 24 East W.M. and this Vacation, if approved, will not be filed until the new right-of-way documents are ready to be recorded in consecutive order.*

A motion was made by Commissioner Carter, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Stevens moved to approve the vacation as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 19-011-CC)**

2:30 p.m. – 2:50 p.m.                      Consent Agenda (Items 1 through 7)

A motion was made by Commissioner Stevens, 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 January 14, 2019 Minutes for approval. **(Approved)**
3. Approval of amendments to the Veterans Assistance Fund Policy. **(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 amounts of \$1,051,741.25)**

**CENTRAL SERVICES**

5. Recommendation to award the Request for Bids (RFB) for the Grant County Courthouse Historical Restoration Components project (CSD1901) to Whitebird Inc. in the amount of \$336,504.16. **(Approved)**

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**TREASURER'S OFFICE**

6. Annual adoption of the County Investment Policy as provided by the Finance Committee and adopted by their Resolution No. 2017-1 on August 29, 2017. There were no changes to the policy in 2018. **(Approved)**

**GRANT INTEGRATED SERVICES**

7. Surplus Request Form for a Brown Sectional Sofa (Asset #104088) that was disposed of at the landfill. **(Approved)**

3:00 p.m. – 3:30 p.m.                      T Taylor, Finance Committee Meeting

5:00 p.m. – 8:00 p.m.                      Commissioners at Dinner with Gunpo Korea Delegation (Chico's Pizza)

**WEDNESDAY, JANUARY 30, 2019**

8:30 a.m. – 10:00 a.m.                      CENTRAL SAFETY COMMITTEE MEETING

10:00 a.m. – 2:00 p.m.                      C Carter, Lodging Tax Advisory Committee (LTAC) Meeting

6:00 p.m. – 7:00 p.m.                      T Taylor at Association of Washington Cities (AWC) Meeting re: 3/10<sup>th</sup>  
Sales Tax (Pita Pit, Ephrata)

**THURSDAY, JANUARY 31, 2019**

8:00 a.m. – 1:00 p.m.                      R Stevens at WSAC Legislative Steering Committee Meeting (Olympia)

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Ron Gear (Anita Heath Representative) Devon Lily Short Plat) File # P 18-0388 (preliminary P 18-0265) Final Plat Submission and Review.

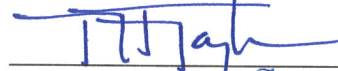
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**FRIDAY, FEBRUARY 1, 2019**

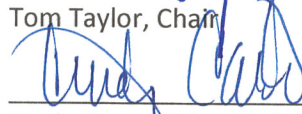
C Carter at Washington State Farm Bureau meeting with Legislators (WA DC)

Signed this 12<sup>TH</sup> day of Feb., 2019.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington



Tom Taylor, Chair

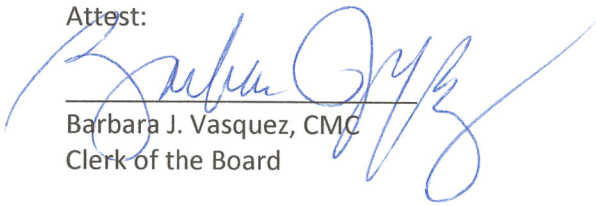


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC  
Clerk of the Board