

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 18, 2019

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Taylor and Carter in attendance. Commissioner Stevens was out and excused.

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 6)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 6 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Reimbursement Request #20 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through Grant County Housing Authority, in the amount of \$26,404.18. **(Approved)**
3. Department of Commerce Homeless Housing Funding Application for the Consolidated Homeless Grant (CHG). Term is July 1, 2019 through June 30, 2021. **(Approved)**
4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during January, 2019 in the amount of \$13,142.78 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250. **(Approved)**
5. Amendment No. 4, Participating Provider Agreement No. 342323-Public between Coordinated Care of Washington, a health maintenance organization, and Grant Integrated Services. March 7, 2019 to March 7, 2020, after which it will automatically renew for successive terms of one year, unless the agreement is terminated as provided in the agreement. **(Approved)**
6. Foundational Community Supports Provider Agreement between Amerigroup Washington, Inc. and Grant Integrated Services. This agreement shall provide Grant Integrated Services \$5,000 for items that supported employment clients may need for successful job placement, for example: food handler permit or employment required shoes or clothing. **(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

Barbara Morgan, Chair of the Grant County Republican Party, came in to discuss I-1639 concerning firearms and is asking for the commissioners to sign a resolution supporting the Federal Second Amendment and Article 1, Section 2 and & of the Washington State Constitution.

Ms. Morgan asked about the Commissioners agenda and calendar. The agenda process was discussed.

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Commissioner Taylor stated the draft resolution will likely go before our Civil Attorney for review. He may suggest revisions then get it back to the Commissioners to take favorable action or no favorable action.

Commissioner Carter stated that Commissioners have been advised to be careful when speaking out and/or signing documents.

Phil Anderson also discussed I-1639 and stated that the resolution they are presenting is an expression by the Grant County Republic Central Committee. The proposed resolution is supporting the Constitution. Mr. Anderson read into the record his statement.

11:00 a.m. – 11:20 a.m. B Vasquez, Clerk of the Board Update

- Grant County code Public Hearing on Dangerous Dogs – to be continued
- Code Enforcement Hearing – still a go (expect a crowd)
- Email from Auditor
- WMCA Conference

Pursuant to RCW 42.30.110(1)(f) Commissioner Taylor called an Executive Session to order at 11:18 a.m. to go until 11:30 a.m. to discuss personnel disciplinary matters. In attendance were Commissioners Taylor, Stevens and Carter, and Barbara Vasquez, Clerk of the Board. Commissioner Taylor closed the session at 11:30 a.m.

11:30 a.m. – 11:50 a.m. District Court Update

- Phoenix:
 - Tom Gaines working on contract
 - Potentially having Level 2 guard
 - Concerns previously brought regarding hats, backpacks, etc have been addressed with Phoenix
- Incident at Moses Lake Office 3/13/19
 - Someone backed into a pillar on the building and ran
- Construction
 - We have relocated the Court Calendar on the 2nd floor to be by the switchboard
 - Lighting during construction is limited – on 2nd and 3rd floors.

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

- City View Update
- DCL Certification
- CJTA Local Committee
- Status of Succession Plan
- Media Request
- Royal Suicide Prevention Event

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MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Jenks Holding Company LLC (Jenks Farm Unit 234 Short Plat) File # P 19-0076 (preliminary P 18-0400); and the Tommer Construction Co. Inc. (Tommer Road 10.8 Short Plat No. 1) File # P 18-0325 (preliminary P 18-0033) Final Plat Submission and Review.

TUESDAY, MARCH 19, 2019

The session was continued 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
PERC: PERC 130683-P-18 (03/19-20)
 PERC 130684-P-18 (04/03-04)

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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

Position Management Approval (PMA) forms for a Probation Counselor 2 and a Juvenile Services Manager, both within Juvenile Court and Youth Services

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

- Staffing status
- For-Profit Food Booth Contracts – Top Gun, Tacos El Rey and Azars
- Jalipeo
- Exhibitor Guide Status
- Process documentation
- Using Survey Monkey for feedback and Checkli for Checklists
- Pepsi Contract?
- Judy Nelson Golf Cart request
- Music state change – FAC
- Spencer’s new sign in package
- Tear down of Igloo

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

11:30 a.m. – 11:50 a.m. J Gingrich, Deputy Clerk of the Board Update

BOCC:

- Photos
- BOCC Training Luncheon
- Copier

Board of Equalization (BOE):

- Update

Tourism Commission:

- Update

EFSP:

- Update

Disability Board:

- Update

Veteran Services:

- Update
- Veterans Advisory Board

12:00 p.m. – 5:00 p.m. C Carter, Out

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

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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. Recommendation to award the quote for the Tandem Axle Dump Trailer to Huber Trailer Sales in the amount of \$9,895.00. **(Approved)**
2. **Resolution No. 19-024-CC** for a Notice of Hearing to consider a petition from Jon Todd Busby and Reisha Busby to vacate a portion of Road C-NE. The hearing will be held April 9, 2019 at 1:45 pm. **(Approved)**
3. **Resolution No. 19-025-CC** to remove CRP 18-01 from the Annual Road Program and no funds appropriated for it, and declare CRP No. 19-02 be amended to consist of the improvement of Road 5-NW and U-NW. **(Approved)**

1:30 p.m. – 1:40 p.m. Bid Opening, Road Stabilization 2019 project

The following bids were received:

- Envirotech Services \$121,315.60
- Roadwise Inc. \$119,029.00

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 with 2 Commissioners in attendance.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 8 and 10 on the agenda as presented. Item 9 will be signed the following week. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-85) in the amount of \$7,443.76. **(Approved)**
3. Special occasion liquor license for Samaritan Hospital Foundation and their event at the Grant County Fairgrounds, Moses Lake, WA on April 26, 2019, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Special occasion liquor license for Spirit Therapeutic Riding Center and their event at the Cave B Familia, Quincy, WA on May 10-11, 2019. **(Approved)**

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AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

5. 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 \$58,263.17 and \$346,237.07)**

AUDITOR'S OFFICE

6. Request approval to close the investment fund for fund #508. This fund was designed as a pass through fund and does not qualify as an investment fund. The Treasurer is aware of this request and agrees. **(Approved, Resolution No. 19-028-CC)**

CENTRAL SERVICES

7. Request for approval for the repair of the Peterbuilt dump truck located at the Grant County Fairgrounds. This repair estimate is \$ 11,298.11 and the equipment is required to support activities. **(Approved)**
8. Formal request to approve emergency repair authorization for the vandalized Harwood Arena. The request would waive the formal bidding process to make necessary repairs in a timely manner for upcoming events. **(Approved)**

CENTRAL SAFETY COMMITTEE

9. Recommend approval of the Grant County Central Courthouse Campus Emergency Action Plan. **(Item will be signed the following week)**

PROSECUTING ATTORNEY

10. Out of state travel request for Deputy Prosecutor's Peter Hibbard and Caleb Nolta to attend the 2019 Commercial Driver's License Violation Conference in Orlando, FL June 18-20, 2019. **(Approved)**

3:00 p.m. – 3:10 p.m.

Open Record Public Hearing, Economic Rural Enhancement Fund Budget Extension for Big Bend Community College Workforce Education Center

The Commissioners held an Open Record Public Hearing to consider a budget extension request to the Economic Rural Enhancement Fund #133.184 in the amount of \$100,000.00. This is a contribution to Big Bend Community College for the new Workforce Education Center project

Jill Hammond, Administrative Services Coordinator discussed the request.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance.

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Commissioner Stevens moved to approve the budget extension as presented. Commissioner Taylor seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 19-026-CC)**

3:15 p.m. – 3:30 p.m. Open Record Public Hearing, Ordinance repealing and replacing Ch. 1.32 of the Grant County Code titled “Enforcement and Penalties”

The Commissioners held an Open Record Public Hearing to adopt an ordinance repealing and replacing Chapter 1.32 of the Grant County Code titled “Enforcement and Penalties”. This chapter relates to the enforcement of county ordinances and codes, including but not limited to building, zoning, environmental health and safety, and quality of life.

Kate Mathews, Deputy Prosecuting Attorney, stated she is not too familiar with the Ordinance / Code changes as she is new to the project. She would like Deputy Sainsbury to assist.

Josh Sainsbury, Sergeant, Sheriff’s Office stated that the main changes were referencing the change in code enforcement and changing it over to the Sheriff’s Office. All fines are going to go through District Court and there will now be a response time of 15 days. All proceedings will go through the District Court Judges. They wanted consistency with the Sheriff’s Office procedures.

Commissioner Taylor gave the history of this position.

Sheriff Tom Jones stated the new changes gives the code some “teeth” for enforcement. There is now a progressive fine system for those who do not comply and criminal citations can be issued.

Jeff Powell, stated he filed a complaint a year ago and wants to know how long it will take to complete the process.

Sheriff Jones clarified the citation process. There will be a 15 day letter to. The Utility Deputy has the discretion to see if there is progress and give the person extra time, as long as they are advancing or they can issue a citation if there is no compliance. Sheriff’s Jones recommended that old complaints refile into the new Sheriff’s system.

John VanKulen (sp) had an issue with anonymity. He checked the box to keep his name private in the complaint and his name was somehow released. Sheriff Jones said that a phone call to his office should help alleviate this.

Shane Ahmann asked about “The Base” in Moses Lake/Grant County. If the tenant is not responding, is the land owner liable? Sheriff Jones stated they try to contact the land owner first because they are ultimately responsible for the property.

Jennifer Powell, asked if there are any discretionary funds that would allow for the placement of dumpsters out to neighborhoods for cleanup? Like they do for spring cleanup? The Commissioners stated they could discuss this.

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A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to adopt the ordinance as presented. Commissioner Taylor seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Ordinance No. 19-027-CC)

3:30 p.m. – 3:45 p.m. Open Record Public Hearing, Ordinance repealing and replacing Ch. 9.07 of the Grant County Code titled “Potentially Dangerous Dog Control and Dangerous Dog Regulation”

The Commissioners held an Open Record Public Hearing to adopt an ordinance repealing and replacing Chapter 9.07 of the Grant County Code titled “Potentially Dangerous Dog Control and Dangerous Dog Regulation”. This will be the policy to minimize exposure of citizens to the threat of dangerous and potentially dangerous dogs, and to regulate same, pursuant to RCW 16.08.090.

Kate Mathews, Deputy Prosecuting Attorney, asked for a continuance of this public hearing. There were internal inconsistent provisions within the code and they want to consult with Deputy Ledebor.

Commissioner Stevens moved to continue this hearing until March 26, 2019 at 11:30 a.m. Commissioner Taylor seconded and the motion passed unanimously. The hearing adjourned.

WEDNESDAY, MARCH 20, 2019

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

8:00 a.m. – 8:30 a.m. CENTRAL SERVICES

8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call **(Rescheduled)**

9:30 a.m. – 11:00 a.m. TOURISM COMMISSION MEETING

6:00 p.m. – 7:30 p.m. C Carter at Royal Scott QPR Training (Royal Intermediate School)

THURSDAY, MARCH 21, 2019

8:00 a.m. – 8:30 a.m. CENTRAL SERVICES

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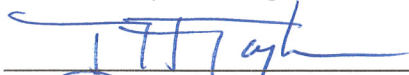
- 9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Center Board Meeting (Medical Lake)
- 12:00 p.m. – 1:00 p.m. T Taylor at Security Committee Meeting (Multi-Purpose Room)
- 2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Red Lion, Richland)
- 2:00 p.m. – 4:00 p.m. C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works, Ephrata)
- 6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, MARCH 22, 2019

- 9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Red Lion, Richland)
- 9:00 a.m. – 10:00 a.m. T Taylor at Teamsters (Moses Lake)
- 9:00 a.m. – 12:00 p.m. TREASURER’S OFFICE MOBILE HOME DISTRAINT SALE
- 1:30 p.m. – 3:30 p.m. R Stevens, WSAC Legislative Steering Committee – Webinar

Signed this 9TH day of April, 2019.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

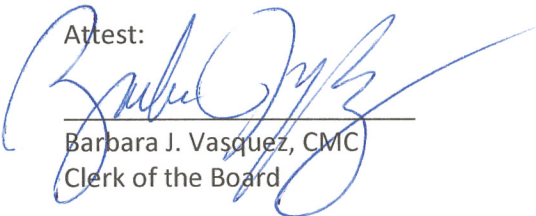


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board