

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 30, 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. Code Enforcement Discussion

9:30 a.m. – 9:50 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 and 2)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 and 2 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Request for release of funds on SIP 2018-13, City of Quincy, Wastewater Reuse Project in the amount of \$75,000 (grant) to the City of Quincy. **(Approved)**

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)**

6:00 p.m. – 7:00 p.m. C Carter at Quincy Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Quincy Business Conference Center)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their September 27, 2019 payroll.

TUESDAY, OCTOBER 1, 2019

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

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

Calendar Items

10/03/19 – Work in Ellensburg

Discussion Items

1. GIS Structure

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Authorization Requests

- 2. PAR – Tahtanka Bear Eagle
- 3. PAR – Dell Anderson
- 4. PAR – Jerome Wawars

Compensation, Benefits, & Payroll

- 5. NOVAtime Update
- 6. HWC Update
- 7. Benefits Fees

Labor Relations

- 8. Association – CH; DC; PW; SW; YS
Negotiation: Negotiations for 2019 (Date)(In Progress)

Personnel Action Request (PAR) for the salary, wage and/or position changes for: Dell Anderson, Grant Integrated Services; Jerome Wawars, Public Works; and Tahtanka Bear Eagle, Grant Integrated Services.

Pursuant to RCW 42.30.110(1)(g) Commissioner Taylor called an Executive Session to order at 9:02 a.m. to go until 9:12 a.m. regarding a Job Applicant / Evaluation. In attendance were Commissioners Taylor, Carter and Stevens, Dell Anderson, Grant Integrated Services and Kirk Eslinger, Human Resources Director. Commissioner Taylor closed the session at 9:12 a.m.

Pursuant to RCW 42.30.140(4)(a) Commissioner Taylor called an Executive Session to order at 9:31 a.m. to go until 9:36 a.m. regarding negotiations. In attendance were Commissioners Taylor, Carter and Stevens, and Kirk Eslinger, Human Resources Director. Commissioner Taylor closed the session at 9:36 a.m.

10:00 a.m. - 10:20 a.m. T Taylor, Finance Committee Meeting

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

- Workload Report; Courthouse Association Grievance Update; Fire Call Resolution; Public Works.

12:00 p.m. – 1:00 p.m. T Taylor at Ephrata Rotary Club Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (County Deli, Ephrata)

1:00 p.m. – 2:00 p.m. Toyoyama, Japan – Sister City Visit of Courthouse and Sheriff’s Office

2:00 p.m. – 2:20 p.m. T Gaines, Central Services Update

- Technology Services: Current Sitrep
- Interfund Communications: Current Sitrep
- Facilities and Maintenance: Project Updates; Current Sitrep
- Fairgrounds: Current Sitrep
- Central Services: Budgets

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2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 9 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners August 26, September 2, 9, 16, 2019 Minutes for approval. **(Approved)**
3. Request from the Board of Equalization to increase the daily stipend paid to its members for attendance from \$75.00/day to \$100.00/day. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

4. 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 46,538.69 and \$563,325.20)**

TREASURER'S OFFICE

5. Request to begin the process to decrease the assessment rate for the Hillcrest Lighting District from \$19.00 per parcel to \$16.00 per parcel, in 2020. If approved, a public hearing will be scheduled. **(Approved, the public hearing was scheduled for October 22, 2019 at 10:00 a.m.)**
6. Request to begin the process to increase the assessment rate for the Turnkey Lighting District from \$19.00 per parcel to \$24.00 per parcel, in 2020. If approved, a public hearing will be scheduled. **(Approved, the public hearing was scheduled for October 22, 2019 at 10:00 a.m.)**

FACILITIES AND MAINTENANCE

7. Recommendation to award the contract for the Health District- Wheeler Road HVAC/Air Conditioner replacement project to Basin Refrigeration in the amount of \$33,867.68. **(Approved)**

TECHNOLOGY SERVICES

8. Request to transfer Grant County motor pool vehicle #2007 (2008 Ford Explorer) from the Fairgrounds inventory to Technology Service's inventory. **(Approved)**
9. Request to purchase additional 128G RAM (Random Access Memory) from ednetics in the amount of \$5,530.67 for the county's backup server environment. **(Approved)**

3:00 p.m. – 3:20 p.m. G Dano, Prosecuting Attorney's Office Update

7:00 p.m. – 8:30 p.m. Commissioners at Toyoyama Japan Welcome Dinner (Porterhouse Restaurant, Moses Lake)

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WEDNESDAY, OCTOBER 2, 2019

5:30 p.m. – 6:30 p.m. C Carter at Royal City Suicide Coalition Prevention Training (Royal City)

THURSDAY, OCTOBER 3, 2019

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

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

1:00 p.m. – 3:00 p.m. R Stevens at PCC Rail Authority Meeting (Lincoln County Courthouse)

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

FRIDAY OCTOBER 4, 2019

No meetings held

Signed this 15TH day of October, 2019.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

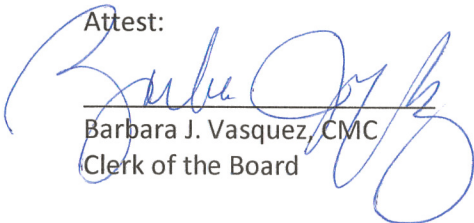


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board