

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Public meetings were held by the Grant County Commissioners via WEBEX Conference Call or Video only.

MONDAY, NOVEMBER 30, 2020

The Grant County Commissioners session began at 10:00 a.m. with Commissioners Carter and Taylor in attendance. Commissioner Stevens was out and excused.

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| 8:30 a.m. – 9:30 a.m. | Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting) |
| 9:30 a.m. – 9:50 a.m. | T Gaines, Central Services Update (Cancelled) |
| 10:00 a.m. – 10:20 a.m. | Commissioners Office Staff Meeting |
| 10:30 a.m. – 10:50 p.m. | 2021 Grant County Budget Discussion |
| 11:00 a.m. – 11:20 a.m. | Certification of Tax Levies to the Grant County Assessor (Commissioner Stevens called in for the meeting) |

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve all items presented at this meeting and certify the tax levies to the Grant County Assessor. The motion passed unanimously.

- **Resolution No. 20-098-CC** making a declaration of substantial need for the purposes of the setting the limit factor of 1 percent for the property tax levy for 2021 – County Road Fund. **(Approved)**
- **Resolution No. 20-097-CC** making a declaration of substantial need for the purposes of the setting the limit factor of 1 percent for the property tax levy for 2021 – Current Expense Fund. **(Approved)**
- Submittal of Levy Certification for the Current Expense Fund with a regular levy in the amount of \$21,000,000.00. **(Approved)**
- Submittal of Levy Certification for the County Road Fund with a regular levy in the amount of \$10,500,000.00. **(Approved)**

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| 11:30 a.m. – 12:00 p.m. | C Carter, Finance Committee Meeting |
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MISCELLANEOUS ITEMS

Request from Grant Integrated Services to purchase 4 laptops and 4 docking stations in the amount of \$10,046.19 from CDW through Technology Services, using CARES Act funding. **(Approved)**

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Recommendation for approval of Phase 9/Round 9 small business & non-profit grants through the Coronavirus Relief Funds (CRF) CARES Act Grant with the Department of Commerce No. 20-6541C-013, payable to the Grant County Economic Development Council in the total amount of \$147,000.00:

Company Name	Area	Amount Requested	BOCC Approved Amount
American Legion Post 209	Moses Lake	\$ 10,000.00	\$ 10,000.00
Art of Fades	Quincy	\$ 10,000.00	\$ 10,000.00
Zolman Chiropractic Clinic PLLC	Quincy	\$ 10,000.00	\$ 10,000.00
TM's American Made Construction	Royal City	\$ 10,000.00	\$ 10,000.00
Diamond Salon	Quincy	\$ 10,000.00	\$ 10,000.00
Ephrata Saw & Mower LLC	Ephrata	\$ 10,000.00	\$ 10,000.00
Inca Mexican Restaurant ML LLC	Moses Lake	\$ 10,000.00	\$ 10,000.00
Gies Health & Fitness LLC dba Jazzrcs	Moses Lake	7,000.00	\$ 7,000.00
Jones & Jones Property LLC	Moses Lake	\$ 10,000.00	\$ 10,000.00
Youth Outdoors Unlimited	Moses Lake	\$ 10,000.00	\$ 10,000.00
Loyal Order of Moose Lodge 2147	Royal City	\$ 10,000.00	\$ 10,000.00
Tranquility Body Mind & Spirit	Moses Lake	\$ 10,000.00	\$ 10,000.00
Tacos Colima		\$ 10,000.00	\$ 10,000.00
Carniceria & Antojitos El Drimo	Moses Lake	\$ 10,000.00	\$ 10,000.00
Loose Ends Salon (Adams County)	Othello	\$ 10,000.00	\$ 0.00
Carter Ag Inc	Royal City	\$ 10,000.00	\$ 10,000.00

TUESDAY, DECEMBER 1, 2020

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

9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Authorization Requests

1. PMA – Financial Manager
2. PAR – Richard Stevens
3. PAR – Tom Taylor
4. PAR – Danny Stone
5. PAR – Rob Jones
6. PAR – Anna Sangster
7. PAR – Damien Hooper
8. PAR – Donna Brewington
9. PAR – Janice Flynn
10. PAR – Nathan Poplawski
11. PAR – Suhail Palacios
12. Leave Accrual – Nathan Poplawski

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- 13. Leave Accrual – Decorah Anderson
- 14. PMA – Therapist – Kids’ Hope
- 15. PAR – Chrystal Burns

Budget, Finance, & Risk

- 16. HR Budget Supplemental Data

Compensation, Benefits, & Payroll

- 17. HWC Leadership
 - a. Plan Adjustments
 - b. Wellness Plan

Recruitment / Civil Service

- 18. Exceptions to Hiring Freeze:
 - a. Therapist – Kids’ Hope(1)
 - b. Case Manager (1)
 - c. Housing Specialist (1)

Labor Relations/ Legal Actions

- 19. Labor & Legal Report Review
 - a. Negotiations
 - i. Association CBAs 19-20 Implementation
 - ii. Association CBAs 21 Negotiations
 - iii. Corrections CBA 20-21 Negotiations
 - iv. Corrections CBA 22 Negotiations (Fall)
 - v. Sheriff Support CBA 22 Negotiation (Fall)
 - vi. Deputy CBA 21 Negotiations
 - vii. GrIS CBAs 22 (Fall)
 - b. Association
 - i. Grievance ASC20180221 - Strong, Sabrina
 - ii. Brissey
 - iii. PERC (ASC) 133077-U-20 - ULP
 - iv. PERC (ASC) 133122-E-20 - Representation Petition
 - c. Corrections
 - i. Grievance COR20190220 - Court Officers
 - ii. Grievance COR20190415 - Shift Rotation
 - iii. Grievance - Gribble
 - iv. Grievance COR20160401 - Holiday Pay
 - d. Deputies
 - i. Grievance DS20160401 - Holiday Pay
 - e. GrIS Teamsters
 - i. None
 - f. Sheriff Support
 - i. Grievance SS20160401 - Holiday Pay
 - ii. Impact Bargaining – Work Release Closure

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Pursuant to RCW 42.30.140(4)(a) Commissioner Carter called an Executive Session to order at 9:47 a.m. to go until 9:52 a.m. regarding negotiations. In attendance were Commissioners Taylor and Carter, Kirk Eslinger, Human Resources Director, and Decorah Anderson, Human Resources. Commissioner Carter closed the session at 9:52 a.m.

- 10:00 a.m. – 10:20 a.m. Z Kennedy, Potts and Associates, 2021-2022 Legislative Session Discussion
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update
- Workload report; Pending Personnel Acquisitions.
- 11:30 a.m. – 12:00 p.m. R Stevens, PCC Rail Authority Executive Session **(Commissioner Stevens called in for the meeting)**
- 12:00 p.m. – 1:00 p.m. C Carter, Workforce Development Grant/Adams Committee Meeting (Zoom) **(Cancelled)**
- 1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update
- 1:30 p.m. – 1:50 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Taylor, seconded by Commissioner Carter, to approve items 1 through 6 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers. **(Approved)**

AUDITORS OFFICE

2. 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. **(No vouchers)**

CENTRAL SERVICES

3. Request to award the Ductwork in the Agriculture Building project to McKinstry in the amount of \$37,990.00. **(Approved)**
4. Letter to memorialize the signing of a contract (signed November 20, 2020) with CivicPlus for their CivicEngage (\$71,515.75 for web hosting and design), CivicClerk (\$20,888.00 for Agenda and Calendar management), and CivicHR (\$151,625.00 for Job Postings and Application receipt) modules. Costs for the 5 year contract totals \$244,028.75. CivicPlus was the lowest bidder. **(Approved)**

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NEW HOPE

5. Request to purchase meals for staff for a training on December 16, 2020. Food will be purchased with a County Credit Card using grant funds. **(Approved)**
6. Application for funding from Department of Social and Health Services through the Domestic Violence Prevention; Multi-Year Domestic Violence Prevention Projects Competitive Solicitation. Funding is in the amount of \$363,000.00 for a 30-month period to implement domestic violence prevention projects at New Hope. Signature is required on the Bidder Information form and the Bidder Certifications and Assurances pages. **(Approved)**

WEDNESDAY, DECEMBER 2, 2020

R Stevens, Out

9:00 a.m. – 10:00 a.m. C Carter, ASPI Group Meeting

1:30 p.m. – 2:00 p.m. C Carter, SkillSource Audit Committee Meeting

THURSDAY, DECEMBER 3, 2020

R Stevens, Out

7:00 a.m. – 8:00 a.m. T Taylor, Moses Lake Chamber Response Team Meeting **(Cancelled)**

8:00 a.m. – 5:00 p.m. GRANT COUNTY / SHERIFF'S OFFICE BLOOD DRIVE

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the following Final Plat Submission and Reviews:

- Gerald Christensen (Christensen Short Plat #2) File # P 19-0210 (preliminary P 19-0081)
- Geoffrey Kenway (Kenway Short Plat) File # P 20-0306 (preliminary P 20-0158)
- Ramiro Delgado (Delgado Short Plat) File # P 20-0237 (preliminary P 20-0152)

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FRIDAY, DECEMBER 4, 2020

9:00 a.m. – 10:00 a.m. R Stevens, Columbia River Policy Advisory Group Interview

11:00 a.m. – 1:00 p.m. R Stevens, Eastern Washington Council of Governments (EWCOG) Meeting

Signed this 2nd day of March, 2020.

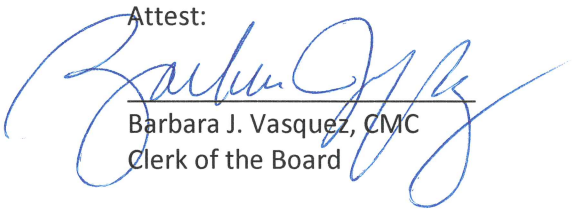
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Danny E. Stone, Vice-Chair


Rob Jones, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board