

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

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

MONDAY, MARCH 22, 2021

The Grant County Commissioners session began at 9:30 a.m. with all Commissioners in attendance.

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| 8:30 a.m. – 9:30 a.m. | D Stone, Grant County COVID-19 Healthcare and Public Health Briefing (ZOOM Meeting) |
| 9:00 a.m. – 9:30 a.m. | C Carter, Public Works Management Team Meeting – Conference Call |
| 9:30 a.m. – 10:00 a.m. | J Flynn, Administrative Services Coordinator Update |
| 10:00 a.m. – 10:30 a.m. | Commissioners Roundtable – Miscellaneous Discussion |
| 10:30 a.m. – 11:00 a.m. | T Gaines, Central Services Update (Cancelled) |
| 12:00 p.m. – 1:00 p.m. | WSAC Virtual Assembly |
| 1:00 p.m. – 2:00 p.m. | D Anderson, Grant Integrated Services Update |
| | <ul style="list-style-type: none">• Executive Director Report<ul style="list-style-type: none">○ Rebranding Update○ Crisis Solutions Update○ WISe Services○ Ephrata Building Progress○ Mattawa Location Status• Overview of Services• Executive Session |
| 2:00 p.m. – 2:30 p.m. | B Hill, Public Defense Update |
| 3:00 p.m. – 4:00 p.m. | R Jones at Public Works – Misc Discussion (Public Works Dept) |
| 3:30 p.m. – 4:30 p.m. | D Stone at New Hope Sexual Assault Program Orientation for Board Members (Moses Lake) |

**Grant County Commissioners Minutes
Week of March 22, 2021**

TUESDAY, MARCH 23, 2021

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

9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update

Discussion Items

1. COVID Situation Update
 - a. Exception Announcement to EO/DHs
 - b. COVID-Related Leave
 - c. Board Instruction re COVID
2. SharedWork
3. Development Services Staffing Decisions

Authorization Requests

4. PAR – John Spiess
5. PAR – Shea Larkin
6. PAR – Decorah Anderson
7. PMA – Fairgrounds Positions
8. Holiday Schedule Update
9. HR Revenue Calculation for 2022

Priority Items

10. Additional Fire Pay

Employee & Department Issues

11. Central Services
12. Public Works
13. Fairgrounds

Labor Relations/ Legal Actions

14. Labor & Legal Report Review
 - Corrections
 - a. MOU PERC 131213-U-18 Settlement
 - b. Corrections CBA

Personnel Action Request (PAR) for the salary, wage and/or position changes for John Spiess, Public Works; Shea Larkin, Clerk's Office; and Decorah Anderson, Human Resources.

Memorandum of Agreement (Corrections) with the Teamsters Local Union No. 760 representing Corrections Officers, Corporals, Sergeants and Lieutenants with the Sheriff's Office related to compensation.

Working Agreement by and between the Sheriff's Office and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760, Corrections Unit, with a term of January 1, 2020 through December 31, 2021.

10:00 a.m. – 11:00 a.m. R Jones at Human Resources (HR Dept)

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11:00 a.m. – 11:30 a.m. S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts : COVID-19 Operation
 - Offender/Diversion:
 - Truancy:
 - Dependency:
- Martin Hall
- Administration

12:00 p.m. – 1:00 p.m. Grant PUD / Grant County Commissioner Virtual Lunch Meeting

1:00 p.m. – 5:00 p.m. D Stone, Out

1:00 p.m. – 1:30 p.m. G Dano, Prosecuting Attorney's Office Update

1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (Items 1 through 10)

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve items 1 through 10 on the agenda as presented. The motion passed unanimously.

1. Adoption of the Winter Maintenance Policy. **(Approved).**
2. Request to purchase Propane through the Department of Enterprise Services (DES) Contract #02318 (formerly 01709). **(Approved).**
3. Recommendation from the County Road Engineer for the acceptance of Road G-NE from the Port of Moses Lake and incorporate it as part of the county road system. **(Approved).**
4. **Resolution No. 21-023-CC** in the matter of transferring jurisdiction of Road G-NE from the Port of Moses Lake and incorporate it as part of the county road system. **(Approved).**
5. **Resolution No. 21-026-CC** Notice of Hearing for Vacating unbuilt right-of-way and alley, Blk 7 Trinidad Plat (Brissey). The hearing was scheduled for April 27, 2021 at 1:30 pm. **(Approved).**
6. **Resolution No. 21-025-CC** Rescinding Notice of Hearing Resolution No. 21-016-CC for Vacating RoadLog 21608 Park Place and adjacent easement. This hearing was being withdrawn **(Approved).**
7. **Resolution No. 21-024-CC** Notice of Hearing for Vacating unbuilt alley Blk 6 Fordair. The hearing was scheduled for April 27, 2021 at 1:30 pm. **(Approved).**
8. Request to purchase equipment not on the 2021 Equipment Expense Program through State Contract: one (1) 2021 Ford Police Interceptor in the amount of \$46,537.20 (including tax) from Bud Clary Ford/Hundai utilizing the Department of Enterprise Services contract #05916. **(Approved).**
9. Request to purchase equipment parts and repairs for their Wester Star dump truck (#3080) at Road District #3. This will be completed by Freightliner Northwest of Spokane in the amount of \$6,967.18. **(Approved).**
10. Resolution No. 21-022-CC Rescinding Resolution No. 21-017-CC Declaring Surplus Vehicles and setting a new hearing date of April 24, 2021 at 1:30 p.m. **(Approved).**

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2:30 p.m. – 3:00 p.m.

Consent Agenda (Items 1 through 15)

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve items 1 through 14 on the agenda. Item 5 was amended to a lesser amount and item 15 was once again held for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 09-12 in the amount of \$63,728.10. **(Approved)**.
3. State of Washington Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report for No. 19-62210-005 Amendment A, subrecipients were OIC of Washington and the Grant County Health District. **(Approved)**.
4. City of George request for extension of time on Strategic Infrastructure Project (SIP) 2019-04, Well No. 3 Generator, from May 13, 2021 to December 31, 2021. **(Approved)**.
5. Reimbursement #2, Request #2 on Washington State Department of Commerce Emergency Solutions Grant #20-4613C-100, administered through the City of Moses Lake, in the amount of ~~\$31,200.03~~ \$25,282.25. **(Approved)**.
6. Reimbursement #3, Request #3 on Washington State Department of Commerce Emergency Solutions Grant #20-4613C-100, administered through the City of Moses Lake, in the amount of \$27,733.69. **(Approved)**.

AUDITOR'S OFFICE

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 amounts of \$40,373.42 and \$1,197,065.75)**.

TECHNOLOGY SERVICES

8. Purchase Order No. 353 to Adobe in the amount of \$27,889.15 for the maintenance of the Creative Cloud. **(Approved)**.
9. Purchase Order No. 354 to Ednetics in the amount of \$75,771.31 for the Firewall Core Network Upgrade and Cisco Umbrella Managed Services. The Cisco Umbrella Managed Service Agreement and Firewall and Core Network Upgrade/Scope of Work were signed. **(Approved)**.

FAIRGROUNDS

10. Letter of appointment for Janet Eckenberg to the Fair Advisory Committee for a 3-year term beginning March 23, 2021 through March 22, 2024. **(Approved)**.

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CENTRAL SERVICES

11. Request to purchase microphones in the amount of \$7,492.52 from Ednetics for the WebEx room kits that are being installed at the courthouse complex. **(Approved)**.

GRANT INTEGRATED SERVICES

12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during February 2021 in the amount of \$457.50 on Washington State Department of Corrections (DOS) contract. **(Approved)**.
13. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Youth Marijuana Prevention and Education Program contract, during February 2021, in the amount of \$1,633.70 to the Grant County Health District. **(Approved)**.

FACILITIES AND MAINTENANCE

14. Request for the furnace replacement at the Moses Lake Juvenile Court and Youth Services facility in the amount of \$8,952.00. Lowest bidder was Basin Refrigeration and heating. This was approved in the Capital Expenditure budget for \$2,400.00 so the remaining balance will be paid for using Interior Improvements funding. **(Approved)**.

FAIRGROUNDS

15. *Held from the March 16, 2021 Consent Agenda:* Request to enter into contract with Right Choice Painting and Ribellia Mobile Blasting for the blasting and painting of the water tank in the rodeo grounds. There was only one (1) bid received for the project (both companies on the same bid) for the amount of \$16,616.81. The budgeted amount is \$7,500.00; the director has the additional funds to use from another capital project. **(Held for further review)**.

WEDNESDAY, MARCH 24, 2021

D Stone, Out

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| 10:00 a.m. – 11:00 a.m. | C Carter, WRCIP New Board Member Orientation |
| 11:00 a.m. – 11:30 a.m. | R Jones, Grant County Leadership Weekly COVID Call (Zoom) |
| 12:00 p.m. – 1:00 p.m. | R Jones, Grant County Coalition for Health Improvements |
| 1:00 p.m. – 3:00 p.m. | R Jones at Spokane Home Builders Association Meeting (Pillar Rock Grill) |
| 7:00 p.m. – 8:00 p.m. | R Jones, 13 th District Legislative District – Virtual Town Hall Meeting |

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THURSDAY, MARCH 25, 2021

C Carter and D Stone, Out

9:00 a.m. – 4:30 p.m.

BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 12:00 p.m.

R Jones at Fairgrounds Tour (Moses Lake)

7:00 p.m. – 8:00 p.m.

R Jones, Moses Lake School District Board Meeting (Zoom)

FRIDAY, MARCH 26, 2021

D Stone, Out

11:00 a.m. – 1:00 p.m.

D Stone, Legislative Steering Committee (LSC) Meeting with Speakers

Signed this 10th day of August 2021.

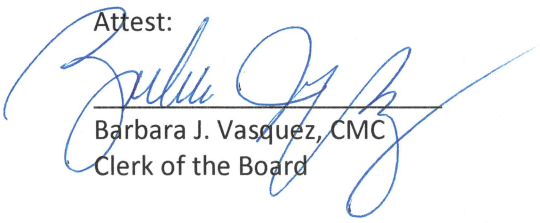
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Danny E. Stone, Vice-Chair


Rob Jones, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board