

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 18, 2019

Presidents Day Holiday, Courthouse Closed

6:00 p.m. – 7:00 p.m. C Carter at Grant County Cattlemen’s Association Meeting (American Legion, Ephrata)

TUESDAY, FEBRUARY 19, 2019

The Grant County Commissioners session began at 8:45 a.m. with all Commissioners in attendance.

8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update – Conference Call

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

Discussion Items

1. HR Staffing Discussion
2. HR Customer Service

Authorization Requests

3. Hiring Freeze – Associate Clinical Director

Reports & Metrics

4. Benefits Budget Roll-Up
5. Menke Jackson Expense Allocation

Compensation, Benefits, & Payroll

6. SLG Wage Increase

Employee & Department Issues

7. Grant Integrated Services

Labor Relations

8. Association – *CH; DC; PW; SW; YS*
Negotiation: Negotiations for 2019
Grievance: Grievance ASC20181022 (Response)
 Grievance ASC20180221 (continued)
PERC: PERC 130743-U-18 (04/24-25)
9. Association – *Deputy Sheriff*
Negotiation: Negotiations for 2018-19
Grievance: Grievance DS20160401
10. Teamsters-GCSO – *Corrections*
Negotiation: Negotiations for 2016-19 (Completed)
 Grievance COR20160401
Grievance: Grievance COR20180308

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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
12. Teamsters-GrIS – *CM, I&C, TS, SUD*
Negotiation: Negotiations for 2018-2019

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

- Staffing status
- Foundation plan
- For-Profit food booth contracts
- Rodeo grounds cleanup and meetings
- 4H and Commercial building cleanup and painting
- Bull riding events for 2019 and the new rules
- Changes in event security
- Vendor letters
- Online camping registration status
- 5-year plan ideas

10:00 a.m. – 10:30 a.m. T Taylor at Canvassing Board Precertification of Election (Elections Department)

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

BOCC:

- Photos
- Display Cases
- BOCC Training Luncheon
 - QPR Gatekeeper

Board of Equalization (BOE):

- 230 petitions filed in 2018
- 97 remaining

Tourism Commission:

- LTAC Meeting 1/30/19

EFSP:

- Phase 33/34 Finalized
- Phase 35

Veteran Services:

- Monthly Update

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11:30 a.m. – 11:50 a.m. ASC Update and Misc BOCC Action (Items 1 through 8)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1, 3 through 6 on the agenda as presented. Item 2 was not ready for signature. Items 7 and 8 were held for further review. 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. License agreement between Grant County and City of Warden for use of location and maintenance on City of Warden property for Elections Ballot Drop Box. Term of license expires in December 2028. **(Approved)**
4. Law Enforcement Services Agreement between Grant County Sheriff's Office and Live Nation Worldwide, Inc. (Live Nation) to provide services at the Gorge Amphitheater. Term is January 1, 2019 through December 31, 2021. **(Approved)**
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during January, 2019 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract. **(Approved)**
6. Personal Contract with Matt Bellace Presentations, LLC for the Moses Lake Youth Coalition event as required by their contract with the State of Washington. Cost of 8 programs will be \$9,000 all inclusive, with \$4,500 deposit due 30 days after the Sponsor's signature and remainder payment of \$4,500 due on or before the date of the program. Date of the program is scheduled to be March 11 and 12, 2019 at Columbia Basin Technical Center, Moses Lake. **(Approved)**
7. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendation on the following project: **(Item held for further review)**
 - SIP #2019-01, Grant County Fire District #3, *New Fire Station in Trinidad/Crescent Bar* for approval of the Fire District's request for \$125,000 in SIP grant funding.
8. **Anticipating:** BOCC Resolution in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendation for Funding (SIP No. 2019-01). **(Item held for further review)**

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

1. Request to County Road Department for Reimbursement of Work with Adams County for Bridge Repair on Booker Road not to exceed a maximum of \$10,000.00 no later than March 29, 2019. **(Approved)**
2. Recommendation to award the quote for High Molecular Weight Methacrylate (HMWM) to Kwik Bond Polymers, LLC in the amount of \$11,548.09 not including sales tax. **(Approved)**

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1:30 p.m. – 1:40 p.m. Bid Opening, Horizontal Curve Signs, Phase 3 (CRP 18-06)

The following bids were received:

- Pavement Surfacing Control \$468,089.00
- Shamrock Paving \$447,447.00
- Stripe Rite \$798,287.00

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

1:45 p.m. – 1:55 p.m. Vacation of a portion of 24-NE and P-NE Road and Rights-of-Way (Stevens)

The Commissioners held an Open Record Public Hearing to consider a vacation request from David and Rose Stevens. Commissioner Stevens recused himself from the hearing as the proponents are family members.

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 24-NE, Road Log Number 51960, from Mile Post 0.62 to Mile Post 1.45 and County Road P-NE, Road Log Number 53750, from Mile Post 0.00 to Mile Post 1.00, lying in Sections 34 & 35 of Township 23 North, Range 29 East W.M. and Section 2 of Township 22 North, Range 29 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, February 19, 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.

The proponents of the petition own the majority of the frontage along the petitioned County Road. Road 24-NE & P-NE 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.

I find that, these sections of County Road 24-NE & P-NE are not necessary and useful to the public and the public would be benefitted by its vacation and abandonment with the following conditions:

- *The petitioners construct a turnaround approved by the County Road Engineer on 24-NE at Mile Post 0.62 and dedicate any additional right-of-way required for the turnaround.*

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- *If this Road Vacation is approved, the vacation document shall not be recorded until the turnaround is accepted and approved by the County Road Engineer and any additional right-of-way required for the turnaround is dedicated to the County.*

Cliff Sears, Attorney representing the proponents, stated they are in agreement with the Engineers' Report, including the extra conditions.

A motion was made by Commissioner Carter, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the recommendation of the Public Works Director and grant the vacation as presented, including the 2 Conditions of Approval. Commissioner Taylor seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 19-016-CC)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 11)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 5, and 7 through 11 on the agenda as presented. Item 6 was withdrawn by the Commissioners. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners February 4, 2019 Minutes for approval. **(Approved)**
3. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-84 in the amount of \$5,134.75. **(Approved)**
4. New liquor license application for The Phoenix Pizza Co, Quincy, WA from the Washington State Liquor and Cannabis Board. **(Approved)**
5. Assumption liquor application for CI Midway Shell, Quincy, WA from the Washington State Liquor and Cannabis Board. **(Approved)**
6. Letter of support to Washington State Legislators for the Port of Quincy's application for funding the design and engineering remodel of Quincy Valley Medical Center or a new hospital in Quincy. **(Item withdrawn by the Commissioners)**
7. Recommendation from the Lodging Tax Advisory Committee to approve the following grant fund dispersements: **(Approved)**

Central Basin Community Concert Assoc.	\$ 10,000
Columbia Basin Youth Baseball	\$ 2,500
Coulee Corridor Consortium	\$ 7,000
Coulee City Rodeo	\$ 4,000
Ephrata Chamber of Commerce – Miracle on Main Street	\$ 2,000
Ephrata Chamber of Commerce – Car Show & Toy Show	\$ 3,000
Ephrata Chamber of Commerce – Wine Walk	\$ 3,000
Sage-N-Sun Festival	\$ 5,000
Grand Coulee Dam Area Chamber of Commerce	\$ 10,000
Grant-Adams Master Gardener Foundation	\$ 2,000

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Grant County Mosquito Control District #2	\$ 2,000
Masquer’s Theater of Grant County	\$ 7,500
Moses Lake Museum & Art Center – Book	\$ 2,000
Moses Lake Museum & Art Center	\$ 5,000
Moses Lake Spring Festival	\$ 11,000
Quincy Farmers Market	\$ 1,000
Quincy Valley Chamber of Commerce – Pike minnow	\$ 2,000
Quincy Valley Chamber of Commerce – Trout	\$ 2,000
Quincy Valley Historical Society – Cultural Event	\$ 2,500
Quincy Valley Historical Society – History Building	\$ 2,500
Royal City Royal Fest	\$ 4,000

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

8. 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 \$692,292.81 and \$115,205.32)**

TREASURER’S OFFICE

9. Application from Dennis Chesnakov for Resale of Tax Title property for Parcel No. 18-1303-001 with a starting bid of \$400.00. The Treasurer recommends *denial* of the offer and instead sell it to Public Works for \$400.00. **(The Commissioners approved the recommendation to deny the offer)**
10. Application from Deryk Wilson for Resale of Tax Title property for Parcel Nos. 18-0431-013 and 18-1594-009 with a starting bid of \$11,506.13 for both parcels. The Treasurer recommends approval of the offer and allow them to be put up for public auction. **(Approved)**
11. Recommendation to schedule a public hearing to declare surplus parcel no. 10-0051-000 located at 1042 W. Ivy Street, Moses Lake, with the intent to sell it at public auction. **(Approved, the public hearing was scheduled for March 25, 2019 at 1:30 p.m.)**

3:00 p.m. – 3:50 p.m. Grant Integrated Services Update

- Financials
- HR Update
- City View Update
- Property on Ivy Street for sale
- MCO contracts update

4:00 p.m. – 4:20 p.m. District Court Update

- Update on Phoenix Security
- Information about moving from Level 1 to Level 2 Security w/ Phoenix

MISCELLANEOUS ITEMS

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The Commissioners approved and signed the Public Works County Payroll Salary Fund for their February 15, 2019 payroll.

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$8,009.18.

WEDNESDAY, FEBRUARY 20, 2019

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)

9:30 a.m. – 11:00 a.m. TOURISM COMMISSION MEETING (**Cancelled**)

10:00 a.m. – 11:00 a.m. R Stevens at WRCIP Board of Directors Sit Down Meeting (Clear Risk, Ephrata)

THURSDAY, FEBRUARY 21, 2019

10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works, Ephrata)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, FEBRUARY 22, 2019

10:00 a.m. - 12:00 p.m. C Carter at Suicide Prevention Meeting (Royal Intermediate School, Royal City)

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

1:30 p.m. – 3:30 p.m. R Stevens, WSAC Legislative Steering Committee – Webinar

MISCELLANEOUS ITEMS

The Commissioners approved the recommendation of the Public Works Director to award the Horizontal Curve Signs, Phase 3 (CRP 18-06) project to Shamrock Traffic Inc. in the amount of \$447,447.00.

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Signed this 5th day of March, 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Tom Taylor, Chair

[Signature]

Cindy Carter, Vice-Chair

[Signature]

Richard Stevens, Member

Attest:
[Signature]

Barbara J. Vasquez, CMC
Clerk of the Board