

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 14, 2021

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

R Jones at New Grant County Jail Tour w/ Architect (Florida) - *Will participate via Webex when possible*

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

- Grants/Insurance/Miscellaneous

10:00 a.m. – 11:00 a.m. Commissioners Roundtable – Miscellaneous Discussion

- Public Employee Association / COVID-19 Leave Response (BV)
- 2nd Amendment Resolution from Grant County Republicans (DS)
- Health District Board – E2SHB Bill 1152 (DS)
- Ecology update on Soap Lake Water Designation (DS)
- Chelan County resolution in response to ESHB 1054 (DS)

11:00 a.m. – 12:00 p.m. K Eslinger, Human Resources Update

Calendar Items

06/17/21 – Dentist Appointments

06/21/21 – Dentist Appointment

Authorization Requests

1. PAR – Loc Ohl (Correction)
2. Deputy Prosecutor Staffing
3. Position Overlap Request

Compensation, Benefits, Payroll, & Leave

4. Use of Sick Leave Upon Notice of Retirement

Employee & Department Issues

5. Fairgrounds
 6. Public Works
-

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Recruitment / Civil Service

- 7. Public Records Officer
- 8. District Court Judge Appointments

Labor Relations/ Legal Actions

- 9. Labor & Legal Report Review
Association – CH; DC; PW; SW; YS
Negotiation: Negotiations (ASC) 2021
PERC: PERC 133077-U-20

Executive Session (06/14/21)

Start: 11:03 AM	Length: 41 min	End: 11:41 AM
Reason:	Labor Relations: planning/adoption of strategy/position re collective bargaining, negotiations, grievance or mediation.	

Personnel Action Request (PAR) for the salary, wage and/or position change for Loc Ohl, Public Works. **(Approved)**

Unfair Labor Practice Settlement Agreement by and between Grant County, Grant County Public Works Department and Grant County Public Employees Association representing Public Works Employees. **(Approved)**

Pursuant to RCW 42.30.140(4)(a) Commissioner Carter called an Executive Session to order at 11:01 a.m. to go until 11:21 a.m. regarding negotiations. In attendance were Commissioners Carter, Stone and Jones, and Kirk Eslinger and Decorah Anderson, Human Resources. The session was continued to 11:41 a.m. Commissioner Carter closed the session at 11:41 a.m.

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Public Works Surplus of Vehicles and Miscellaneous Equipment

The Commissioners held an Open Record Public Hearing to consider the surplus and sale of the following items:

SURPLUS VEHICLES & EQUIPMENT 2020				VIN/	HOURS/	SALVAGE	SOLD
VEHICLE	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE	VALUE	AMOUNT
3600	2004	Western Star	4900FA	5KKHAECG04PN03450	261,699	\$12,042.18	
3471	2002	Case	821C	JEE0126147	8,795	\$15,621.11	
3330	2005	John Deere	770DX	DW770DX597278	14,580	\$18,916.25	
7080	2015	Dodge	Charger	2C3CDXKT3FH820132	140,890	\$2,993.73	
1230	2004	Western Star	4900FA	5KKHAECG44PN03452	245,745	\$12,562.91	
1842	2003	York	HT	HT-539		\$644.82	
1880	1995	York	HT	HT-233		\$562.36	

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SURPLUS EQUIPMENT 2020			APPROXIMATE
MAKE	MODEL	DESCRIPTION	VALUE
Lab Trailer	24'	24 ft lab trailer	\$100.00
General	660	Dig-R-Mobile one man post hole auger	\$100.00
OTC	Leak Tamer	EVAP smoke machine	\$50.00
Snap-On	ECO Extreme	A/C evac and charging machine	scrap

Keith Elefson, County Engineer, stated these items are being surplus'd for sale at www.publicsurplus.com.

A motion was made by Commissioner Stone, seconded by Commissioner Carter, to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. A motion was made by Commissioner Stone, seconded by Commissioner Carter to approve the surplus as presented. The motion passed with 2 Commissioners in attendance.

1:40 p.m. – 1:50 p.m. Open Record Public Hearing, Amending the Comprehensive Six Year Transportation Improvement Program for 2021-2026

The Commissioners held an Open Record Public Hearing to consider an amendment to the Comprehensive Six Year Transportation Improvement Program for 2021-2026.

Keith Elefson, County Engineer, discussed the amendment being proposed. They added a few projects and a section of Dodson Road; moved up a few projects to this year (Dodson and U-SE). Some of the funding sources in the last amendment were in accurate and they are being corrected.

Commissioner Stone asked about the listed “miscellaneous projects”. Keith stated it is a catch all line item that sets aside funding in case urgent road funds are needed. 4 phases to Dodson Road were added.

A motion was made by Commissioner Stone, seconded by Commissioner Carter, to close the public comment portion of the hearing. The motion passed with 2 Commissioners in attendance. A motion was made by Commissioner Stone, seconded by Commissioner Carter to approve the amendment to the Comprehensive Six Year Transportation Improvement Program for 2021-202 as presented. The motion passed with 2 Commissioners in attendance.

(Resolution No. 21-063-CC)

3:15 p.m. – 3:45 p.m. C Carter, Governor’s Office Bi-Weekly County Check-in (Microsoft Teams Meeting)

TUESDAY, JUNE 15, 2021

R Jones at New Grant County Jail Tour w/ Architect (Florida) - *Will participate via Webex when possible*

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9:00 a.m. – 10:00 a.m. K Eslinger, Human Resource Update (continued)

Pursuant to RCW 42.30.140(4)(a) Commissioner Carter called an Executive Session to order at 9:15 a.m. to go until 9:45 a.m. regarding negotiations. In attendance were Commissioners Carter, Stone and Jones, and Kirk Eslinger and Decorah Anderson, Human Resources. The session was continued to 9:55 a.m. Commissioner Carter closed the session at 9:55 a.m.

10:00 a.m. – 11:00 a.m. J McKiernan, Fairgrounds Update

Staffing status

Temp started yesterday

Planning for the EC replacement

Budget look

- Revenue is starting to come in
- Comparative look
- Use of ARPA funds

Fair Planning

- No plan from the state yet
- Everything else appears to be a go
- Sponsorship look
- Entertainment look
- Vendor look
- Merchandise

Status of Projects

- New stalls for Barn 46 and 47 are done – Mats still need to be installed
- Goat Barn excavation – should start soon
- Wood floors in Barn 44 – To be done in Fall
- Trees have been purchased (11) and have been planted
- New Tractor with attachments has arrived
- Debris removal waiting for property purchase – out for bid
- Pig show rings have been ordered and should be delivered July 15
- New ATV's have been ordered
- Commercial restrooms – Tom awarded the design contract (Commercial Kitchen)
- Economic Impact Study – Materials sent to Consultant

Other potential projects

- Fixing bird penetrations and removing fans in Commercial building
- Painting the Beer Garden building
- Community Day plans
- Valley sign replacement
- Commercial Kitchen
- Sprinkler buildings (Ag and Commercial)

**Grant County Commissioners Minutes
Week of June 14, 2021**

11:00 a.m. – 11:30 a.m. J Gingrich, Deputy Clerk of the Board Update

BOCC Update:

- Budget Update
- Staffing

Board of Equalization (BOE) Update:

- Budget Update
- 2020-2021 Session
 - Final hearings scheduled for July 15, 2021
 - Reconvenes scheduled

Disability Board:

- Budget Update

Tourism Commission:

- Budget Update
- Retreat tomorrow

Veteran Services:

- Overall Budget Update
- Direct Veteran Assistance Budget Update
- Veteran Service Officer (VSO) position / funding

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 5)

A motion was made by Commissioner Stone, seconded by Commissioner Carter, to approve items 1 through 5 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Request to purchase Culverts from Pacific Corrugated Pipe Co. in the amount of \$10,915.88. They were the lowest bidder. **(Approved)**.
2. Request to purchase Telespar Anchors through a Washington State Department of Enterprise Services Contract No. 02415 in the amount of is \$38,048.40. **(Approved)**.
3. Resolution in the matter of setting the equipment rental rates, effective June 2021. **(Approved, Resolution No. 21-061-CC)**
4. Request to lease equipment for Vegetation Management from Woodland Resource Services Inc. in the amount of \$ 2,125.00 per week, \$500.00 training charge, tax in the amount of \$ 3,216.25, for a total cost equaling \$ 41,966.25. **(Approved)**.
5. If #4 above is approved, signature on Equipment Lease Agreement between Woodland Resource Services, Inc. and Grant County Public Works for the rental of (1) 2015 Ford F-550. Rental provided to Vegetation Management program from June 14, 2021 ending on or before October 15, 2021. **(Approved)**.

2:30 p.m. – 3:00 p.m. Consent Agenda (Items 1 through 20)

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve items 1, 3, and 5 through 20 on the agenda as presented. Item 2 was amended, and item 4 was held for further review. The motion passed unanimously.

**Grant County Commissioners Minutes
Week of June 14, 2021**

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**.
2. Commissioners March 8, 2021 Minutes for approval. **(Approved with corrections)**.
3. Insurance Renewal Quotation for Crum & Forster Storage Tank Pollution Liability Coverage in the amount of \$4,421.00 for insurance coverage on Grant County aboveground and underground storage tanks. **(Approved)**.
4. Decision on the County Insurance Representative for the Washington Rural County Insurance Pool (WRCIP) policy. **(Held for further review)**.
5. Reimbursement Request #2 for May 2021 on Washington State Department of Commerce Emergency Solutions Grant ESG-CV program #20-4613C-100, administered through the Housing Authority of Grant County, in the amount of \$4,052.30. **(Approved)**.
6. Reimbursement Request #9 on Washington State Department of Commerce Eviction Rent Assistance Program (ERAP) Grant No. 21-4614C-108, administered through the Housing Authority of Grant County, in the amount of \$32,088.28. **(Approved)**.
7. Reimbursement Request #23 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$42,224.68. **(Approved)**.
8. Reimbursement #3, Request #1 from HopeSource on their Washington State Department of Commerce Treasury Rent Assistance Program (TRAP) Grant Contract No. 21-4616C-108 in the amount of \$108,759.61. **(Approved)**.
9. Reimbursement #4, Request #1 from the OIC of Washington on their Washington State Department of Commerce Treasury Rent Assistance Program (TRAP) Grant Contract No. 21-4616C-108 in the amount of \$28,644.22. **(Approved)**.
10. State of Washington, Department of Veterans Affairs, Amendment No. 3 to DVA Contract No. 305E-17-058 which will extend the end date of the contract from June 30, 2021 to June 30, 2023. **(Approved)**.

AUDITOR'S OFFICE

11. 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 \$1,372,461.74)**.
12. AMENDED Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Dedra Osborn, Kaylyn Orozco, adding Aleanah Lopez to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Primary Election to be held August 3, 2021. **(Approved)**.

GRANT INTEGRATED SERVICES

13. Amendment No. 2 on State of Washington Department of Corrections Contract No. K11005 with Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), for the provision of DOSA (Drug Offender Sentencing Alternative) screenings. Term was extended through June 30, 2022. **(Approved)**.

Grant County Commissioners Minutes

Week of June 14, 2021

14. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during April 2021, in the amount of \$28,626.46 on Washington State Health Care Authority Contract No. K3919. **(Approved)**.
15. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services through the Moses Lake HYP 365 contract during May 2021 in the amount of \$2,853.27 to the Grant County Health District. **(Approved)**.

SHERIFF'S OFFICE

16. Budget extension request in the amount of \$6,300.00 to lease 100 sq ft of office space at the Port of Mattawa Office for a substation, with payment coming from Law and Justice funds. **(Approved, the public hearing was set for August 3, 2021 at 3:30 p.m.)**.
17. If #16 is approved, signature on Port of Mattawa (Port District No. 3), Grant County Sheriff, Small Office Lease for a substation office located at 20140 Rd 24-SW, Ste G, Mattawa, WA. Term is July 1, 2021 through December 31, 2022. **(Approved)**.
18. Request to surplus a Yamaha F150XL boat motor (Asset# 100777), a Flashcam 880 Vandalism Deterrent camera (Asset# 102891), and a Motorola Mobile Radio (Asset# 102361). These items are no longer operative and will be destroyed at an incinerator in Spokane. They also have 48 VHF Portable Radios that are outdated technology and no longer serviceable. They will also be destroyed at the incinerator **(Approved)**.
19. Request to surplus a 2007 SeaDoo Jetski (Asset# 102729) and a 2007 Karavan Jetski Trailer. These items have an estimated value of \$3,800.00 and will be sold at auction (TBD). A public hearing will be scheduled, if approved to surplus. **(Approved, The hearing was set for July 20, 2021 at 3:00 p.m.)**
20. Request to surplus 51 portable VHF radios and transfer to other law enforcement agencies in Washington State that are still using the VHF system. **(Approved)**.

MISCELLANEOUS ITEMS

Commissioner Stone was authorized to sign the Grant County Health District voucher listing in the amount of \$150,404.35.

WEDNESDAY, JUNE 16, 2021

R Jones at New Grant County Jail Tour w/ Architect (Florida) – *Will participate via Webex when possible*

7:00 a.m. – 8:00 a.m. R Jones, Grant County Economic Development Council Board Meeting

9:00 a.m. – 5:00 p.m. TOURISM COMMISSION RETREAT (Mardon Resort)

10:00 a.m. – 10:30 a.m. C Carter, WRCIP Board of Directors Meeting (Zoom)

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Week of June 14, 2021**

- 11:00 a.m. – 12:00 p.m. R Jones, Grant County Leadership Call on COVID-19
- 1:00 p.m. – 2:30 p.m. C Carter, Grant County Suicide Prevention Taskforce (GCSPT) Meeting
- 5:30 p.m. – 7:30 p.m. D Stone and R Jones, Hanford Live 2021: Let's Talk About Hanford Cleanup (Zoom)

THURSDAY, JUNE 17, 2021

R Jones at New Grant County Jail Tour w/ Architect (Florida)

C Carter, Out

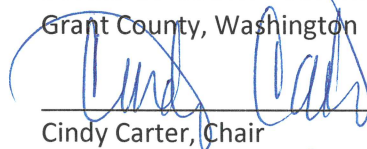
- 8:30 a.m. – 11:30 a.m. D Stone, Department of Ecology – Columbia River Basin Water Supply and Demand Forecast Meeting
- 9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 6:00 p.m. – 6:30 p.m. C Carter, Grant Transit Authority Executive Session
- 6:30 p.m. – 7:30 p.m. C Carter, Grant Transit Authority (GTA) Board Meeting

FRIDAY, JUNE 18, 2021


No meetings held

Signed this 28 day of Sept, 2021.

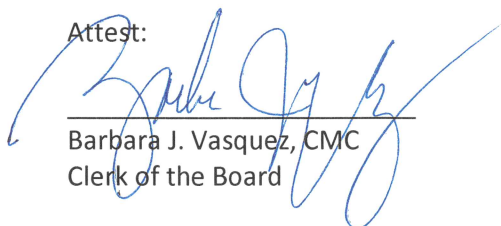
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Danny E. Stone, Vice-Chair


Rob Jones, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board