

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 15, 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, 3, 4 and 6 on the agenda as presented. Items 2 and 5 were 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:** 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. **(Not ready for signature)**
3. License Agreement between Grant County and the City of Soap Lake for use of location and maintenance on City of Soap Lake property for Elections Ballot Drop Box. Term of license expires in April 2029 (10 years). **(Approved)**
4. BOCC signature on Annual Contract Compliance Self-Assessment – Part A Form for FY20 Emergency DV Shelter for New Hope. This is not a contract, this form will be used for grant application renewal.
5. **Anticipating:** Memorandum of Understanding between Grant County and City of Ephrata making temporary use of the Ephrata City Counsel room should the Grant County Commissioner's public meeting facility become unusable. **(Item not ready for signature)**
6. **Resolution No. 19-036-CC** Authorizing Execution of Interlocal Agreement between Grant County and Adams County for the Odessa – County Road Bridge Replacement Planning Project for Public Works. **(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, Grant County Republican Party, came to discuss the resolution that she and Phil Anderson brought forth on March 18, 2019 in support of the Second Amendment and Washington Constitution. Commissioner Taylor stated that the Clerk of the Board received an email from Phil Anderson. He was concerned that the commissioner's minutes stated the Board was against I-1639. Commissioner Taylor read the minutes and reads them to say the Board is in support of the Second Amendment and WA Constitution. Ms. Morgan wanted to make sure the Prosecuting Attorney received the changes they are proposing... there was an error in the language.

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Ms. Morgan asked if the Commissioners were able to read the information she provided about Agenda 21. She stated it is not a conspiracy theory. Her concern is that the voters do not know what is happening; they are not engaged in the political process. Not voting... is not an option.

Public Defense, Building and Planning, and Elections Ballot Box are all huge drains on county resources that the State should be helping fund. The county budget is 3.5 million for indigent defense costs in Grant County. We will only be reimbursed by the state \$94,000.00. Indigent Defense is a state mandated function.

Linda Bishop discussed free lunches and breakfasts around the United States.

Ms. Morgan discussed Moses Lake Schools and the lunches being thrown in the garbage.

11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Economic Enhancement Strategic
Infrastructure Fund and Sheriff's Office – Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests:

- Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) in the amount of \$125,000.00 to fund Strategic Infrastructure Program project #2019-01 for Grant County Fire District No. 3 – New Fire Station in Trinidad/Crescent Bar with a \$62,500 grant and \$62,500.00 loan
- Sheriff's Office Fund #126 Department #168 in the amount of \$5,204.00 for their Air Circulation project in the main jail using REET funds
- Sheriff's Office Fund #001, Department #141 in the amount of \$14,708.86 to purchase 6- Handheld FLIR Thermal Units using Homeland Security Grant Funds

Jill Hammond, Administrative Services Coordinator, discussed her request.

Sheriff Tom Jones discussed his requests.

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 budget extensions as presented, noting that REET fund are to be used for the Air Circulation project. Commissioner Taylor seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 19-035-CC)**

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

- BOCC Public Comment Meeting
 - District Court Follow Up
- 207 Jury Holding Area
 - Public Defenders/Law Library
 - Jury Trials

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

- City View Update
- Building Maintenance Update
- Contracts
- Recruiting and Relocation Expenses
- Mental Health Professional embedded with MLPD
- Local Plan
- CJTA

3:00 p.m. – 4:00 p.m. T Taylor with K Eslinger (Human Resources Department)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their April 12, 2019 payroll.

TUESDAY, APRIL 16, 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

Calendar Items

04/16/19 – Comp Committee (Department Heads)

04/18/19 – Work in Ellensburg

04/22/19 – Doctor/Sick Leave

Discussion Items

1. Association Leadership Meeting (04/10)
2. Corrections Timesheet Review (04/10)
3. Comp Committee (Financial Positions)

Authorization Requests

4. Hiring Freeze – Assistant Planner

Compensation, Benefits, & Payroll

5. SLG Compensation Proposal

Employee & Department Issues

6. Public Works
7. Grant Integrated

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8. Building Department

9. Building Department

Labor Relations

10. Association – *CH; DC; PW; SW; YS*

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

Grievance: Grievance ASC20181022 (*Step 2*)
Grievance ASC20180221 (*Continued*)

PERC: PERC 130743-U-18 (04/24-25)

11. Association – *Deputy Sheriff*

Other: Pay Schedule Settlement

12. Teamsters-GCSO – *Corrections*

Grievance: Grievance COR20160401
PERC 130683-P-18 (03/19-20)

PERC: PERC 130684-P-18 (04/03-04)
PERC 131213-U-18

13. Teamsters-GCSO – *Sheriff Support*

Negotiation: Negotiations for 2019 (No Date) (*In Progress*)

Grievance: Grievance SS20160401

10:00 a.m. – 10:50 a.m.

J McKiernan, Fairgrounds Update

- Staffing status
 - Becca's return
 - EC position
 - Seasonals
 - Departure
- Capital purchases moving forward
 - Red Gate Signage
 - Blue gate fencing change
- Building upgrades
 - Work has begun
 - Sheep barn upgrades
 - LED signage for callup
 - Sound system improvements
- Barn 39 and 41 ideas
 - Something similar to 46 and 47
 - Temporary stall purchase
- Fair status
 - Entertainment
 - Camping
 - Vendor registration
 - Superintendents
 - Judges

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- Dude U – possibly cancelling the trip?
- Rodeo updates
- Erlandsen drone this afternoon

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

- Photos update
- Retention Training/Extra Work

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, and 3 through 6 on the agenda as presented. Item 2 was not ready for signature. The motion passed unanimously.

1. Execution of Contracts with North Star Enterprises for the Centerline and Shoulder Rumble Strips project for the amount of \$518,830.56. **(Approved)**
2. Execution of Contract with Roadwise Inc. for the Road Stabilization 2019 project in the amount of \$119,029.06. **(Item not ready for signature)**
3. Request to County Road Department for Reimbursable Work between Grant County Port District No. 9 and Grant County to sealcoat Enterprise Street SE no later than August 2019 not to exceed a maximum of \$37,000.00. **(Approved)**
4. Local Agency Standard Consultant Agreement (Architectural/Engineering Agreement) between Varela & Associates and Grant County for 2019 Grant County Pavement Condition Survey Rating. The amount authorized is \$60,321.00. **(Approved)**
5. Adams County and Grant County Interlocal Agreement for the Odessa – County Road Bridge Replacement Planning Project. **(Approved)**
6. Authorization to Call for Bids for the Road 3-NE project, Phase 1 (CRP 17-04) with a bid opening date of May 14, 2019 at 1:30 pm.

The Commissioners signed a 26 year dedicated service award for Russell Keeley.

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, and 3 through 11 on the agenda as presented. Item 2 were not ready for signature. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners March 25 and April 1, 2019 Minutes for approval. **(Items not ready for signature)**

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3. Special occasion liquor license application for Desert Aire Mens Club and their event at the Snack Shack at their golf course on May 18 and 19, 2019 in Mattawa, WA; Big Bend Community College Foundation and their event at the ATEC Building at BBCC on May 18, 2019 in Moses Lake; and Boys and Girls Club of the Columbia Basin and their event at the Port of Moses Lake on May 4, 2019, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Application in lieu of current privilege for Friends' Riviera in Quincy, WA from the Washington State Liquor and Cannabis Board. **(Approved)**

WSU EXTENSION

5. Request for out of state travel throughout 2019 for their employees to travel to WSU in Hermiston, OR and Moscow, ID. Employees frequently travel to these locations to conduct their jobs. This blanket approval will be in place of requesting travel for each individual travel date. **(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 \$1,385,984.77)**

CENTRAL SERVICES

7. Budget extension request in the amount of \$8,000.00 for a settlement payment to Gray and Osborne Inc. for services rendered during the Fairgrounds Sewer Project. **(Approved, the public hearing was scheduled for May 7, 2019 at 10:00 a.m.)**
8. Request to proceed with the demolition of bathroom #1 at the Fairgrounds and replace it with a CXT bathroom unit. Ladd Construction and Demolition was awarded the demolition project for the amount of \$42,485.63. This project was approved in the Fairgrounds Capital Expenditure budget and costs a total of \$313,576.83. **(Approved)**
9. Budget extension request in the amount of \$6,684.42 to purchase a new microphone array system from System Solutions NW (our current vendor for the BiAmp system and current microphones) for the Commissioners Hearing Room. **(Approved, the public hearing was scheduled for May 7, 2019 at 10:00 a.m.)**

SHERIFF'S OFFICE

10. Out of state travel request for INET Team, Support Staff, and Supervisor's Canfield, Crowder, Messer, Mitchell, Smith to attend the 2019 Washington State Narcotics Investigators Association Conference from April 22 – 25, 2019 in Coeur d'Alene, ID. **(Approved, the public hearing was scheduled for May 7, 2019 at 10:00 a.m.)**

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TECHNOLOGY SERVICES

11. Surplus Request forms for the following equipment: **(Approved)**

Description	Asset ID#	Manner of Disposal	Value
Copier - Digital Sharp MX-M450NA	103879	Business Interiors Trade-in for new copier	\$2,800.00
Copier - Sharp Color MX230	102840	Business Interiors Trade-in for new copier	\$10,000.00
Copier - Sharp	102611	Business Interiors Trade-in for new copier	\$3,000.00
Copier - Sharp MXM503	104005	Business Interiors Trade-in for new copier	\$5,500.00
Copier - Sharp MX M623N	104369	Business Interiors Trade-in for new copier	\$3,500.00
Copier - Sharp MXM453N	104372	Business Interiors Trade-in for new copier	\$5,500.00

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Trevor and Kimberly Tibbs (Replat of Warnick Short Plat #2) File # P 19-0040 (preliminary P 18-0355) Final Plat Submission and Review.

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amount of \$19,314.73.

The Commissioners wrote a letter to the WA State Legislators in support of SB 5993 – reforming the financial structure of the Model Toxics Control Program.

Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-86 in the amount of \$5,450.41. **(Approved)**

WEDNESDAY, APRIL 17, 2019

7:00 a.m. – 8:00 a.m.

T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)

8:30 a.m. – 9:00 a.m.

R Stevens, WRCIP Fiscal Committee Conference Call

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

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

THURSDAY, APRIL 18, 2019

10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Center Board Meeting (Medical Lake)

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

MISCELLANEOUS ITEMS

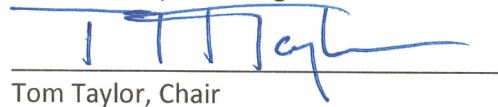
The Commissioners approved a request from the Sheriff's Office for out of state travel for their Honor Guard (Pitt, Ball, Ball, Avila, Tuft, Haring, Hunt and Fulbright) to attend the memorial service of a fallen Cowlitz County Sheriff Deputy on April 23 and 24, 2019 in Portland, OR.

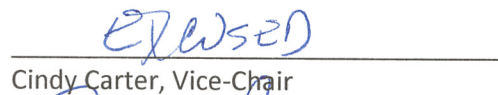
FRIDAY, APRIL 19, 2019

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

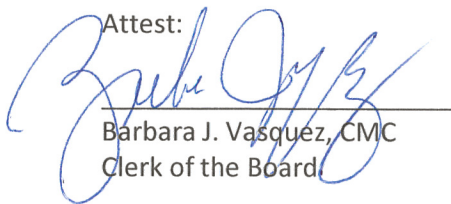
Signed this 30TH day of April, 2019.

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