

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 9, 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. ASC Update and Misc BOCC Action (Items 1 through 14)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1, and 3 through 13 on the agenda as presented. Items 2 and 14 were not ready for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Request for release of funds on SIP 2019-05, Port of Quincy, Industrial Park No. 5 Site Improvements in the amount of \$133,500 to the Port of Quincy. **(Item not ready for signature)**
3. Memorandum of Understanding regarding Community Truancy Boards between the Ephrata School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
4. Memorandum of Understanding regarding Community Truancy Boards between the Moses Lake School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
5. Memorandum of Understanding regarding Community Truancy Boards between the Royal City School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
6. Memorandum of Understanding regarding Community Truancy Boards between the Wahluke School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
7. Memorandum of Understanding regarding Community Truancy Boards between the Grand Coulee Dam School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
8. Memorandum of Understanding regarding Community Truancy Boards between the Quincy School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
9. Memorandum of Understanding regarding Community Truancy Boards between the Soap Lake School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
10. Memorandum of Understanding regarding Community Truancy Boards between the Warden School District and Grant County Juvenile Court and Youth Services. Term is August 30, 2019 until changed or cancelled. **(Approved)**
11. Interlocal Agreement between Grant Integrated Services and the Moses Lake School District regarding Counseling Services. Term is August 28, 2019 through August 2020 for an amount of \$55.00 per hour, up to 168 hours per school year. **(Approved)**

**Grant County Commissioners Minutes
Week of September 9, 2019**

12. **Resolution No. 19-070-CC** authorizing execution of Interlocal Agreement between Grant Integrated Services and the Moses Lake School District Regarding Counseling Services. **(Approved)**
13. Washington State Health Care Authority, Professional Services Contract for Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support Services, through Grant Integrated Services, Contract No. K3958. Term of the contract is July 1, 2019 to June 30, 2020 in the amount of \$90,027.00. **(Approved)**
14. **Anticipating** Washington State Health Care Authority, Interagency Contract, for Community Prevention and Wellness Initiative (CPWI) Prevention Services, through Grant Integrated Services, Contract No. K3919. Term of the contract is July 1, 2019 to June 30, 2021 in the amount of \$362,295. **(Item not ready for signature)**

- 9:30 a.m. – 10:00 a.m. Employee Review
- 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. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)
- 1:00 p.m. – 1:20 p.m. M McKnight, Assessor’s Office Update

Pursuant to RCW 42.30.110(1)(f) Commissioner Taylor called an Executive Session to order at 1:00 p.m. to go until 1:10 p.m. regarding Personnel Disciplinary Matters. In attendance were Commissioners Taylor, Carter and Stevens, and Melissa McKnight, Assessor. Commissioner Taylor closed the session at 1:10 p.m.

- 1:30 p.m. – 1:50 p.m. Moses Lake Irrigation and Rehabilitation District (MLIRD) Vacancy Discussion

- 2:00 p.m. – 2:50 p.m. T Gaines, Central Services Update

- Technology Services: Current sitrep
- Interfund Communications: Current sitrep
- Facilities and Maintenance: Project Updates; Personnel Updates; Current sitrep
- Fairgrounds: Maintenance Updates
- Central Services: Time off; budgets

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

- 6:00 p.m. – 7:00 p.m. T Taylor at Moses Lake Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Moses Lake City Hall Auditorium)

**Grant County Commissioners Minutes
Week of September 9, 2019**

MISCELLANEOUS ITEMS

Contract with Young Bucks Landscaping LLC (through Central Services) for work on the Grant County Courthouse Complex including removal of trees, clean up, leveling, replanting of trees and resodding/reseeding of grass. Work will begin on September 16, 2019 in the amount of \$12,118.40.
(Approved)

Contract with Ferguson Concrete and Excavation Inc. for the Sidewalk Replacement Project (CSD1902) around the Courthouse Complex. Work will begin September 16, 2019 in the amount of \$187,657.75.
(Approved)

TUESDAY, SEPTEMBER 10, 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 **(Cancelled)**

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

Staffing status

Prioritizing capital projects at the Fairgrounds for 2020:

- Campground improvements – huge potential for increased revenue
- Upgrading our existing horse stalls – solidifying our revenue
- Adding temporary horse stalls, possibly some covered – increased revenue
- Commercial kitchen investment – increased revenue subleasing
- Equipment needs
- Improved Lighting
 - Rodeo arena
 - Purple gate
 - Exhibition buildings
- Underground sprinklers
- New gate signage at Blue and Gold gates
- Reader boards in the Ardell and Harwood Pavilion
- Economic Impact Study
- Asphalt of areas for better ADA access
- Sheep barn pens
- Landscaping improvements
- AED's for 4-H and Commercial building
- New Fencing around grounds

**Grant County Commissioners Minutes
Week of September 9, 2019**

- New chicken cages
- Professional services budget for Fair
- Security budget for Fair and non-Fair
- Ticket sales and takers, contracted services (Moving to professional sales rather than non-profits)
- Entertainment budget
- Limiting camper lengths in North campground to 27'

11:00 a.m. – 11:30 a.m. Department Head Review

12:00 p.m. – 1:30 p.m. C Carter at North Central WorkForce Development Committee Meeting (WorkSource, Moses Lake)

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 (1 Item)

1. Recommendation to award the bid for the Road District No. 3 Shop Repair in Quincy to Blew's Construction, Inc. for the bid amount of \$1,501,250.00 not including sales tax. **(Item not ready for signature)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 7)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 7 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners August 5, 12 and 19, 2019 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Desert Aire Mens Club and their event on October 5, 2019 at their Snack Shack in Mattawa. **(Approved)**
4. Letter of appointment for Lori Valdez to the Lodging Tax Advisory Committee for a one year term beginning September 10, 2019. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

5. 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 \$1,201,375.48)**

**Grant County Commissioners Minutes
Week of September 9, 2019**

FAIRGROUNDS

6. Request for out of state travel for Rebecca Martinez to attend the International Association of Fairs and Expositions (IAFE) from December 1 – 4, 2019 in San Antonio, TX. **(Approved)**
7. Request to increase rates as follows:
 - a. Camping for pre-registration (returning campers only) in the Pavillion to \$175.00; in the North to \$145.00 (limit to 27 feet), and East to \$145.00.
 - b. General Camping: Pavillion \$200.00, North to \$175.00 (limit to 27 feet), and East to \$175.00.
 - c. Vendor Parking to \$75.00 and Vendor Trailer Parking to \$75.00
 - d. Centerfield Outdoor Pavilion day rate to \$350.00.

3:00 p.m. – 3:20 p.m. Port of Moses Lake / Japan Sister City / Bridges - Update

- What is Bridges and what is the mission.
- The impact of sister city relationships with our economic development.
- The timeline and formation of the non-profit foundation.

4:00 p.m. – 5:00 p.m. T Taylor, Disability Board Meeting

5:15 p.m. – 6:00 p.m. T Taylor at Patriot Day Ceremony (Front of Courthouse)

6:00 p.m. – 7:00 p.m. T Taylor at Grant County Republican Women’s Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Papa’s Restaurant, Moses Lake)

WEDNESDAY, SEPTEMBER 11, 2019

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

4:00 p.m. – 5:00 p.m. R Stevens at Desert Aire Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Sagebrush Senior Center)

7:00 p.m. – 8:30 p.m. T Taylor and R Stevens at Health Board Meeting (Public Works, Ephrata)

THURSDAY, SEPTEMBER 12, 2019

9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

1:00 p.m. – 1:30 p.m. C Carter at ~~Area Aging / Council of Governments~~ WorkForce Development Committee “Special” Meeting (E Wenatchee Office)

**Grant County Commissioners Minutes
Week of September 9, 2019**

- 1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)
- 4:00 p.m. – 5:00 p.m. T Taylor at Bridges International Foundation – Board of Directors Meeting (ATEC, BBCC)

MISCELLANEOUS ITEMS

Reimbursement Request #2 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Housing Authority of Grant County in the amount of \$44,036.97. **(Approved)**

FRIDAY, SEPTEMBER 13, 2019

8:00 a.m. – 5:00 p.m. PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING

SATURDAY, SEPTEMBER 14, 2019

3:30 p.m. – 7:00 p.m. C Carter at New Quincy High School Grand Opening (Quincy)

Signed this 1st day of October, 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

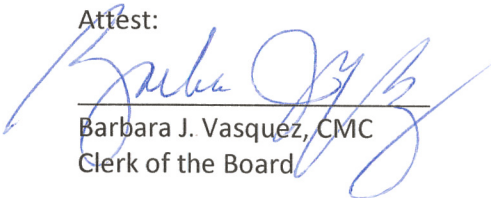


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board