

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 4, 2019

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:10 a.m. 2020 Grant County Preliminary Budget Adoption and setting a meeting date for consideration of the final budget.

The Commissioners held an Open Record Public Meeting to adopt the 2020 Grant County Preliminary Budget. Commissioner Stevens stated the preliminary budget amount is \$138,329,252.52 and Current Expense is \$45,901,460.45 (increase of approx. 2 million from last year). This budget includes a 20% increase in benefit costs. It has since been determined that this estimated increase will be substantially lower.

The final budget adoption date is December 2, 2019 at 11:30 a.m.

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to adopt the preliminary budget in the amount of \$138,329,252.52 and recognizing the \$45,901,460.45 Current Expense Budget. The motion passed unanimously.

9:15 a.m. – 9:30 a.m.	Juvenile Court and Youth Services Budget Meeting
9:30 a.m. – 9:45 a.m.	Clerk's Office Budget Meeting
9:45 a.m. – 10:00 a.m.	Development Services Budget Meeting
10:15 a.m. – 10:45 a.m.	Sheriff's Office / Jail / Emergency Management Budget Meeting
10:45 a.m. – 11:00 a.m.	Board of Equalization / Tourism Commission / Disability Board / Veterans Services Budget Meeting
11:00 a.m. – 11:15 a.m.	Commissioners Office / Public Records Budget Meeting
11:15 a.m. – 11:30 a.m.	Coroner's Office Budget Meeting
1:00 p.m. – 1:45 p.m.	Fairgrounds / Central Services / Technology Services / Facilities and Maintenance / Interfund Communications Budget Meeting
1:45 p.m. – 2:00 p.m.	Assessor's Office Budget Meeting
2:00 p.m. – 2:15 p.m.	Human Resources Budget Meeting
2:15 p.m. – 2:30 p.m.	Benefits and Compensation Budget Meeting

**Grant County Commissioners Minutes
Week of November 4, 2019**

2:30 p.m. – 2:45 p.m.	Prosecuting Attorney's Office / Crime Victims Fund Budget Meeting
2:45 p.m. – 3:00 p.m.	Noxious Weed Budget Meeting
3:15 p.m. – 3:45 p.m.	Grant Integrated Services Budget Meeting
3:45 p.m. – 5:00 p.m.	2020 Budget Discussion

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Gary and Kimberly Christensen (Christensen Road 11 Short Plat No. 1) File # P 19-0322 (preliminary P 19-0155); the Gary and Kimberly Christensen (Christensen Division Road Short Plat) File # P 19-0323 (preliminary P 19-0192); and the Nathan Sieverkropp (Sieverkropp Short Plat) File # P 19-0325 (preliminary P 19-0260) Final Plat Submission and Reviews.

The Chair of the Board was authorized to sign a Washington State Department of Energy nomination form for Dr. Michael Korenko to be the primary Hanford Advisory Board member.

TUESDAY, NOVEMBER 5, 2019

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

9:00 a.m. – 9:15 a.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, amending Item 3 in part as shown below. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners October 21, 2019 Minutes for approval. **(Approved)**
3. Recommendation from the Health and Wellness Committee (HWC) for the following changes to the county's benefits offered to employees: **(Approved in part; see K and L below)**
 - a. The HWC recommends to accept the health plan renewal through HMA at a 6% increase to the Medical Funding with Dental and vision plans to stay at 2019 funding levels. This increase would be cost shared between the County and the Employees based on the design structure already in place.
 - 19 votes to accept, 1 votes to reject
 - b. The HWC recommends to accept the stop-loss renewal through Sun-life at a 17.5% increase to the renewal.
 - 17 votes to accept, 3 votes to reject

**Grant County Commissioners Minutes
Week of November 4, 2019**

- c. The HWC recommends to replace Lincoln Financial (voluntary Benefits) and Sun Life (Group Life) with Mutual of Omaha
 - 19 votes to accept, 1 votes to reject
- d. The HWC recommends to cover labs/x-rays (now to be changes to imaging) at a constant coinsurance of 80% to reduce confusion and claims processing.
 - 20 votes to accept, 0 votes to reject
- e. The HWC recommends to decline HMA's request to cover Out of Network claims based on a References Based Pricing versus current Reasonable & Customary method.
 - 2 votes to accept, 18 votes to reject
- f. The HWC recommends to add hearing exams to the list of preventative benefits covered by Grant County
 - 20 votes to accept, 0 votes to reject
- g. The HWC recommends adding hearing aids as a defined benefits covered at 80% for both In Network and Out of Network and a cap of \$500 per calendar year.
 - 20 votes to accept, 0 votes to reject
- h. The HWC recommends adding Behavioral Health and Dermatology to the services available through MDLive
 - 1 votes for behavioral health only, 17 votes for behavioral health and dermatology, 2 votes to reject
- i. The HWC recommends to decline adding Air Ambulance with a group contract through LifeFlight
 - 0 votes to accept, 20 votes to reject
- j. The HWC recommends to decline adding an HAS benefit plan as an option with the current Core & buy-up plans.
 - 0 votes to accept, 20 votes to reject
- k. The HWC declines to make a recommendation regarding outpatient rehabilitation, as there was a tie in voting. **(The Board voted to keep this benefit as status quo; no change)**
 - 4 vote Option 1, 0 votes option 2, 8 votes option 3, 8 votes to reject
- l. The HWC recommends to decline making any changes to the dependent maternity care benefits provided, keeping them at the current benefit of covering dependent maternity complications only. **(The Board voted to remove any and all dependent maternity care)**
 - 3 vote Option 1, 4 votes option 2, 13 votes to reject

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 amount of \$575,491.55)**

TECHNOLOGY SERVICES

- 5. Request to purchase an upgrade to the Laserfiche Quickfields licensing from Cities Digital in the amount of \$3,212.00. They have funding in their current budget for this purchase. **(Approved)**

**Grant County Commissioners Minutes
Week of November 4, 2019**

6. Request to surplus county property: miscellaneous computer equipment. Specified items will be either delivered to TruRecycle for disposal or sold on eBay. **(Approved, the public hearing was scheduled for December 9, 2019 at 9:30 a.m.)**
7. Request to purchase Quartermaster software in the amount of \$9,500.00 to track assets for Technology Services and the Sheriff's Office (and possibly other departments in the future). This is in anticipation of the inventory policy changing in 2020 that will categorize any asset with a value below \$5,000 as small and attractive and will need to be tracked by each department individually. **(Approved)**

GRANT INTEGRATED SERVICES

8. Request to designate Darray Becker-Smoger as a Grant County Designated Crisis Responder per RCW 71.05.020, paragraph 14. **(Approved)**

TREASURER'S OFFICE

9. Request from the County Commissioners for the Resale of Tax Title property of Parcel Nos. 08-0694-012 through 08-0694-018 (Lots 12-18 to be sold together) with a minimum starting bid of \$3,500.00. Properties are located on 4th Ave adjacent to George Pruitt's Addition, Soap Lake S 19, T 22, R 27. Treasurer recommends approval and to sell these parcels at the November 22, 2019 public auction. **(Approved)**

9:15 a.m. – 9:30 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 through 5, and 8 on the agenda as presented. Items 2, 6 and 7 were held for further review. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. **"Anticipating"** 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 held for further review)**
3. 2020-2022 Grant County Sheriff Towing Contract with George Washington Towing. **(Approved)**
4. 2020-2022 Grant County Sheriff Towing Contract with DJ's Auto Wrecking. **(Approved)**
5. Resubmittal of Reimbursement Request (A-19) from the Washington State Health Care Authority for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during May and June, 2019 in the amount of \$30,191.36. **(Approved)**
6. Recommendation from Strategic Infrastructure Program (SIP) Advisory Committee on the following SIP Projects: **(Items held for further review)**
 - SIP Project #2019-09: Port of Mattawa – Stevens Street Development – No Action, the Port Rescinded their application.

**Grant County Commissioners Minutes
Week of November 4, 2019**

- SIP Project #2019-10: Port of Royal Slope – Waterline Extension East to Eldorado Stone (Torklift) for approval of \$133,000 in grant funding; and
 - SIP Project #2019-11: Grant County Public Hospital District No. 1 (Samaritan Healthcare) – Infrastructure Support for Replacement Public Hospital for approval of \$100,000 grant funding; and
 - SIP Project #2019-12: Port of Coulee City – Coulee City Medical Clinic for approval of \$169,000 grant funding.
7. BOCC Resolution re Strategic Infrastructure Project (hereafter “SIP”) Advisory Committee Recommendation for Funding (SIP Nos 2019-09 through 2019-12). **(Item held for further review)**
 8. Contract with CentiMark Corporation for four skylights and repairs to roof on the Grant County Health District Building located at 1038 W. Ivy St. in Moses Lake (Project # FM1911). Work shall be occur on or before November 30, 2019 in the amount of \$16,627.09.

9:30 a.m. – 9:45 a.m.	Miscellaneous General Government / Grants Admin / Economic Enhancement / Strategic Infrastructure Program Budget Meeting
9:45 a.m. – 10:00 a.m.	Treasurer’s Office Budget Meeting
10:00 a.m. – 10:15 a.m.	Public Defense / Law Library Budget Meeting
10:15 a.m. – 10:30 a.m.	Bonds / Operating Transfers Fund / Emergency Communications Budget Meeting
10:45 a.m. – 11:00 a.m.	Public Works Budget Meeting
11:00 a.m. – 11:15 a.m.	Auditor’s Office Budget Meeting
11:15 a.m. – 11:30 a.m.	Grant County Museum Budget Meeting
11:30 a.m. – 12:00 p.m.	T Taylor, Finance Committee Meeting
1:00 p.m. – 1:50 p.m.	Public Works Update (Items 1 through 3)

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

1. Resolution Initiating County Road Project Nos. CRP 19-09 for Stratford Road Phase 3 and No. CRP 19-10 for H-SE Reconstruction project. **(Item not ready for signature)**
2. **Resolution No. 19-087-CC** Notice of Hearing for the Six Year Transportation Improvement Program for 2020-2025 with a hearing date of November 26, 2019 at 1:45 pm. **(Approved)**
3. Request to purchase seven (7) each 2020 Dodge Charger Police AWD vehicles for the Grant County Sheriff’s Office in the total amount of \$198,450.00 not including sales tax. They will be purchased from Northsound Dwayne Lane through a Department of Enterprise Services Contract #05916. **(Approved)**

Grant County Commissioners Minutes

Week of November 4, 2019

WEDNESDAY, NOVEMBER 6, 2019

8:00 a.m. – 8:15 a.m.	New Hope Budget Meeting
8:30 a.m. – 8:45 a.m.	Superior Court Budget Meeting
9:00 a.m. – 9:15 a.m.	District Court Budget Meeting
9:15 a.m. – 10:00 a.m.	Capital Expenditures / Law and Justice / REET / Trial Court Improvement Fund Budget Meeting
10:15 a.m. – 11:15 a.m.	2020 Budget Discussion
1:00 p.m. – 3:00 p.m.	Washington State Association of Counties – Regional / Local County Legislative Briefing with Kittitas and Adams Counties and State Legislators for the 12 th and 13 th Districts

Commissioners from Grant, Lincoln, and Kittitas Counties, WSAC staff, and 12th and 13th District Legislators met to discuss the following 2020 Legislative Session priorities:

- Trial Court Public Defense
- Fish Passage Barrier Removal
- Behavioral Health
- New Unfunded Mandates

THURSDAY, NOVEMBER 7, 2019

C Carter, Out

7:00 a.m. – 8:00 a.m.	“Tentative” T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) (Did not attend)
8:30 a.m. – 9:30 a.m.	T Taylor at Veterans Assembly (Endeavour Middle School, Moses Lake)
10:00 a.m. – 12:00 p.m.	C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital) (Did not attend)
6:00 p.m. – 7:00 p.m.	FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

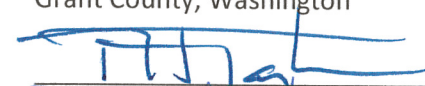
Page 7 of 7
Grant County Commissioners Minutes
Week of November 4, 2019

FRIDAY, NOVEMBER 8, 2019

No meetings held

Signed this 10TH day of Dec., 2019.

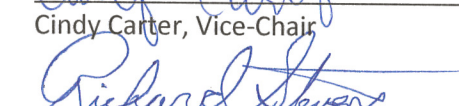
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

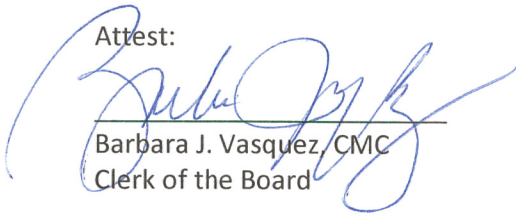


Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board