

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 28, 2019

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

9:00 a.m. – 9:20 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 through 6 on the agenda as presented. Item 7 was not received for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. Port of Mattawa request for extension of time on Strategic Infrastructure Project (SIP) 2018-11, Sentinel Gap Industrial and Commercial Water Study 2018. Original deadline was August 20, 2018, first extension was requested and approved on August 12, 2019 for a November 4, 2019 completion date. The Port of Mattawa now requests an extension of completion to January 3, 2020. **(Approved)**
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Karen Lindholdt. Term is October 15, 2019 through December 31, 2020. **(Approved)**
4. 2020-2022 Davis Shows NW, Inc. agreement with Grant County for the provision of shows, amusement rides, games and concessions during the Grant County Fair. Term is from date of final signature through August 20, 2022 (for August Fairs in 2020, 2021 and 2022). **(Approved)**
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during June and October, 2019 in the amount of \$10,000 on Washington State Healthcare Authority Contract No. K3376. **(Approved)**
6. Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney for Grant County, and Christopher F. Ries, Attorney, of Ries Law Firm. P.S. to serve as Special Deputy Prosecuting Attorney to perform and render legal assistance and advise to Darryl Pheasant, Grant County Treasurer. **(Approved)**
7. **“Anticipating”** BOCC Signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between, Garth Dano, elected Prosecuting Attorney for Grant County, and Anthony Menke of Menke Jackson Beyer, LLP to serve as a Special Deputy Prosecuting Attorney to perform and render legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is from date of final signature through December 31, 2020. **(Item not ready for signature)**

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

- Technology Services: Data issues at the Fairgrounds
- Facilities and Maintenance: Training, Emergency Management Office
- Interfund Communications: Elections support

**Grant County Commissioners Minutes
Week of October 28, 2019**

- Fairgrounds: Fairgrounds controls; personnel
- Central Services: Concrete work change order; paving issues; Historic Grant Reimbursement Delay; Year-end budget extensions; SO Maintenance

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Ed Schempp came to discuss an article that was published in the Columbia Basin Herald and the new state law passed by Governor Inslee for Sanctuary States and how Prosecuting Attorneys and Sheriffs could not turn in undocumented people to the Federal Government. Commissioner Stevens stated that the article mentions dates in January and February but the State Bill wasn't signed into law until April. Before April, it wasn't against the law to assist ICE. Commissioner Stevens also stated that court dockets are public record and anyone can call and request a copy.

Grant County cannot stop the Federal Government from entering the courthouse.

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

12:00 p.m. – 1:00 p.m. Commissioners Quarterly Training Luncheon

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their October 25, 2019 payroll and their October 25, 2019 Cashout Run.

TUESDAY, OCTOBER 29, 2019

The session was continued to 8:45 a.m. with Commissioners Taylor and Stevens in attendance. Commissioner Carter arrived at 9:00 a.m.

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Economic Enhancement – Strategic Infrastructure Program, Central Services and New Hope Budget Extensions

The Commissioners held an Open Record Public Hearing to consider the following budget extension requests:

**Grant County Commissioners Minutes
Week of October 28, 2019**

- Economic Enhancement Strategic Infrastructure ending fund balance Fund #113, Department #155 in the amount of \$177,500.00 for the following Strategic Infrastructure Program projects:
 - #2019-07 City of George – Frontage Road (\$40,000 grant/\$40,000 loan)
 - #2019-08 Port of Royal Slope – Waterline Extension (\$97,500.00 grant)
- Central Services Fund #126, Department #168 in the amount of \$35,000.00 to complete the sidewalk construction project (sidewalks that border parking lots F, E, and B) using REET funds.
- New Hope Fund #128, Department #170 in the amount of \$22,860.00 to receive grant funds from the US Department of Housing and Urban Development, Washington State Department of Commerce, and HopeSource for the Youth Homelessness Demonstration Project (CFDA #14.276) to provide services to homeless youth victims.

Commissioner Taylor read into the record the request from Central Services.

Jill Hammond, Administrative Services Coordinator discussed her request for the Economic Enhancement Strategic Infrastructure Program.

Suzi Fode, New Hope Director discussed her request.

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to amend the assessments as presented. Commissioner Taylor seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned.
(Resolution No. 19-085-CC)

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

Priority Items

1. NOVAtime Project

Employee & Department Issues

2. New Hope

10:00 a.m. – 10:30 a.m. T Taylor conference call w/ L Parlette, Behavioral Health Services Overview

11:00 a.m. – 11:50 a.m. D Fox, Mattawa Community Medical Clinic / Hospital District #5 Update

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

**Grant County Commissioners Minutes
Week of October 28, 2019**

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

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

1. Request to the County Road Department for reimbursable work from the City of Quincy for SHV load rating calculations performed on Bridge BR-345 on Rd R-NW to include installation of load posting signs if necessary. Cost not to exceed \$2,000.00. **(Approved)**

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 8 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners October 14, 2019 Minutes for approval. **(Approved)**
3. Special occasion liquor license application for Columbia River Basin Cancer Foundation and their February 1, 2020 event at the Fairgrounds, from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-91) in the amount of \$50,379.27. **(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 \$1,122,627.95)**

FAIRGROUNDS

6. Request approval to utilize a new Campground Management Software from Astra to allow customers to reserve campsites at the Fairgrounds. The only cost is a 2.5% credit card transaction fee; the \$3.50 service fee would be added to the customer's transaction. **(Approved)**
7. Surplus request forms for the following equipment as they are considered unusable:
 - a. Toro Z420 Mower (Asset #102358)
 - b. Cub Cadet 73 Mower (Asset #102617)
 - c. Grasshopper Mower (Asset #101440)Each item is valued at \$50.00 and will be sold on Craigslist. **(Approved)**

**Grant County Commissioners Minutes
Week of October 28, 2019**

SHERIFF'S OFFICE

8. Out of state travel request for Chief Deputy Gregg and Detective Cox to travel to Alexandria, VA November 4 – 8, 2019 to pick up their new command vehicle. **(Approved)**

3:00 p.m. – 3:50 p.m.

C Sears, McKay Healthcare / Hospital District No. 4 Update

MISCELLANEOUS ITEMS

The Commissioners wrote a partnership letter, along with Grant Integrated Services, to apply for the North Central Accountable Community of Health 2019 Community Initiatives Funding; and write in support of the request for \$150,000.00 for the Grant County Suicide Prevention Taskforce's Coalition expansion plan "Suicide Prevention and Community Coalition Building and Training."

WEDNESDAY, OCTOBER 30, 2019

No meetings held

THURSDAY, OCTOBER 31, 2019

1:00 p.m. – 2:00 p.m.

C Carter and R Stevens at Lisa Cordova Retirement Party (Grant Integrated Services, Moses Lake)

FRIDAY, NOVEMBER 1, 2019

No meetings held

**Grant County Commissioners Minutes
Week of October 28, 2019**

Signed this 26th day of November 2019.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Excused

Tom Taylor, Chair

[Signature]

Cindy Carter, Vice-Chair

[Signature]

Richard Stevens, Member

Attest:

[Signature]

Barbara J. Vasquez, CMC
Clerk of the Board