

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 15, 2019

T Taylor, Out

R Stevens at National Association of Counties (NACO) Annual Conference (Las Vegas, NV)

Due to lack of a quorum, no regular business was conducted.

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period (**No public in attendance**)

7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Quincy City Hall) (**Did not attend**)

TUESDAY, JULY 16, 2019

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

8:30 a.m. – 8:50 a.m. T Jones, Criminal Justice 3/10% Sales and Use Tax Discussion

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

Calendar Items

07/17/19 – Work in Ellensburg (NOVAtime Project)

07/18/19 – Work in Ellensburg (NOVAtime Project)

Discussion Items

1. Hours of Work
2. Title VI Reporting for WDOT Grants

Reports & Metrics

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

Employee & Department Issues

6. Public Works

Labor Relations

7. Association – CH; DC; PW; SW; YS
Negotiation: Negotiations for 2019 (Date)(In Progress)
8. Teamsters-GCSO – Sheriff Support
Negotiation: Negotiations for 2020 (Date)(In Progress)

**Grant County Commissioners Minutes
Week of July 15, 2019**

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

- Staffing status
Seasonals
- Capital purchases moving forward
 - Red Gate Signage - Installed
 - Reader boards - Did not work as planned
 - Cord covers to be ordered
 - Purchase of belt barriers – consent agenda item
 - Ag Building HVAC – Tom is working on something
- Building upgrades
 - Cattle Barn upgrades – new roof
 - Eagles booth upgrades paint – holding off now that they are not using it
 - Concrete work around food booth and bathroom 7 - done
 - Southfield repairs – Nathan Cox donating sod - done
 - Concrete projects AAA Ready Mix donated concrete
 - Chicken pens and new building – almost done
- Fair status
 - Entertainment – done
 - Camping registration was done in 15 minutes, Parking 5
 - Vendor registration is going well, we only have 3 booths available
 - Superintendents – We have a new dog Super which is still causing some controversy
- Rodeo updates
 - Work parties begin this weekend
- Revenue and expense comparisons – waiting on June numbers

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

BOCC:

- Travel policy
- August BOCC Training Luncheon – August 5th, 2019

Board of Equalization (BOE):

- Hearings July 18, 2019
- Board Composition

Tourism Commission:

- Ponies

EFSP:

- Hand off

Disability Board:

- New form, updated policy

Veteran Services:

- General Policy Discussion
- Future vision, planning

**Grant County Commissioners Minutes
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11:30 a.m. – 11:50 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, and 3 through 6 on the agenda as presented. Items 2 and 7 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:** Agreement for the provision of Law Enforcement Services between Desert Aire Home Owners Association and Grant County Sheriff's Office. Term of the agreement is July 1, 2019 and ending June 30, 2021. **(Not ready for signature)**
3. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during June, 2019 in the amount of \$1,143.75 on Washington State Department of Corrections (DOS) contract. **(Approved)**
4. Reimbursement Request (A-19) from the Washington State Department of Health for contract work performed by Grant Integrated Services, during April, 2019 in the amount of \$4,211.75; May, 2019 in the amount of \$208.00 and June, 2019 in the amount of \$976.16 to the Grant County Health District. The Grant County Health District is the fiscal agent, pass through recipient for a regional youth marijuana prevention grant. **(Approved)**
5. Memorandum of Understanding between Medical Teams International and Grant County (Veterans Advisory Board) for a Mobile Dental Program at the Veteran's Stand Down in the amount of \$1,200.00 on September 28, 2019. There will be no charge to veterans for this service. **(Approved)**
6. Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division for SFY 2020-2021 Crime Victim Service Center Grant Number 20-31219-022 with New Hope in the amount of \$195,272.00 with a term of July 1, 2019 through June 30, 2020. **(Approved)**
7. **Anticipating:** Commercial Lease Agreement between Mario and Cindy Padilla and New Hope & Kids Hope for additional office space at 311 W. Third Avenue in Moses Lake in the amount of \$2,300/month. Term is July 1, 2019 through May 31, 2022. **(Not ready for signature)**

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update **(No show)**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (1 Item)

1. Execution of contracts with Randco Tanks for the purchase of (1) one 3,500 Gallon Skid Tank for the bid amount of \$58,119.93 not including sales tax. **(Item not ready for signature)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 6 on the agenda as presented but amending the amount in item 5. The motion passed with 2 Commissioners in attendance.

**Grant County Commissioners Minutes
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COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Budget extension request from the Administrative Services Coordinator for the Grants Administration Fund #190.001 for the following Department of Commerce Grants: **(Approved, the public hearing was scheduled for August 5, 2019 at 1:30 p.m.)**
 - a. CDBG Public Services Grant No. 19-62210-002 in the amount of \$121,058.00 for pass through funding for the OIC of Washington;
 - b. Consolidated Homeless Grant No. 20-46108-10 in the amount of \$969,417.00 for pass through funding for the Housing Authority of Grant County.
3. Request from the Quincy-Columbia Basin Irrigation District to hold off on the appointment of an open position on their Board of Directors, due to a passing of a member. They recommend leaving the position vacant until their upcoming election for that position. **(Approved)**

FAIRGROUNDS

4. Request to purchase crowd control belt barriers for their Blue Gate using the \$1,500.00 previously dedicated Capital Expenditure funds that were going to be used for Sheep Barn panels. **(Approved)**

NEW HOPE

5. Budget extension request in the amount of \$213,745.00 to receive new contract funds from the Department of Commerce, Office of Crime Victims Advocacy for service enhancement and expansion for current projects, unmet victim service needs #3, and crime victims services. **(Approved, the amount was amended to \$181,077.00 by the Director. The public hearing was scheduled for August 5, 2019 at 1:30 p.m.)**

CLERK'S OFFICE

6. Surplus request form for a Minolta Microfilm Camera (Asset# 100409) to dispose of via TruRecycle. **(Approved)**

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

- Welcome Dell Anderson
- City View Update
- DCL staff recruitment incentive
- Mattawa Building
- NCACH Community Initiatives Funding Project
- Moss Adams Accounting Firm Update

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

**Grant County Commissioners Minutes
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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. **(The Commissioners approved a voucher in the amount of \$763,212.78 but denied a clothing reimbursement request for uniform pants for a Sheriff's Office employee) Update: On 7/23/19 the Board reversed their decision on the uniform pants reimbursement. See 7/23/19 Minutes for new Policy Directive.**

WEDNESDAY, JULY 17, 2019

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

8:30 a.m. - 9:00 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:00 a.m. – 9:30 a.m.	J Goldberg, Royal Slope Solar Panel Production Discussion
9:30 a.m. – 10:30 a.m.	D Govedare, Wild Horses Monument Meeting
10:30 a.m. - 12:00 p.m.	TOURISM COMMISSION MEETING
5:30 p.m. – 6:30 p.m.	R Stevens at City Council Meeting to discuss Criminal Justice 3/10% Sales and Use Tax (Soap Lake)

THURSDAY, JULY 18, 2019

T Taylor, Out

10:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
5:30 p.m. – 6:30 p.m.	C Carter at City Council Meeting to discuss Criminal Justice 3/10% Sales and Use Tax (Mattawa)
6:30 p.m. - 8:00 p.m.	R Stevens at Grant Transit Authority Board Meeting (Moses Lake Facility)


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FRIDAY, JULY 19, 2019

No meetings held

Signed this 27TH day of August 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

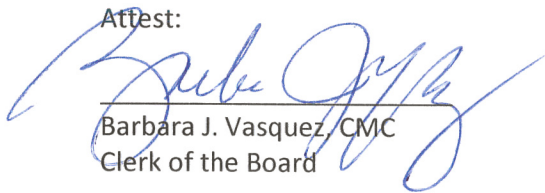


Cindy Carter, Vice-Chair

EXCUSED

Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board