

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 14, 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 6)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 6 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during September, 2019 in the amount of \$457.50 on Washington State Department of Corrections (DOS) contract. **(Approved)**
3. Reimbursement Request #3 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through Grant County Housing Authority in the amount of \$36,652.85. **(Approved)**
4. Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center for distributing funds obtained by the County through a surcharge on civil filing fees in District Court and on small claims actions, to support the efforts of an alternate dispute resolution center (RCW 7.75.035). Term is January 1, 2020 through December 31, 2020. **(Approved)**
5. Resubmittal of Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during May, 2019 in the amount of \$15,973.90 on Washington State Health Care Authority Contract No. 1763-94250. **(Approved)**
6. Contract with Basin Refrigeration and Heating Inc. for replacement of an Air Conditioning and furnace for the Grant County Health District building located at 1038 W Ivy Street in Moses Lake and two carrier rooftop units at the District Court Building located at 1525 Wheeler Road in Moses Lake (Project# FM1912). **(Approved)**

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

- Technology Services: NSTR
- Facilities and Maintenance: Interview for M2 position
- Interfund Communications: Certified Mail for Treasurer
- Fairgrounds: Well 3 invoice; Department of Agriculture grant that will require matching funds
- Central Services: KOA Hills Consulting re: new ERP.

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)**

**Grant County Commissioners Minutes
Week of October 14, 2019**

- 11:00 a.m. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)
- 1:00 p.m. – 5:00 p.m. R Stevens, Out
- 1:00 p.m. – 1:20 p.m. M McKnight, Assessor's Office Update
- 1:30 p.m. – 1:50 p.m. G Garnant, Hanford Advisory Board Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their October 11, 2019 payroll.

TUESDAY, OCTOBER 15, 2019

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

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

Calendar Items

10/16/19 – Work in Ellensburg

Authorization Requests

1. PMA – Senior Accountant
2. PAR – Kirk Eslinger
3. PAR – Melissa Olivas – Pending
4. PAR – Bobbee Poplawski – Pending
5. PAR – Jeff Tincher – Pending

Priority Items

6. NOVAtime
7. 2020 Renewal

Budget, Finance, & Risk

8. Benefits Audit
9. Stop Loss Renewal

Labor Relations

10. Association – CH; DC; PW; SW; YS
PERC: Standby Mediation

**Grant County Commissioners Minutes
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Personnel Action Request (PAR) for the salary, wage and/or position change for Kirk Eslinger, Human Resources.

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

Staffing status

Budget submissions for 2020

- Quick glance at capital items
- Quick glance at expenses and revenue
- Economic Impact Study
- Staffing
- Campground host
- Improving revenue
- Grants and matching funds

Accounting interviews

Upcoming conferences

FAC appointments

Look at numbers from Fair

Budget Performance

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

Commissioners:

- Hanford Advisory Board
- Training Luncheon – October 28, 2019
- Laserfiche

Board of Equalization (BOE):

- Change of Value Notices Issued

Tourism Commission:

- Update
- LTAC Open

Disability Board:

- Update

Veteran Services:

- Update
- Scholarship Committee
- Policy Discussion

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Minutes
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1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 through 3)

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 3 on the agenda as presented. The motion passed 2 Commissioners in attendance.

1. Request to the County Road Department for reimbursable work from the City of Mattawa for 100 tons of Maintenance Rock up to a maximum of \$890.00. **(Approved)**
2. Execution of contracts (AIA Document A105-2017 Standard Short Form of Agreement between owner and contractor) with Blew’s Construction for the Road District No. 3 Shop Repair in Quincy, for the contract amount of \$1,501,250.00. **(Approved)**
3. **Resolution No. 19-081-CC** to initiate County Road Project designated as CRP 19-08 for the Road 3 NE – Phase 2 project (earthwork, drainage, HMA surface, traffic control and other items). **(Approved)**

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Declaring Certain County-Owned Property Surplus and Ordering the Sale Thereof – Miscellaneous Vehicles

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

VEHICLE or EQUIPMENT	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE or HOURS	APPROXIMATE VALUE
0622	2011	FORD	EXPLORER 4X4	1FMHK8884BGA54244	167,413	\$6,500
0621	2003	FORD	TARUS SE	1FAFP53UG3G211478	62,475	\$2,000
7041	2011	FORD	EXPEDITION 4X4	1FMJU1G53BEF36846	109,370	\$7,500
7062	2013	CHEVROLET	TAHOE 4X2	1GNLC2E05DR307889	163,239	\$7,500
7066	2013	CHEVROLET	SILVERADO 2500 4X4	1GC1KVCG2DF216844	125,511	\$6,000
0610	2009	FORD	RANGER 4X4	1FTZR45E79PA39424	79,497	\$4,500
2001	2007	FORD	F-150 4X4	1FTRF14V47KC61485	104,886	\$5,000
3071	2004	FORD	F-150 4x2	2FTRF17W54CA 70307	130,556	\$3,000
0409	2009	FORD	F-150 4x2	1FTRX14W09FA84354	137,374	\$3,000
0402	2006	FORD	F-150 4X4	1FTRX14W96KC90372	85,599	\$4,500
1630	2004	WESTERN STAR	DUMP TRUCK	5KKHAECG84PN O3454	224,994	\$15,000
2650	1995	INGERSOLL	DD90 ROLLER	141233	UNKNOWN	\$5,000
7051	2012	CHEVROLET	TAHOE 4X2	1GNSK2E04CR284392	131,280	\$7,500

Jerome Wawers, Assistant Public Works Director, discussed this request.

A motion was made by Commissioner Carter, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. Commissioner Carter moved to declare these vehicles as surplus and ordering the sale thereof. Commissioner Taylor seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution No. 19-080-CC)**

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

A motion was made by Commissioner Carter, seconded by Commissioner Taylor, to approve items 1 through 9 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

**Grant County Commissioners Minutes
Week of October 14, 2019**

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners September 23, 2019 Minutes for approval. **(Approved)**
3. New liquor license application for Eagle Springs Vines Block 92 in Moses Lake, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-90 in the amount of \$1,280.00. **(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 \$1,536,331.58)**

FAIRGROUNDS

6. Request for approval of the following rates for building rentals (4-H, Commercial and Huck Fuller): **(Approved with the inclusion of the Veterans Stand Down)**
 - a. Agencies within Grant County: \$100.00 per day plus cleaning fee; no damage deposit or set up fee.
 - b. All other governmental agencies: \$250.00 per day plus cleaning fee; no damage deposit or set up fee.
No other fees for use of chairs or tables would be charged.

TREASURER'S OFFICE

7. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,972.00. **(Approved)**

CENTRAL SERVICES

8. Request to purchase exterior wash lighting in the amount of \$23,000.00 from Traxon Technologies (Osram Americas) to enhance and draw attention to the architectural features of the courthouse. **(Approved)**

GRANT INTEGRATED SERVICES

9. Request for out of state travel for Kimberly Stacy to attend the Federation of Families for Children's Mental Health annual conference from November 14 – 16, 2019 in Phoenix, AZ. **(Approved)**

**Grant County Commissioners Minutes
Week of October 14, 2019**

MISCELLANEOUS ITEMS

County Program Agreement, Consolidated Contract FY20-21 No. 1963-59047 between the State of Washington Department of Social and Health Services (DSHS) and Grant County (Juvenile Court and Youth Services) to fund and support program services. Term is July 1, 2019 through June 30, 2021.
(Approved)

WEDNESDAY, OCTOBER 16, 2019

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting

9:30 a.m. – 11:00 a.m. TOURISM COMMISSION MEETING

THURSDAY, OCTOBER 17, 2019

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake)

FRIDAY, OCTOBER 18, 2019

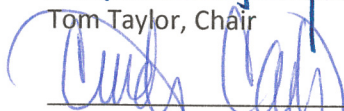
No meetings today

Signed this 29~~th~~ day of Oct., 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

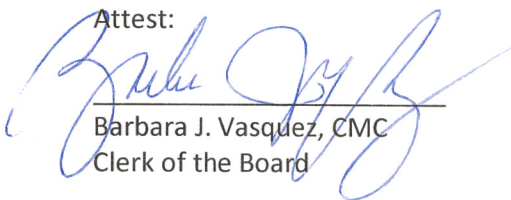


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board