

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 22, 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 8)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1, and 4 through 8 on the agenda as presented. Items 2 and 3 were not ready for signature. The motion passed unanimously.

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. **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)**
4. State E911 Coordination Office (SECO) County Coordinator Professional Development (CPD) Contract SFY2020, Contract No. #E20-043, between the Washington State Military Department (WSMD) and Grant County (Multi Agency Communications Center – MACC), along with a WSMD Signature Authorization Form. Funding is in the amount of \$44,685.00 through WSMD and State Enhanced E911 Funds. Term is July 1, 2019 through August 15, 2020. **(Approved)**
5. Grant County Reimbursement No. 7 on CDBG Public Services Grant No. 18-62210-005 for the period June 1, 2019 through June 30, 2019, with the Department of Commerce and administered through the OIC of Washington in the amount of \$33,782.07. This is the final payment request on this grant. **(Approved)**
6. Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division for Core and Specialized Sexual Assault Services SFY 2020 Grant No. 20-31310-165 with Grant County (New Hope) in the amount of \$287,129.00 with a term of July 1, 2019 through June 30, 2020. **(Approved)**
7. Washington State Department of Social and Health Services, County Program Agreement, DDA County Services, Division of Developmental Disabilities, DSHS Agreement No. 1963-58857. Term of the agreement is July 1, 2019 to June 30, 2020 in the amount of \$809,724.00. **(Approved)**
8. Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division for VOCA Expansion/Enhancement Initiative Grant SFY 2020-2021 with Grant County (New Hope). Grant Number F18-31219-816 in the amount of \$190,000. Term of the agreement is July 1, 2019 through June 30, 2021. **(Approved)**

9:30 a.m. 9:50 a.m. T Gaines, Central Services Update **(Cancelled)**

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)**

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11:00 a.m. – 11:50 a.m. Budget and Finance Update

6:00 p.m. – 7:30 p.m. C Carter at Suicide Taskforce Meeting (TBD) **(Cancelled)**

TUESDAY, JULY 23, 2019

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

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

Calendar Items

07/29/19-08/02/19 – Vacation

Authorization Requests

1. PMA – Corrections Officer
2. PMA – Clinical Supervisor 1
3. PMA – Children’s Advocacy Center Coordinator
4. PMA – Forensic Interviewer
5. PMA – Administrative Specialists (2)

Compensation, Benefits, & Payroll

6. Signing Bonus
7. Estimated Expense for NOVAtime

Employee & Department Issues

8. Assessor’s Office

Policy & Procedure

9. Policy Directive – GCSO Uniform Stipend

Labor Relations

10. Association – *CH; DC; PW; SW; YS*
Negotiation: Negotiations for 2019
11. Teamsters-GCSO – *Corrections*
Negotiation: Negotiations for 2020
12. Teamsters-GCSO – *Sheriff Support*
Negotiation: Negotiations for 2019
13. Teamsters-GriS – *CM, I&C, TS, SUD*
Negotiation: Negotiations for 2020
PERC: PERC 131647-P-19

Pending Items

14. NOVAtime Implementation
15. Payroll Schedule Transition

Position Management Approvals (PMA) for the following: **(Approved)**

- Corrections Officer in the Sheriff’s Office on a temporary basis.

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- Change the Grant Integrated Services Associate Clinical Director to a Clinical Supervisor 1 position as an Associate position is no longer needed.
- New Hope/Kids Hope was awarded new grant money to be placed towards 2 new positions: Forensic Interviewer and Children’s Advocacy Center Coordinator.
- Salary update to the New Hope- Intake Coordinator Position and title change to Administrative Specialist.

Memo to the Grant County Auditor and Chief Accountant authorizing payment of the signing bonus to the new Director of Clinical Services at Grant Integrated Services.

Policy Directive approval of the Sheriff’s Office Uniform Stipend policy and clarified as follows: When a uniform is dictated under the authority of the Sheriff, the purchase cost of the individual uniform pieces will be provided by the department; and the cost of cleaning and repair will be provided by the department. This directive impacts those positions not covered by a collective bargaining agreement. The union-represented positions will be guided by their specific agreement.

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Ordinance amending Ch. 3.72 of the Grant County Code titled “Sheriff Fees for Official Services”

The Commissioners held an Open Record Public Hearing to consider a fee increase for their Concealed Pistol License (CPL) fee from \$48.00 to \$50.00. This is due to the Federal Bureau of Investigations (FBI) and Washington State Patrol increasing their fees.

Dustin Canfield, Chief Deputy discussed the request.

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 approve the ordinance as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Clerk’s note: In error, it was advertised that there is a Fingerprint Based Criminal History Check fee that was being raised to \$13.25 as well. I misread the request from the Sheriff’s Office and didn’t realize this was tied to the CPL). (Ordinance No. 19-056-CC)**

10:10 a.m. – 10:20 a.m. Open Record Public Hearing, Ordinance Amending Grant County Code Ch. 9.07 titled “Dangerous Dog and Potentially Dangerous Dog”

The Commissioners held an Open Record Public Hearing to consider an Ordinance amending Ch. 9.07 of the Grant County Code titled “Dangerous Dog and Potentially Dangerous Dog”.

No one from the Sheriff’s Office spoke of the changes so Commissioner Carter relayed that the ordinance amendment will reduce the fines associated with Dangerous Dogs as follows:

- First Offense - \$500
- Second Offense \$1000
- Third and subsequent Offense - \$2000

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This reduction is to allow the state mandated 105% tax that is added to each fine listed above, through District Court.

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 approve the ordinance as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 19-057-CC)**

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| 11:00 a.m. – 11:20 a.m. | Juvenile Court and Youth Services Update |
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Lunch (Senior Center, Ephrata) |
| 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 and 2) |

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve item 1 on the agenda as presented. Item 2 was not ready for signature. The motion passed unanimously.

1. Execution of Contracts for the Lower Crab Creek Road Project (CRP 18-03) that was awarded to HLT Construction of Ephrata, WA for the bid amount of \$527,903.40. **(This item was available and stamped with commissioner approval on July 25, 2019)**
2. Authorization to Call for Bids on the Road District No. 3 Shop Repair located in Quincy with a bid opening date of August 20, 2019 at 1:30 pm. **(Approved)**

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| 2:30 p.m. – 2:50 p.m. | Consent Agenda (Items 1 through 8) |
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A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 3 and 5 through 8 on the agenda as presented. Item 4 was placed on hold. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners June 24 and July 1, 2019 Minutes for approval. **(Approved)**
3. Special occasion liquor license for the Desert Aire Owners Association and their event on August 10, 2019 at their Golf Course Snack Shack in Mattawa, WA. **(Approved)**
4. Request from Franklin County Commissioner Brad Peck, who is requesting on behalf of the Columbia Basin Development League, a one-time funding request in the amount of \$3,750.00 to cover 25% of the cost of professional survey work in support of the Columbia Basin Development League's work to complete the second half of the Columbia Basin Project. **(Item placed on hold)**

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5. Resolution in the matter of proposing a sales and use tax for costs to enhance and improve criminal justice and law enforcement functions within Grant County. This is pursuant to RCW 82.14.450 which authorizes counties to submit a proposition to the voters to impose a 3/10% sales and use tax to be used solely for the purpose of providing funds for costs associated with criminal justice, fire protection, or both. **(Approved, Resolution No. 19-055-CC)**

GRANT INTEGRATED SERVICES

6. Request for out of state travel for Dayana Ruiz to attend the Truth Action Summit Annual Training from July 31 - August 3, 2019 in Los Angeles, CA. **(Approved)**

SHERIFF'S OFFICE

7. Request to purchase a SpeedAlert 24 Radar Message Sign (Digital traffic reader board) from All Traffic Solutions Inc. in the amount of \$13,436.89 using Washington Traffic Safety Commission grant funds. Also to purchase an ATS-5 trailer and associated hardware in the amount of \$3,729.45 using Law and Justice Funds. Both of these items were approved in their Capital Expenditure budget. **(Approved)**

FAIRGROUNDS

8. Request to purchase speakers and cabling to support Technology Services in improving the call-up and announcing system on the Fairgrounds. They will be using previously allocated Capital Expenditure funds that were used for LED reader boards and were later returned. The amount is approximately \$12,280.00. **(Approved)**

7:00 p.m. – 8:00 p.m.

T Taylor at City Council Meeting to discuss Criminal Justice 3/10% sales and Use Tax (Moses Lake)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their July 19, 2019 payroll.

The Chair of the Board was authorized to sign the MDJ Contractors, LLC - Michael Jackson (Columbia River Reserve Phase III PUD) File # 06-4520-06; and Tamii Brown-Frost (Brown-Frost Short Plat #2) File # P 19-0211 (preliminary P 19-0023) Final Plat Submission and Reviews.

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 \$708,099.88, \$133,934.32, \$74.44 and \$77.27)**

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WEDNESDAY, JULY 24, 2019

The session was continued at 9:30 a.m. with all Commissioners in attendance.

8:00 a.m. – 5:00 p.m.	PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING
8:00 a.m. – 9:00 a.m.	T Taylor at Multi Agency Communications Center (MACC) Finance Committee Update Meeting (Moses Lake)
9:30 a.m. – 10:15 a.m.	B Hill, Public Defense Update (Grand Coulee Conference Room)
10:30 a.m. – 10:50 a.m.	K Allen, Clerk's Office Update (Grand Coulee Conference Room)
11:00 a.m. – 11:20 a.m.	T Jones, Sheriff's Office Update (Grand Coulee Conference Room) (Cancelled)
12:00 p.m. – 1:00 p.m.	T Taylor at Rotary Club Moses Lake Meeting (Pillar Rock Grill)

THURSDAY, JULY 25, 2019

8:00 a.m. – 5:00 p.m.	PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING
10:00 a.m. – 12:00 p.m.	Martin Hall Juvenile Center Board Meeting (Medical Lake)
3:00 p.m. – 4:00 p.m.	T Taylor at Meeting to discuss Larger Morgue for Grant County (Samaritan Hospital, Room 401)
6:00 p.m. – 7:00 p.m.	FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

MISCELLANEOUS ITEMS

Commissioner Stevens was authorized to sign the Grant County Health District voucher listing in the amounts of \$21,456.62 and \$20,154.60.

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FRIDAY, JULY 26, 2019

11:00 a.m. – 2:00 p.m.

T Taylor at Eastern Washington Council of Governments (EWCOG)
Meeting (Lincoln County Courthouse) **(Did not attend)**

Signed this 27th day of August, 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

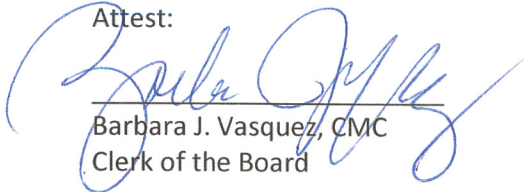


Cindy Carter, Vice-Chair

EROWSED

Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board