

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 4, 2019

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

R Stevens, Out

Due to lack of a quorum, no regular meetings will be held.

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

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

Joseph Carter attended today to discuss Initiative I-1639: changes to gun ownership and purchase requirements. Mr. Carter believes it violates the constitution. He read into the record a letter he submitted.

Tom Jones, Sheriff, stated he is in agreement with Mr. Carter. He stated publicly this morning that until the constitutional validity is settled in federal court, he has informed his staff that they will not be enforcing any parts of this measure. If that occurs, he will be working closely with the Prosecuting Attorney's Office to determine the next course of action.

Commissioner Taylor stated he supports the Sheriff in his decision (he is not speaking for the other Commissioners).

Cheryl Schweizer, Reporter for the Columbia Basin Herald, asked why the Sheriff put out a "public" statement. Sheriff Jones stated this was passed by the public and expecting Law enforcement to enforce this. Law suits were filed and questioning the constitutional validity of this measure. They are coming out publicly to not enforce it. Grant County is a huge 2nd Amendment County and takes the right to bear arms seriously. To infringe on this in any way is why he is coming out against the initiative.

TUESDAY, FEBRUARY 5, 2019

The Grant County Commissioners session began at 8:45 a.m. with Commissioners Taylor and Stevens in attendance. Commissioner Carter was at the Washington State Farm Bureau Meeting with Legislators (WA DC).

**Grant County Commissioners Minutes
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8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

Calendar Items

02/12/19 – No HR Update Meeting (Next Meeting 02/19/19)

Discussion Items

1. Payroll/Accounting Discussion Points

Authorization Requests

2. PAR – Ron Sell
3. Hiring Freeze – District Court Clerk
4. Hiring Freeze – Accounting Technician
5. PMA – Maintenance 2
6. Teamster Settlement Document

Compensation, Benefits, & Payroll

7. GCSO Administrative Assistance

Labor Relations

8. 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)
9. Association – *Deputy Sheriff*
Negotiation: Negotiations for 2018-19
Grievance: Grievance DS20160401
10. Teamsters-GCSO – *Corrections*
Grievance: Grievance COR20160401
Grievance COR20180308
PERC: PERC 130683-P-18 (03/19-20)
PERC 130684-P-18 (04/03-04)
11. Teamsters-GCSO – *Sheriff Support*
Negotiation: Negotiations for 2019
Grievance: Grievance SS20160401

Legal Actions

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

Pending Items

15. Paid Family Medical Leave Implementation
16. Equal Employment Opportunity Plan
17. ADA Plan
18. NOVAtime Implementation
19. 2019 Budget Decisions (HR; COLA; Benefits)

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20. Policy Updates
21. LEOFF 1 Retiree Coverage
22. Compensation Work Group
23. DRS Payback
24. Security Cameras in the Clerk's Office
25. Laserfiche Implementation (NEOGov Expense)

Personnel Action Request (PAR) for the salary, wage and/or name changes for Ron Sell, Development Services.

Hiring Freeze Exception form for an Accounting Technician position within the Fairgrounds due to a resignation.

Hiring Freeze Exception form for a District Court Clerk 2 position within District Court due to a resignation.

Position Management Approval (PMA) for Qty. 2 – Maintenance 2 positions within the Facilities and Maintenance Department.

Discipline Settlement and Stipulations Agreement by and between Grant County and Teamsters Local 760/CO Larry Stacy.

10:00 a.m. – 10:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 and 3 through 6 on the agenda as presented. Item 2 was not ready for signature. The motion passed with 2 Commissioners in attendance.

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. License agreement between Grant County and the City of George for use of location and maintenance on City of George property for Elections Ballot Drop Box. Term of license expires on December 2028. **(Approved)**
4. Ballot Drop Box Property Use Agreement between Grant County and Grant County Public Hospital District #5 for the installation, use and maintenance on Hospital District #5 (Mattawa) property for Elections Ballot Drop Box. Term of the agreement expires on December 31, 2028. **(Approved)**
5. **Resolution No. 19-013-CC** committing county-wide sales and use tax funds for purposes of financing public facilities to Big Bend Community College for the new Workforce Education Center project, with three annual payments of \$100,000, starting in 2019 and ending in 2021. **(Approved)**
6. Agreement between Cordant Health Solutions and Grant County Juvenile Court and Youth Services for urinalysis (UA) testing services. Term of the agreement is for one year. **(Approved)**

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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

- Workload Report
- Planning Commission
- Comp Plan Amendment Applications for 2019
- Fire Investigations

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 3)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 3 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Request to Purchase Vehicle on the 2019 Equipment Expense Program: Coroner's Office - 1 each 2019 Toyota Tundra with Canopy in the amount of \$37,920.00 not including sales tax from Bud Clary Toyota of Yakima through the State DES contract #05916. **(Approved)**
2. Request to Purchase Vehicles on the 2019 Equipment Expense Program: Sheriff- 1 each 2019 Ford Escapes AWD in the amount of \$25,745.00 not including sales tax from Columbia Ford through the State DES contract #05916; 2 each 2019 Ford F-150 Crew Cab 4WD in the amount of \$78,484.00 not including sales tax from Columbia Ford through the State DES contract #05916; 1 each 2019 Ford F-150 Crew Cab 4WD in the amount of \$38,998.00 not including sales tax from Columbia Ford through the State DES contract #05916; 2 each 2020 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV in the amount of \$72,018.00 not including sales tax from Columbia Ford through the State DES contract #05916; 1 each 2020 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV in the amount of \$39,689.00 not including sales tax from Columbia Ford through DES contract #05916; 1 each 2019 Chevrolet Tahoe Police Pursuit Vehicle in the amount of \$44,619.00 not including sales tax from Bud Clary Auto Dealerships through DES contract #05916; 2 each 2019 Charger Police AWD in the amount of \$55,450.00 not including sales tax from Northsound Dwayne Lane through DES contract #05916. **(Approved)**
3. Request to Purchase Vehicles *not* on the 2019 Equipment Expense Program: Sheriff - 1 each 2019 Ford Escapes AWD in the amount of \$25,745.00 not including sales tax from Columbia Ford through DES contract #05916; 1 each 2019 Ford F-150 Crew Cab 4WD in the amount of \$39,242.00 not including sales tax from Columbia Ford through DES contract #05916; 1 each 2019 Charger Police AWD in the amount of \$27,725.00 not including sales tax from Northsound Dwayne Lane through DES contract #05916. **(Approved)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 12 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

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COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Surplus Request form for a 32" LCD Television (Asset #104012) to dispose of at the landfill. This item does not work and is uneconomical to repair. **(Approved)**
3. New liquor license application for Chato's Chelas in Mattawa, WA from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Letter of re-appointment for Richard Callahan to the Noxious Weed Board for another 4 year term from March 1, 2019 – February 28, 2022. **(Approved)**
5. Five County Joint Resolution No. 2018-103 between Chelan, Douglas, Grant, Ferry and Okanogan counties for the appointment of Jim Mitchell as Board of Trustee to the North Central Regional Library Board of Trustees, representing Chelan County. Mr. Mitchell will be replacing Dana Schmidt through the remainder of her term ending December 31, 2021. **(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 amount of \$462,742.30)**

GRANT INTEGRATED SERVICES

7. Request to purchase Qty. 13 – Lenovo Thinkcenter Laptops in the amount of \$22,561.00 through Technology Services. These were approved in their capital expenditure budget. **(Approved)**

FAIRGROUNDS

8. Surplus Request form for an Old Toledo Cow Scale (Asset #101404) to be disposed of at the landfill. It is no longer needed by the Livestock Association. **(Approved)**
9. Recommendation to amend their event policies as follows: **(Approved)**
 - a. Limit the hours that music can be played for outdoor events. Non-fair week events with live music, the hours will be 12:00 p.m. – 9:00 p.m. Friday and Saturday, 12:00 p.m. – 10:00 p.m.
 - b. Limit the frequency of like "paid" for profit events. If they are similar in offering, where alcohol is served, limit them to an event every 60 days regardless of the promoter.
10. Request to amend their rental rates for chairs (each) as follows: **(Approved)**
 - a. Black Stacking Chairs from \$2.50 to \$2.00
 - b. Metal Folding Chairs from \$1.75 to \$1.00
 - c. White Resin Chairs (new) \$3.00

TREASURER'S OFFICE

11. Application from ~~Steve Ralph~~ Alan Bird for Resale of Tax Title property for Parcel No. 15-1860-000 with a starting bid of \$2,500.00. The Treasurer recommends approval of the offer and allow this parcel to be sold at public auction. **(Approved)**

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CENTRAL SERVICES

12. Recommendation to award the quote for the existing door replacement project at the Harwood Pavilion at the Fairgrounds to North Central Construction in the amount of \$31,048.23. This will increase the occupancy limit. **(Approved)**

3:00 p.m. – 3:50 p.m. S Fode, New Hope Update

- Shelter update
- Credit Card Authorization
- Board Training Winter 2019: Staff Specialties-Shelter, DV Services, SA Services and Rural Mobile Advocacy
- Legislative visits set for Kids Hope and New Hope

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their February 1, 2019 payroll.

WEDNESDAY, FEBRUARY 6, 2019

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

9:30 a.m. – 10:30 a.m. COUNTY LEGAL NOTICE DISCUSSION

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION **(Cancelled)**

THURSDAY, FEBRUARY 7, 2019

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

7:00 a.m. – 8:00 a.m. T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) **(Did not attend)**

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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FRIDAY, FEBRUARY 8, 2019

T Taylor, Out

9:00 a.m. – 12:00 p.m.

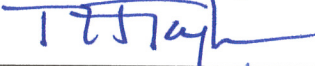
CURRENT USE ADVISORY COMMITTEE MEETING

1:30 p.m. – 3:30 p.m.

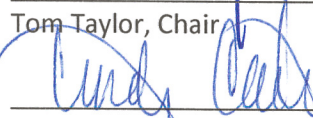
R Stevens, WSAC Legislative Steering Committee – Webinar

Signed this 19th day of Feb, 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

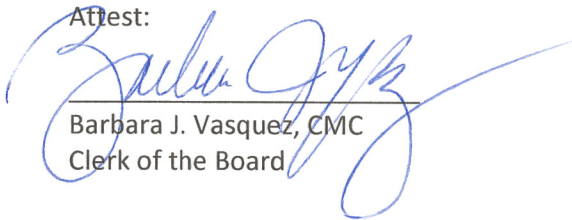


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board