

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 8, 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 7)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 3 and 5 through 7 on the agenda as presented. Item 4 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Amendment No. 2 to the 2017-2019 Biennium Contract No. K1814 between Washington State Conservation Commission and Grant County for the Voluntary Stewardship Program (VSP). The amendment awards End of Biennia funding in the amount of \$18,450. **(Approved)**
3. Memorandum of Agreement between Washington State University Extension and Grant County (Appendix A), for the period January 1, 2019 through December 31, 2019 to provide an extension program and funding in the amount of \$103,541.00. **(Approved)**
4. **Anticipating:** 2019 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Farmers Market for utilization of a portion of the Courthouse and surrounding area, etc. Term is June 1, 2019 through October 26, 2019. **(Item not ready for signature)**
5. Reimbursement Request #21 from Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through Grant County Housing Authority, in the amount of \$33,125.98. **(Approved)**
6. 2019 Agreement Regarding Use of County Property for Public Use between Grant County and the Autism Society of Grant County on Saturday, May 18, 2019 from 9:00 a.m. to 3:00 p.m. **(Approved)**
7. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during March, 2019 in the amount of \$686.25 on Washington State Department of Corrections (DOS) contract. **(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

Barbara Morgan discussed Agenda 21, it's a United Nations plan for sustainable development (anything that cannot be gotten rid of). The original intent was a peace keeping force of nations coming together for the purpose of keeping the peace in the world. It has since been corrupted by the United Nations. Ms. Morgan gave the commissioners article handouts: "Agenda 21 in a Nutshell"; "The UN: Transforming Society by Restructuring the Family by United Families International – April 1, 2019 by Tori Black" and "Washington Teaching Transgenderism". Ms. Morgan is interested in how the Commissioners feel about these issues.

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Linda Bishop reiterated that these underlying issues need to be brought forth to the world. Barbara Morgan stated Agenda 21 does not want women at home raising their children or women having any more babies. In order to sustain the population, each family needs to have 1.8 children.

Phil Anderson stated we need to look at the legislation being proposed at the state/federal level. Initiatives up for vote need to be read and researched. People must educate themselves.

Mr. Anderson also discussed the resolution that he brought forth regarding the 2nd amendment and was wondering status. He also stated that he noticed some corrections that needed to be changed and given to the Prosecuting Attorney's Office for the Commissioners to sign. He stated there are 9 other counties that have passed resolutions similar to the one they are proposing. These reference resolutions were given to the Board for their review. The voters of Grant County rejected I-1639 in our geographic area by a 68% to 32% margin. They are asking the Commissioners to reaffirm publicly the vote cast by Grant County.

11:00 a.m. – 11:50 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

12:00 p.m. – 1:00 p.m. C Carter at Port of Mattawa Board Meeting (Port of Mattawa Office)

1:00 p.m. – 1:20 p.m. M McKnight, Assessor's Office Update

1:30 p.m. – 1:50 p.m. S Fode, New Hope Update

- Shelter update
- Funding renewal applications

5:00 p.m. – 7:00 p.m. T Taylor and R Stevens at Boys and Girls Clubs of the Columbia Basin Spring BBQ (McGraw Clubhouse)

7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Fire District #3, Quincy)
(Did not attend)

TUESDAY, APRIL 9, 2019

The session was continued at 9:00 a.m. with all Commissioners in attendance.

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9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Calendar Items

04/10/19 – Association Leadership Meeting

04/10/19 – Corrections Timesheet Audit

04/15/19 – Comp Committee (Financial Positions)

Discussion Items

1. Correspondence from Attorney General's Office

Employee & Department Issues

2. Public Works

3. Grant Integrated Services

Labor Relations

4. Association – CH; DC; PW; SW; YS

Negotiation: Negotiations for 2019 (2/21) (In Progress)

Grievance: Grievance ASC20180221 (Continued)

PERC: PERC 130743-U-18 (04/24-25)
PERC Arbitration (Not Scheduled)

Other: Issue ASC2019-02-25A
Issue ASC2019-02-25B

5. Association – Deputy Sheriff

Other: Issue to Resolve

6. Teamsters-GCSO – Corrections

Negotiation: Negotiations for 2016-19 (Settled)

Grievance: Grievance COR20160401

Grievance COR20190220

PERC 130683-P-18 (07/24-25)

PERC: PERC 130684-P-18 (08/21-22)

PERC 131213-U-18 (Continued)

7. Teamsters-GCSO – Sheriff Support

Negotiation: Negotiations for 2019 (Not Scheduled)
(In Progress)

Grievance: Grievance SS20160401

Other: Issue to Resolve

Pending Items

8. NOVAtime Implementation

9. Equal Employment Opportunity Plan

10. ADA Plan

11. NOVAtime Implementation

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Pursuant to RCW 42.30.110(1)(f) Commissioner Taylor called an Executive Session to order at 9:03 a.m. to go until 9:18 a.m. to discuss personnel disciplinary matters AND RCW 42.30.140 (4) (a) regarding Negotiations. In attendance were Commissioners Taylor, Stevens and Carter, and Kirk Eslinger, Human Resources Director. The session was continued to 9:25 a.m. Commissioner Taylor closed the session at 9:25 a.m.

- 10:00 a.m. – 10:20 a.m. C Hanson, The Nature Conservancy Update
- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services 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 Carter, seconded by Commissioner Stevens, to approve items 1, 2 and 4 on the agenda as presented. Items 3, 5 and 6 were not ready for signature. The motion passed unanimously.

1. Recommendation to award the Corrugated Metal Pipe project to Arrow Construction Company in the amount of \$10,241.82, AND to James Pipe and Supply Inc. in the amount of \$3,551.45. **(Approved)**
2. Recommendation to award the Radar Traffic Recorders 2019 project to Coral Sales in the amount of \$41,575.00 (no contract). **(Approved)**
3. Execution of Contracts: Centerline & Shoulder Rumble Strips **(Item not ready for signature)**
4. Execution of Contract for the Striping Program 2019 project with Stripe Rite for the amount of \$489,891.18. **(Approved)**
5. Execution of Contracts for the Stabilization 2019 project with Roadwise Inc. in the amount of \$119,029.06. **(Item not ready for signature)**
6. Authorization to Call for Bids for the Road 4-NE project with bid opening on April 30, 2019 at 1:30 pm. **(Item not ready for signature)**

- 1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of certain portions of Road C-NE

The Commissioners held an Open Record Public Hearing to consider a petition from Jon Busby and Reisha Busby to vacate a certain portion of Road C-NE located in S 3 and 4, T 23 N, R 27 E WM, and S 33 and 34, T 24 N, R 27 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 C-NE, Road Log Number 50630, from Mile Post 1.429 to Mile Post 2.05, lying in Sections 3 & 4 of Township 23 North, Range 27 East W.M. and Section 33 & 34 of Township 24 North, Range 27 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.

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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, April 9, 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 C-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, this section of County Road C-NE is 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 C-NE at Mile Post 1.429 and dedicate any additional right-of-way required for the turnaround.*
- *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.*

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 approve the recommendation of the Public Works Director and approve the vacation as presented recognizing the two (2) Conditions of Approval. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 19-034-CC)**

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 9 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners AMENDED December 17, 2018 and March 18, 2019 Minutes for approval. **(Approved)**
3. Letter of appointment for Ulises Infante to the Health and Wellness Committee as the primary voting member for the Clerk's Office. **(Approved)**
4. Letter of appointment for Natalie Luttmmer to the Health and Wellness Committee as the alternate member for the Clerk's Office. **(Approved)**
5. Special occasion liquor license application for Ridge Riders Inc. and their event at their rodeo grounds in Grant Coulee on May 10 and 11, 2019; and Sagebrush Seniors of Grant County and their event at their senior center in Mattawa on May 4, 2019, from the Washington State Liquor and Cannabis Board. **(Approved)**

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6. Proclamation recognizing April 2019 as Census 2020 Awareness Month in Grant County and encouraging all people to participate in the upcoming Census. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

7. 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 \$588,122.40)**

TREASURER'S OFFICE

7. Application from Dennis Chesnakov for Resale of Tax Title property for Parcel No. 15-2028-000 with a starting bid of \$500.00. The Treasurer recommends approval of the offer and allow them to be sold at public auction. **(Approved)**

VETERANS SERVICES

8. Letters of re-appointment to Filberto Rivera, Eileen Boylston and Mark Owens to the Veterans Advisory Board for another four (4) year term beginning March 15, 2019 through March 14, 2023. **(Approved)**

CENTRAL SERVICES

9. Budget extension request in the amount of \$12,320.15 to reimburse Central Services for the expenditure of getting repaired the Fairgrounds Peterbuilt dump truck, completed by Western Peterbuilt. Funding would come from Current Expense. **(Approved, the public hearing was scheduled for May 7, 2019 at 10:00 a.m.)**

4:00 p.m. – 5:00 p.m.

T Taylor, Disability Board Meeting

MISCELLANEOUS ITEMS

Request for out of state travel from the WSU Grant-Adams County Extension for Jennie Kiehn to attend a 4-H Tri-State Workshop Conference from April 15 – 19, 2019 in Bend, OR.

Request from Darryl Pheasant, Treasurer, for payment of the excise tax owed to process the deed from Nora Peal Fletcher on parcel no. 17-1293-003, which she donated to Grant County. The excise tax amount owed is \$1,866.38 and \$103.00 for the Current Use removal fee. **(Approved)**

WEDNESDAY, APRIL 10, 2019

7:00 p.m. – 8:30 p.m.

C Carter and R Stevens at Health Board Meeting (Public Works, Ephrata)

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MISCELLANEOUS ITEMS

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 \$600.00)**

THURSDAY, APRIL 11, 2019

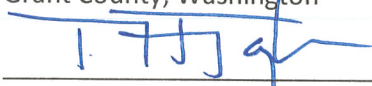
- 8:00 a.m. – 1:00 p.m. R Stevens, WSAC Legislative Steering Committee Meeting – Conference Call
- 9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)
- 1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office) **(Cancelled)**

FRIDAY, APRIL 12, 2019

R Stevens, Out

Signed this 23RD day of April, 2019.

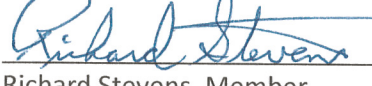
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

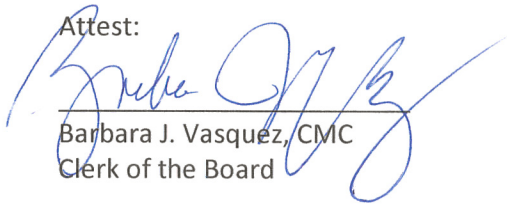
EXCUSED

Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board