

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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**Public meetings will be held via WEBEX Conference Call or Video (info below) AND “in-person”, with a room capacity of 18 individuals. Masks are required, social distancing enforced, and sanitizing capabilities are available.**

### **MONDAY, May 31, 2021**

Memorial Day Holiday, Courthouse Closed

### **TUESDAY, JUNE 1, 2021**

The Grant County Commissioners session began at 8:45 a.m. with all Commissioners in attendance.

8:45 a.m. – 8:55 a.m.                      Open Record Public Hearing, Sheriff’s Office, Central Services, Auditor’s Office and Development Services Budget Extension

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

- Sheriff’s Office Fund #001, Department #115 in the amount of \$5,567.00 for the emergency repair and asbestos removal of floor tiles in an area of the main jail.
- Current Expense and Central Services Fund #501, Department #179, each in the amount of \$16,000.00 to implement an internship program to provide support to Technology Services during certain times of the year.
- Auditor’s Office Fund #141 Department #001 in the amount of \$235,000.00 for Affordable and Supportive Housing to account for the payment of 2020 tax credits paid in 2021 (\$215k) and the additional amount that is anticipated to be received in 2021 tax credits (\$20k).
- Development Services Fund #138, Department #116 in the amount of \$5,697.29 to purchase two (2) new computer workstations from CDW-G.

Tom Jones, Sheriff, described his emergency request to have asbestos removed from the jail and to waive the bidding requirements due to this emergency.

Tom Gaines, Central Services Director discussed his request and that a transfer from Current Expense to Technology Services, as they are not a part of the current expense fund.

Commissioner Carter read into the record the Auditor’s Office request.

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Damien Hooper, Development Services Director gave a brief synopsis of his request.

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Jones, seconded by Commissioner Stone to approve the amendment as presented. The motion passed unanimously. **(Resolution No. 21-054-CC)**

9:00 a.m. – 10:00 a.m.

K Eslinger, Human Resources Update

**Calendar Items**

06/02/21-06/04/21 – Vacation

**Discussion Items**

1. Fire Call Standby – Damien Hooper

**Authorization Requests**

2. PMA – Peer Support Specialist
3. PAR – Loc Ohl
4. Lateral Transfer Leave
5. Sick Leave Donation Request

**Compensation, Benefits, Payroll, & Leave**

6. County Commissioner Compensation
7. Coroner Compensation

**Recruitment / Civil Service**

8. Public Records Officer
9. District Court Judge

**Labor Relations/ Legal Actions**

10. Labor & Legal Report Review  
Association – CH; DC; PW; SW; YS  
*Grievance:* Grievance (ASC) 20210324 - Bessett  
Leave

**Executive Session**

Start: 9:00 AM	Length: 55 min	End: 9:55 AM
Reason:	Receipt/evaluation of complaints/charges against a public officer/employee.	
	Evaluation of qualifications of an applicant.	
	Labor Relations: planning/adoption of strategy/position re collective bargaining, negotiations, grievance or mediation.	

Pursuant to RCW 42.30.140(4)(a) Commissioner Carter called an Executive Session to order at 9:00 a.m. to go until 9:40 a.m. regarding negotiations. In attendance were Commissioners Carter, Stone and Jones, Decorah Anderson and Kirk Eslinger, Human Resources, and Damien Hooper, Central Services Director. The session was continued to 9:55 a.m. Commissioner Carter closed the session at 9:55 a.m.

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- 10:00 a.m. – 11:00 a.m. R Burgoon, Columbia Basin Development League (CBDL) Project Update
- 11:00 a.m. – 12:00 p.m. D Hooper, Development Services Update
- 11:30 a.m. – 12:00 p.m. D Stone, PCC Rail Authority Executive Session
- 1:00 p.m. – 1:30 p.m. G Dano, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i) Commissioner Carter called an Executive Session to order at 1:03 p.m. to go until 1:13 p.m. regarding litigation. In attendance were Commissioners Carter, Stone and Jones, and Kevin McCrae, Chief Civil Deputy Prosecuting Attorney. Commissioner Carter closed the session at 1:13 p.m.

- 1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (Item 1 through 3)

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve items 1 through 3 on the agenda as presented. The motion passed unanimously.

1. Recommendation from the Solid Waste Advisory Committee (SWAC) and Public Works to close the Coulee City Drop Box, due to increase of operational costs and a decline in customer usage. If approved, the closure of the Coulee City Drop Box will take place September 15, 2021. **(Approved).**
2. The United States Department of Transportation (USDOT) Standard Title VI Non- Discrimination Assurances- DOT Order No. 1050.2A. This form states that we are receiving Federal Financial Assistance from the USDOT and will comply with their statutory regulations. **(Approved).**
3. Request for a Sole Source purchase equipment for parts and repairs for the Allianz 4000 street sweeper, equipment #2504 for Road District #2. Parts will be supplied by Western Systems for \$25,608.89 including tax. **(Approved, Sole Source Resolution No. 21-058-CC.)**

- 2:30 p.m. – 3:00 p.m. Consent Agenda (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.

**COMMISSIONERS OFFICE**

1. Commissioners Office Invoices and Public Defense Invoices for approval. **(Approved).**
2. Commissioners February 22 and March 1, 2021 Minutes for approval. **(Approved).**
3. Authorization for release of funds, Emergency Housing Grant #316-46108-10, Reimbursement #21-11, Department of Commerce, Subrecipient is City of Moses Lake in the amount of \$30,599.68. **(Approved).**
4. Authorization for Release of BOCC Approved Funds, Department of Commerce, Emergency Solutions Grant #20-4613C-100, Reimbursement #6, City of Moses Lake, Request #5 in the amount of \$28,795.34. **(Approved).**
5. Authorization for Release of BOCC Approved Funds, CRF Refund to the Department of Commerce, Contract #20-6541C-013, in the amount of \$17,520.00. **(Approved).**

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**AUDITOR'S OFFICE**

6. 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 \$627,902.57).**

**TECHNOLOGY SERVICES**

7. Purchase Order No. 366 to Ednetics for Sheriff Office Cradles – 3Year Net Cloud Mobile Plans in the amount of \$16,366.44. **(Approved).**

**GRANT INTEGRATED SERVICES**

8. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during March 2021, in the amount of \$21,079.30 on Washington State Health Care Authority Contract No. K3919. **(Approved).**

**FAIRGROUNDS**

9. Request to award the bid for the installation of the Noble Shed Row structure to Stan's Construction in the amount of \$36,495.86 including tax. Contract signed. **(Approved).**

**FACILITIES**

10. Request to award the bid for the installation of the two water heaters located in the Law & Justice Building. Request for bids was published and only one responsive bid from McKinstry Company, LLC. Their bid with tax was \$42,563.21 with a budget of \$45,000.00. **(Approved).**

3:15 p.m. – 3:30 p.m.

Open Record Public Hearing, to consider an Ordinance amending Ch. 6.42 of the Grant County Code titled "Nitrous Oxide" and Ch. 1.32.020 of the Grant County Code titled "Code Enforcement and Penalties"

The Commissioners held an Open Record Public Hearing to consider an Ordinance amending Ch. 6.42 of the Grant County Code titled "Nitrous Oxide" and amending Ch. 1.32 of the Grant County Code titled "Code Enforcement and Penalty".

Commissioner Carter gave a synopsis of the changes being proposed:

- Ch. 6.42.050 Violation – Penalties: removes language regarding violation being a gross misdemeanor.
- Ch. 1.32.020 Code Enforcement and Penalties: adds the sentence "nothing in this chapter is intended to restrict the authority of law enforcement officers from any jurisdiction from enforcing the provisions of Title 6 of this code".

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A motion was made by Commissioner Jones, seconded by Commissioner Stone, to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Jones, seconded by Commissioner Stone to approve the ordinance as presented. The motion passed unanimously. **(Resolution No. 21-059-CC)**

3:30 p.m. – 3:45 p.m.                      Open Record Public Hearing, to consider an Ordinance rescinding Ordinance Nos. 21-020-CC and 21-029-CC and repealing Ch. 6.46 of the Grant County Code titled "Controlled Substances" and amending Ch. 1.32 of the Grant County Code titled "Code Enforcement and Penalties"

The Commissioners held an Open Record Public Hearing to consider an Ordinance rescinding Ord No. 21-020-CC and 21-029-CC and repealing Ch. 6.46 of the Grant County Code titled "Controlled Substances" banning knowing possession of unlawful controlled substances and readopting an amendment to Ch. 1.32 of the Grant County Code titled "Code Enforcement and Penalties."

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Jones, seconded by Commissioner Stone to approve the ordinance as presented. The motion passed unanimously. **(Resolution No. 21-060-CC)**

4:00 p.m. – 4:30 p.m.                      J Flynn, Administrative Services Coordinator Update

4:30 p.m. – 5:00 p.m.                      Commissioner's Roundtable – Miscellaneous Discussion

**MISCELLANEOUS ITEMS**

The Chair of the Board was authorized to sign the Willis Miller c/o Alex Myrick (Miller Farm Unit 13 Short Plat) File # P 21-0165 (preliminary P 21-0093); and the Coulee Land Legacy LLC – Gary Roylance (Roylance W.D.U. 316 Short Plat) File # P 21-0012 (preliminary P 20-0290) Final Plat Submission and Review.

Resolution Notice of Hearing for vacating surplus Aurora right-of-way, Marine View Heights, S 17 and 18, T 17 N, R 28 E WM as petitioned by Farstad. **(Approved, Resolution No. 21-057-CC)**

Resolution Notice of Hearing for vacating remainder unbuilt alley Blk 6, Fordair S 26, T 25 N, R 28 E WM as petitioned by Briggs.

**WEDNESDAY, JUNE 2, 2021**

11:00 a.m. – 12:00 p.m.                      R Jones, Grant County Leadership call on COVID-19

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- 12:00 p.m. – 12:30 p.m. C Carter w/ K Elefson, County Engineer Update
- 12:00 p.m. – 12:30 p.m. D Stone w/ K Elefson, County Engineer Update
- 1:00 p.m. – 1:30 p.m. R Jones w/ ASPI Group
- 1:30 p.m. – 2:00 p.m. R Jones w/ K Elefson, County Engineer Update
- 2:00 p.m. – 3:00 p.m. 2021 Courthouse Briefing w/ the Washington State Association of Counties

**THURSDAY, JUNE 3, 2021**

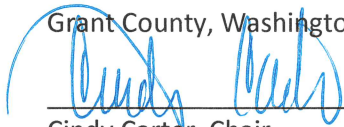
- 7:00 a.m. – 8:00 a.m. R Jones, Moses Lake Chamber Response Team Meeting (Zoom) **(Cancelled)**
- 7:00 p.m. – 8:00 p.m. C Carter at City and Port of Ephrata Public Meeting re: Grant County Jail Land Procurement (Ephrata City Hall)

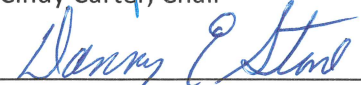
**FRIDAY, JUNE 4, 2021**


D Stone, Out

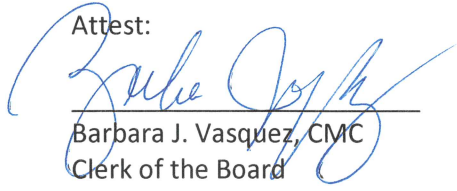
Signed this 14<sup>th</sup> day of September, 2021.

BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
\_\_\_\_\_  
Danny E. Stone, Vice-Chair

  
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Rob Jones, Member

Attest:  
  
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Barbara J. Vasquez, CMC  
Clerk of the Board