

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 18, 2019

The Grant County Commissioners session began at 8:45 a.m. with Commissioners Taylor and Stevens in attendance. Commissioner Carter was out and excused.

8:45 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 17)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 17 on the agenda as presented; with the exception of item 2 letter d, it is contingent upon receiving a letter of support from McKay Healthcare. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc. **(Approved)**
2. (Item was held from 11/12/19 agenda) Recommendation from Strategic Infrastructure Program (SIP) Advisory Committee on the following SIP Projects: **(Approved letters a, b, and c below. Letter d is contingent upon receiving a letter of support from McKay Healthcare)**
 - a. SIP Project #2019-09: Port of Mattawa – Stevens Street Development – No Action, the Port Rescinded their application.
 - b. SIP Project #2019-10: Port of Royal Slope – Waterline Extension East to Eldorado Stone (Torklift) for approval of \$133,000 in grant funding; and
 - c. 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
 - d. SIP Project #2019-12: Port of Coulee City – Coulee City Medical Clinic for approval of \$169,000 grant funding. **(Contingent upon receiving letter of support)**
3. (Item was held from 11/12/19 agenda) **Resolution No. 19-093-CC** re Strategic Infrastructure Project (hereafter “SIP”) Advisory Committee Recommendation for Funding (SIP Nos 2019-09 through 2019-12, listed above). **(Approved)**
4. 2020-2022 Grant County Sheriff Towing Contract with T & J Services. **(Approved)**
5. 2020-2022 Grant County Sheriff Towing Contract with Quincy Towing. **(Approved)**
6. 2020-2022 Grant County Sheriff Towing Contract with Central Towing. **(Approved)**
7. 2020-2022 Grant County Sheriff Towing Contract with Vista Towing. **(Approved)**
8. 2020-2022 Grant County Sheriff Towing Contract with Halls Towing. **(Approved)**
9. Interlocal Agreement with Yakima County regarding Law Enforcement Services related to Wanapum Indian Village. **(Approved)**
10. **Resolution No. 19-094-CC** Authorizing Executing of Interlocal Agreement between Grant County and Yakima County Regarding Law Enforcement Services related to Wanapum Indian Village. **(Approved)**

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11. Appointment and Oath of Office of Special Deputy Prosecuting Attorney between, Garth Dano, elected Prosecuting Attorney for Grant County, and Brian Ferrasci-O'Malley of Nossaman, LLP for legal guidance and assistance, supervision and consultation, including advise, with respect to the Grant County Public Works Department and environmental and landfill matters, and the provision of legal opinions regarding such matters as may be appropriate to the County, as directed by the Prosecuting Attorney's Office. Term is from date of final signature through December 31, 2020. **(Approved)**
12. Appointment and Oath of Office of Special Deputy Prosecuting Attorney between, Garth Dano, elected Prosecuting Attorney for Grant County, and Leslie C. Nellerhoe of Nossaman, LLP for legal guidance and assistance, supervision and consultation, including advise, with respect to the Grant County Public Works Department and environmental and landfill matters, and the provision of legal opinions regarding such matters as may be appropriate to the County, as directed by the Prosecuting Attorney's Office. Term is from date of final signature through December 31, 2020. **(Approved)**
13. Request for release of funds on SIP 2017-03, City of George, Industrial Park No. 5 Water System Improvements (Reallocation of Grant from SIP 2015-06) in the amount of \$100,000.00. to the City of George. **(Approved)**
14. Washington State Office of Public Defense Agreement No. ICA20012 with Grant County for disbursement of funds under Chapter 10.101 RCW for improving the quality of public defense services in Washington State counties. Funding is in the amount of \$92,837.00 with a term of January 1, 2020 through December 31, 2020. **(Approved)**
15. Amendment No. 1 to Washington State Health Care Authority Contract no. 1863-34799 which increases the maximum consideration from \$90,027 to \$98,804. The amendment changes were effective June 30, 2019. **(Approved)**
16. 2020-2022 Grant County Sheriff Towing Contract with Junior's Towing. **(Approved)**
17. Homeless Task Force of Grant County submittal of The Grant County Plan to End Homelessness December 2019-December 2024 for submission to the Department of Commerce regarding the Consolidated Homeless Grant (CHG). **(Approved)**

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

- Technology Services: Over Veteran's Day weekend, there was another packet storm
- Facilities and Maintenance: Staff
- Interfund Communications: One day conference at Northern Quest
- Fairgrounds: Controls in the Ardell; Contractors
- Central Services: Year-end budget extension for Fairgrounds; Leaders Conference; Dude U

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. – 11:20 a.m. Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 through 12 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

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COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Request from the Administrative Services Coordinator to create a new fund #141.001 titled "SHB 1406, Affordable and Supportive Housing". This fund will collect the local state-shared sales and use tax to fund affordable and supportive housing. **(Approved, Resolution No. 19-096-CC)**
3. Memorandum of Understanding on Friendship and Mutual Cooperation between Grant County, Washington and Komaki City, Aichi Prefecture, Japan. This will establish a sister region relationship with the goals of encouraging cultural and educational exchange. **(Approved)**
4. Request from the Quincy-Columbia Basin Irrigation District for the Commissioners to appoint Steve Omlin to the vacant seat of their Director Division 1 position. As his petition of nomination was the only one received, no election is required and they would like him to assume his duties for their December board meeting and not wait until January, 2020. **(Approved)**
5. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-92 in the amount of \$2,330.00. **(Approved)**
6. Special occasion liquor license for Big Bend Community College Foundation and their event at Big Bend Community College on February 28, 2019, from the Washington State Liquor and Cannabis Board. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

7. 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 \$441,827.15)**

SHERIFF'S OFFICE

8. Surplus Request form for an Ice Machine (Asset #103878) that no longer works and will be disposed of at the landfill. **(Approved)**

CLERK'S OFFICE

9. Adoption of **Ordinance No. 19-097-CC** amending Ch. 3.84 of the Grant County Code titled "Electronic Access to Superior Court Records and Images" which allows registration and fee collection for Odyssey Case Management. This amendment is to correct a clerical error, and the fee structure is being amended to \$600.00. **(Approved)**

FAIRGROUNDS

10. Award of their Request for Proposal (RFP) for the operation of food booths on the Fairgrounds. **(The Director recommended award the RFP to Smokenhagen. The Commissioners approved this recommendation)**

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CENTRAL SERVICES

11. Request to purchase furniture and installation for the Auditor's Office and Technology Services from Contract Design Associates for the amount of \$21,374.09 through a cooperative purchasing agreement Omnia Partners. **(Approved)**

PUBLIC WORKS

12. **Resolution No. 19-095-CC** providing for a part-time County Engineer and designating Jeff Tincher, P.E. to perform all engineering services requiring a professional civil engineer's license and designating Jerome Wawers to perform all functions of the officer of the County Engineer not requiring a professional civil engineer's license. **(Approved)**

11:30 a.m. – 12:00 p.m. T Taylor at Employee Meeting (T Taylor Office)

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update (1 Item)

1. Request to close the following locations on December 11, 2019 for their annual Behavioral Health Training Day (Crisis Services will still be available): **(Approved)**
 - a. Moses Lake: 10am – 2pm
 - b. Quincy, Mattawa, Ephrata, Royal City: All Day

Discussion items:

- Organizational Structure
- Update on Meeting with GCTS
- City View Update
- Mattawa Facility Update

2:00 p.m. – 2:20 p.m. J Gingrich, Deputy Clerk of the Board Update

BOCC:

- Hanford Advisory Board
- Laserfiche

Board of Equalization (BOE):

- Change of Value Notices Issued
- BOE Session – 11/29-12/27 (28 days)

Tourism Commission:

- Update

Disability Board:

- Update

Veteran Services:

- Update
- Veterans Fair; Pasco, WA
- Policy meeting – 11/20/19 with VAB

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2:30 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update (Cancelled)
3:00 p.m. – 3:30 p.m.	WA State Auditor's Office – 2018 Grant County Accountability Audit Exit Conference
7:00 p.m. – 8:00 p.m.	T Taylor and R Stevens at Moses Lake – City Manager Reception (City Hall)

TUESDAY, NOVEMBER 19, 2019

C Carter, Out

T Taylor and R Stevens at Washington State Association of Counties WSAC Leaders Conference (Spokane)

4:00 p.m. – 5:00 p.m.	Disability Board Meeting
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MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the PT Land LLC (PT Land LLC Short Plat) File # P 19-0320 (preliminary P 19-0204) Final Plat Submission and Review.

Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the General Election to be held on November 5, 2019.

WEDNESDAY, NOVEMBER 20, 2019

Commissioners at Washington State Association of Counties WSAC Leaders Conference (Spokane)

8:30 a.m. – 9:00 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 11:00 a.m.	TOURISM COMMISSION MEETING
1:00 p.m. – 3:00 p.m.	LODGING TAX ADVISORY COMMITTEE (LTAC) GRANT APPLICATION WORKSHOP
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

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THURSDAY, NOVEMBER 21, 2019

C Carter at Washington State Association of Counties WSAC Leaders Conference (Spokane)

8:00 a.m. – 5:00 p.m. ASSOCIATION ARBITRATION (**Cancelled**)

8:00 a.m. – 12:00 p.m. T Taylor at Washington State Association of Counties WSAC Leaders Conference (Spokane)

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Hampton Inn and Suites, Federal Way)

3:00 p.m. – 4:00 p.m. T Taylor at Kids Hope Accreditation Meeting (Moses Lake Office)

4:00 p.m. – 5:30 p.m. C Carter at Royal City Suicide Prevention Coalition (Royal High School Library)

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

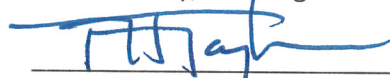
FRIDAY, NOVEMBER 22, 2019

8:00 a.m. – 5:00 p.m. ASSOCIATION ARBITRATION (**Cancelled**)

9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Hampton Inn and Suites, Federal Way)

Signed this 17TH day of Dec., 2019.

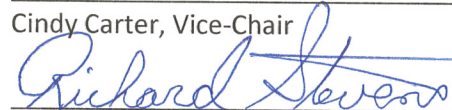
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Tom Taylor, Chair

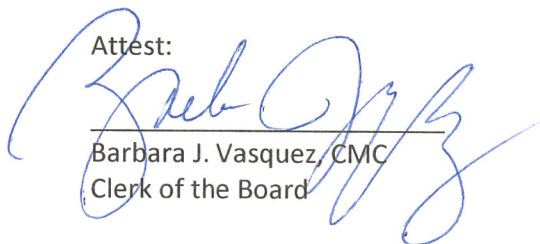
Excused

Cindy Carter, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board