

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JUNE 3, 2019

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 5)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 5 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. A new contract for the 2019-2021 biennium between the Washington State Conservation Commission and Grant County for the continued implementation of the Voluntary Stewardship Program Contract No. K2011 in an amount not to exceed \$240,000.00. Grant County has assigned the management of this contract and subsequent duty for deliverables to the Grant County Conservation District. **(Approved)**
3. State of Washington Department of Veterans Affairs Amendment No. 1 to DVA Contract No. 305E-17-058. This amendment revises the period of performance from August 1, 2017 through June 30, 2020, effective July 1, 2019. **(Approved)**
4. Amendment No. 1 to Interlocal Agreement between Grant Integrated Services and the Moses Lake School District regarding Therapeutic Mental Health, Care Coordination and Outreach Services, 2018-2019 School Year. Term is extended until August 27, 2019. **(Approved)**
5. Professional Services Contract with Municipal Code Corporation (Municode) for updating the County's online Code of Ordinances. Term is July 30, 2019 through July 29, 2022. **(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 **(No public in attendance)**

11:00 a.m. – 11:30 a.m. T Jones, Sheriff's Office discussion on Wahluke School District School Resource Officer Contract, Desert Aire Contract and 3/10% Update

11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests from the Sheriff's Office:

- Fund #109, Department #151 in the amount of \$3,247.32 to pay the amount owing to Phoenix Financial on a vehicle that was seized by their INET team and sold at auction.

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The bank was not served a seizure notice so this payoff is required and will be paid from the Sheriff's Office INET fund (109.151).

- Fund #001, Department #114 in the amount of \$13,146.30 to purchase 15- Liberator headsets from ProForce Law Enforcement that will be used with their FLIR LS-X 60 Hz handheld thermal units for the Tactical Response Team (TRT). Funding will come from a Homeland Security Grant Program and Law Enforcement Terrorism Prevention Activity Funding Grant No. E17-074.

Darrik Gregg, Chief Deputy discussed his request.

Tom Jones, Sheriff stated the vehicle payoff is for a 2003 Acura TL that was seized.

A motion was made by Commissioner Carter, seconded by Commissioner Stevens to close the public comment portion of the hearing. The motion passed unanimously. Commissioner Stevens moved to approve the budget extensions as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 19-045-CC)**

1:00 p.m. 2:00 p.m.	C Carter w/ V Sanchez at Veterans Services Discussion (VVA, Moses Lake)
1:30 p.m. – 3:00 p.m.	T Taylor, Corrections Payroll Grievance Discussion
3:00 p.m. 4:00 p.m.	R Stevens at McAtee Gravel Pit (Moses Lake)

**TUESDAY, JUNE 4, 2019**

The session was continued at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 8:50 a.m.	G Goodwin, Grant Integrated Services Personnel Discussion
9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update

**Calendar Items**

*05/30/19 – Due Date – Annual Report to State Risk Manager*

*05/31/19 – Association Negotiations*

*06/03/19 – Menke Meeting – Corrections Payroll Grievance*

*06/04/19 – Impact Bargaining re 10-Hour Days for Facilities Maintenance*

**Discussion Items**

1. *Menke Meeting – Corrections Payroll Grievance*

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Authorization Requests

2. PAR – Dell Anderson
3. Hiring Freeze – Maintenance 4
4. PMA – Maintenance Supervisor

Compensation, Benefits, & Payroll

5. Annual Financial Report to State Risk Manager
6. HWC Conflict

Employee & Department Issues

7. Facilities Maintenance

Labor Relations

8. 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)

9. Teamsters-GCSO – *Sheriff Support*

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

Position Management Approval (PMA) for a Maintenance Supervisor position within the Facilities and Maintenance Department. This position will replace the Maintenance Lead position.

Hiring Freeze Exception Form for a Maintenance 4 position due to the failure of a probationary period.

Personal Action Request (PAR) for the salary, wage and/or position changes for Dell Anderson, Grant Integrated Services.

10:00 a.m. – 10:20 a.m. Health and Wellness Committee discussion on County Wellness Program

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
- Recruitment Update
- Dennis Love NSA
- Kreger Development Agreement
- Department Status

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- 12:00 p.m. – 1:00 p.m. C Carter, North Central Workforce Development Committee Meeting – Conference Call
- 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 Carter, seconded by Commissioner Stevens, to approve items 2 and 3 on the agenda as presented. Item 1 was not ready for signature. The motion passed unanimously.

1. Execution of Contract with Central Washington Asphalt for the 3-NE Road Reconstruction project in the amount of \$1,188,888.88. **(Item not ready for signature)**
2. Execution of Contract with Tommer Construction for the 4-NE Road Reconstruction project (CRP 16-09) in the amount of \$1,233,333.00. **(Approved, signed June 6, 2019)**
3. **Resolution No. 19-046-CC** to Initiate County Road Project Designated as CRP 19-07 for the Road K-SW and Road 12-SW project. **(Approved)**

- 1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Public Works Surplus of Vehicles and Ordering the Sale Thereof

The Commissioners held an Open Record Public Hearing to consider the surplus of the following vehicles/items:

<u>VEHICLE or EQUIPMENT</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>SERIAL NUMBER</u>	<u>MILEAGE or HOURS</u>
7053	2013	DODGE	CHARGER	2C3CDXAT1DH670648	139,966
7046	2012	DODGE	CHARGER	2C3CDXAT1CH234266	147,645
7060	2013	CHEVEROLET	TAHOE	1GNLC2ZE04DR307446	136,052
7056	2013	DODGE	CHARGER	2C3CDXAT1DH670651	144,797
7063	2013	CHEVEROLET	TAHOE	1GHSKZE00DR308575	146,524
3810	2010	BROCE	BROOM	406843	3000 HRS
0073	2005	BROCE	BROOM	405114	2238 HRS
2230	1999	STERLING	DUMP TRUCK	2FZNNSYB3XAA76132	224,994
402	2006	FORD	F150 4X4	1FTRX14W96KC90372	85,593

Jeff Tincher, Public Works Director, stated these items will be sold through the Department of Enterprise Services online auction system. He recommends approval.

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 Stevens moved to approve the surplus of items as presented. Commissioner Carter seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 19-047-CC)**

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2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 13)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 5 and 7 through 13 on the agenda as presented. Item 6 was not ready for signature. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners May 20, 2019 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Desert Aire Owners Association and their event to be held at their Golf Course Snack Shack in Mattawa on June 22, 2019. **(Approved)**
4. Letter of appointment for Tom Bennett to the Solid Waste Advisory Committee (SWAC).
5. Proclamation recognizing the Chief for a Day event to be held June 6, 2019. **(Approved)**
6. Letters of appointment to the Horticultural Pest and Disease Board for Sean Putnam and Patrick Hoyle for a 3 year term from January 1, 2019 – December 31, 2021; and Steven Bierlink for a 3 year term from March 17, 2019 – March 16, 2021. **(Items not ready for signature)**

**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 amounts of \$546,952.55 and \$27.61)**

**FAIRGROUNDS**

8. Proclamation recognizing Carolyn Harris and her 33 years as Dog Superintendent at the Grant County Fair. **(Approved)**
9. Request to have the following language adopted into policy: "The Ardell and Harwood Pavilions are essential to the Equestrian activities within the Columbia Basin and the State of Washington. Because there are limited locations for these types of indoor activities, the Grant County Fairgrounds has a policy of giving Equestrian events the first opportunity for the use of the Ardell and Harwood Pavilions over other events." **(Approved)**
10. Request to amend certain rates for the 2020 season. **(Approved)**
11. Request to purchase a blade sign for the 4H Building in the amount of \$911.76 from Signs Now. This was approved in their capital expenditure budget. **(Approved)**

**NEW HOPE**

12. Request for out of state travel for Nicole Prentice to attend an EMDR Training Institute in two parts: July 26-28, 2019 in Phoenix, AZ and October 18-20, 2019 in San Diego, CA. **(Approved)**

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**SHERIFF'S OFFICE**

13. Budget extension request in the amount of \$6,000.00 for the emergency repairs of the Corrections facility walk-in cooler (approx. \$3,595.58) and to fix a hole in the ceiling of a jail cell created by an inmate (approx. \$2,000.00). They are requesting current expense funds. **(Approved, the public hearing was scheduled for June 25, 2019 at 10:30 a.m.)**

3:00 p.m. – 3:20 p.m.

Open Record Public Hearing, Kreger Development Agreement

The Commissioners held an Open Record Public Hearing to consider approval or denial of a Development Agreement between Grant County and Ronald Kreger. The property subject to the Development Agreement is "Lot 1 Sunland Estates Division 2 Replat #1" in a portion of S 1, T 18 N, R 22 E, WM Grant County, WA.

Damien Hooper, Development Services Director stated this agreement addresses structures on the site in Sunland Estates known as Captain Ron's Store. This site suffered a catastrophic fire in 2015. It required the structure to be rebuilt and other structures were added. Specifically a privacy wall and walk-in cooler that's attached to the kitchen of the restaurant. The structure that preceded the fire and the wall and cooler were built after the fact, before the permits. The preexisting development pattern that supported these structures being permitted in advance of construction. It goes out of order. The Development Agreement seeks to recognize the development pattern that was present at the site prior to the fire and recognize those 2 structures as allowable structures, provided the appropriate permits are obtained by the owner. Legal review has been done and approved. Staff recommends approval.

Exhibit B outlines a few requirements to be taken care of for the building permits for the walk-in cooler and privacy wall. Mr. Hooper stated that all of those requirements have been satisfied.

Ron Kreger stated wants to bring the structures back into compliance.

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 to adopt the Development Agreement as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 19-048-CC)**

3:30 p.m. 3:50 p.m.

D Boothman, Grant Integrated Services Personnel Discussion

**MISCELLANEOUS ITEMS**

The Commissioners wrote a letter in opposition of the U.S. Department of Energy's plan to "reinterpret" the classification of 56 million gallons of toxic, radioactive waste at Hanford, WA.

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**WEDNESDAY, JUNE 5, 2019**

11:00 a.m. – 1:00 p.m. GRANT COUNTY EMPLOYEE APPRECIATION BBQ

**THURSDAY, JUNE 6, 2019**

7:00 a.m. – 8:00 a.m. "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) **(Cancelled)**

10:00 a.m. - 12:00 p.m. C Carter at QUADCO Meeting (Public Works, Ephrata) **(Did not attend)**

10:00 a.m. - 12:00 p.m. R Stevens at Columbia River Caucus "Commissioners" Meeting (Holiday Inn Express, Moses Lake)

1:00 p.m. – 5:00 p.m. T Taylor, Out

2:00 p.m. – 3:00 p.m. CHIEF FOR A DAY EVENT

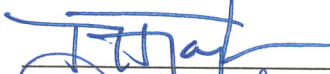
6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

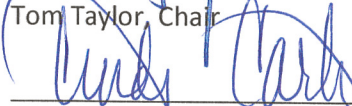
**FRIDAY, JUNE 7, 2019**

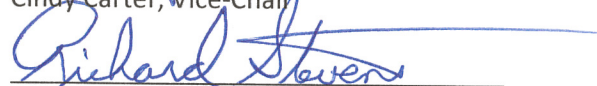
No Meetings Held

Signed this 18<sup>TH</sup> day of June, 2019.

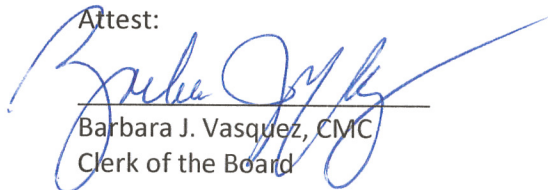
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Tom Taylor, Chair

  
\_\_\_\_\_  
Cindy Carter, Vice-Chair

  
\_\_\_\_\_  
Richard Stevens, Member

Attest:

  
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Barbara J. Vasquez, CMC  
Clerk of the Board