

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Public meetings were 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, JUNE 7, 2021

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

- 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. R Jones, Public Works Management Team Meeting – Conference Call
- 9:30 a.m. – 10:00 a.m. J Flynn, Administrative Services Coordinator Update
- Insurance
 - Grants
 - Miscellaneous
- 10:00 a.m. – 11:00 a.m. Commissioner’s Roundtable – Miscellaneous Discussion
- Consent agenda topic discussion (if any)
 - Public Records interview status update
 - Commissioner’s Office status update
- 11:00 a.m. – 11:30 a.m. S Fode, New Hope / Kids Hope Update
- Shelter Update
 - American Rescue Plan Request- follow up
 - New Hope Policy Review
 - Accounting Assistant position open
- 11:30 a.m. – 12:00 p.m. T Gaines, Central Services Update **(Cancelled)**
- 12:00 p.m. – 1:00 p.m. WSAC Virtual Assembly
- 2:30 p.m. – 5:00 p.m. Public Records Officer - Interviews

**Grant County Commissioners Minutes
Week of June 7, 2021**

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their June 4, 2021 payroll.

TUESDAY, JUNE 8, 2021

The session was continued to 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:00 a.m. B Vasquez, Clerk of the Board Update

- New agenda format; draft ordinance for meeting schedule; CivicClerk Software

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

Calendar Items

- 06/09/21 – Work in Ellensburg*
- 06/10/21 – Association Negotiations*
- 06/14/21 – Rescheduled HR Update*
- 06/15/21-06/18/21 – PERC 133122-E-20 Hearing (AFSCME)*

Discussion Items

1. Response to ASC Letter re COVID Leave
2. Commissioners' Office Staffing

Authorization Requests

3. New Hope Training Overlap
4. Leave for Lateral Transfer

Reports, Metrics, & Committee Updates

5. HWC Update:
 - a. Reports
 - b. Recommendations
 - c. HWC Leadership Updates

Compensation, Benefits, Payroll, & Leave

6. Mutual of Omaha Employee Issue

Recruitment / Civil Service

7. Public Records Officer

Labor Relations/ Legal Actions

8. Labor & Legal Report Review
Association – CH; DC; PW; SW; YS
Grievance: Grievance (ASC) 20210324 - Bessett
Leave
Negotiation: Negotiations (ASC) 2021

Grant County Commissioners Minutes

Week of June 7, 2021

Executive Session		
Start: 9:17 AM	Length: 15 min	End: 9:45 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.	

Leave benefits for lateral hires: Reiterates permission granted by the BOCC to the Sheriff in late 2020 to provide a hiring incentive to attract training lateral hires for Corrections and Patrol, effective 1/1/21.

Pursuant to RCW 42.30.140(4)(a) – Negotiations; 42.30.110(1)(f) – Personnel Disciplinary Matters; and 42.30.110(1)(g)- Job Applicant/Evaluation, Commissioner Carter called an Executive Session to order at 9:17 a.m. to go until 9:32 a.m. In attendance were Commissioners Carter, Stone and Jones, Kirk Eslinger and Decorah Anderson, Human Resources, Garth Dano, Prosecuting Attorney, and Jodi Zimbelman, Public Records Officer. The session was continued to 9:45 a.m. Commissioner Carter closed the session at 9:45 a.m.

10:00 a.m. – 11:00 a.m. T Gaines, Central Services Update

- Technology Services: Consent items today; Upcoming Internship
- Interfund Communications: NSTR
- Facilities and Maintenance: Project Updates
- Fairgrounds: Personnel updates; Project updates; travel
- Central Services: Purchasing, Web Page; upcoming travel, office move, Development Services (exec sess); Jail Land Acquisition (exec sess); misc updates

Pursuant to RCW 42.30.110(1)(b) Commissioner Carter called an Executive Session to order at 10:54 a.m. to go until 11:00 a.m. regarding Real Estate Acquisition. In attendance were Commissioners Carter, Stone and Jones, and Tom Gaines, Central Services Director. Commissioner Carter closed the session at 11:00 a.m.

11:00 a.m. – 11:30 a.m. A Williams, City of Moses Lake - Update

11:30 a.m. - 12:00 p.m. Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve items 1 through 12 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**.

**Grant County Commissioners Minutes
Week of June 7, 2021**

2. Special occasion liquor license application for Desert Aire Country Club, Mattawa, WA and their July 17, 2021 event at the Desert Aire Columbia Room and Pool, from the Washington State Liquor and Cannabis Board. **(Approved)**.
3. Reimbursement #1, Request #1 from Subrecipient- OIC of Washington, on the Washington State Department of Commerce CDBG-CV1 Public Services Grant Contract No. 20-6221C-111 in the amount of \$73,343.38. **(Approved)**.
4. Request for release of funds in the amount of \$673.89 to Debbie Roe for a Fairgrounds claim for damages to her trailer that sustained damage while driving over an irrigation box lid that flipped up on the fairgrounds. **(Approved)**.
5. Request #2 from the Housing Authority of Grant County on their Washington State Department of Commerce Treasury Rent Assistance Program (TRAP) Grant Contract No. 21-4616C-108 in the amount of \$536,482.17. **(Approved)**.

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 amount of \$1,419,245.08)**.

NEW HOPE/KIDS HOPE

7. Approval of their Policy and Procedure Manual. **(Approved)**.

TECHNOLOGY SERVICES

8. Purchase Order No. 367 to Ednetics in the amount of \$5,183.06 for Annual Service Renewal for Net App E2800. **(Approved)**.
9. Purchase Order No. 368 to Ednetics in the amount of \$8,011.59 for Annual Service Renewal for Net App E2860. **(Approved)**.
10. Purchase Order No. 369 to Ednetics in the amount of \$32,080.95 for QUAD upgrade for FPR 2110 and Catalyst Core Network. **(Approved)**.
11. Purchase Order No. 370 to Dude Solutions in the amount of \$25,513.51 for Saas, SG Smart Connect Annual Renewal used by Development Services. **(Approved)**.

GRANT INTEGRATED SERVICES

12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Quincy Partnership for Youth contract, during May 2021 in the amount of \$4,683.66 to the Grant County Health District. **(Approved)**.

12:00 p.m. – 1:00 p.m.	D Stone, Grant/Adams Workforce Development Meeting
1:00 p.m. – 1:30 p.m.	G Dano, Prosecuting Attorney's Office Update
1:00 p.m. – 5:00 p.m.	C Carter, Out

**Grant County Commissioners Minutes
Week of June 7, 2021**

WEDNESDAY, JUNE 9, 2021

8:00 a.m. – 9:00 a.m. C Carter, NC Regional Division Program

10:00 a.m. – 11:00 a.m. D Stone, LEOFF-1 Disability Board Meeting

- Contact LEOFF-1 Disability Clerk for information to attend

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

12:00 p.m. – 1:00 p.m. C Carter, Overdose Response Training (Zoom)

6:00 p.m. – 7:30 p.m. D Stone, Health Board Meeting

MISCELLANEOUS ITEMS

The Commissioners issued a written response to the grievance hearing held May 10, 2021 pertaining to the grievance filed by the Association on March 24, 2021 on behalf of Jerry Bessett.

THURSDAY, JUNE 10, 2021

D Stone, Out

9:00 a.m. – 10:00 a.m. R Jones at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake)

10:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

- Contact BOE Clerk for information to attend

1:30 p.m. – 3:00 p.m. C Carter, Area Aging / Council of Governments Meeting

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Huck Fuller Building, Fairgrounds)

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School District Board Meeting (Zoom)

FRIDAY, JUNE 11, 2021

1:30 p.m. – 3:00 p.m.

C Carter, NC Regional Diversion Program Core Team Meeting

Signed this 28 day of Sept, 2021.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

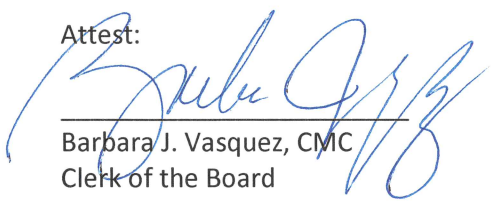


Danny E. Stone, Vice-Chair



Rob Jones, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board