

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

Public meetings were held in person and with a WEBEX Conference Call / Video option.

MONDAY, JULY 5, 2021

Fourth of July Holiday Observed, Courthouse Closed

TUESDAY, JULY 6, 2021

8:30 a.m. – 9:00 a.m. J Flynn, Administrative Services Coordinator Update

- Grants/Insurance/Miscellaneous

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

Calendar Items

07/06/21 – Association Negotiations – Session 8
07/07/21 – District Court Judge Interviews
07/08/21 – Work in Ellensburg (Dental Appointment)

Discussion Items

1. Notary Public Services
2. WCCSEO Salary Schedule (2021-2022)

Authorization Requests

3. PAR – Madeline Prentice
4. Extended LWOP Request

Recruitment / Civil Service

5. District Court Judge

Labor Relations/ Legal Actions

6. Labor & Legal Report Review
Association – CH; DC; PW; SW; YS
Negotiation: Negotiations (2021)
Other: Board Meeting with Association President
Association – Deputy Sheriff
Negotiation: Negotiations (2022)
Legal Actions
Other: Tort Claim

**Grant County Commissioners Minutes
Week of July 5, 2021**

Pursuant to RCW 42.30.140(4)(a)- Negotiations and 42.30.110(1)(i) Litigation, Commissioner Carter called an Executive Session to order at 9:31 a.m. to go until 9:41 a.m. In attendance were Commissioners Carter, Stone and Jones, and Kirk Eslinger, Human Resources Director. The session was then continued to 9:46 a.m. Commissioner Carter closed the session at 9:46 a.m.

10:00 a.m. – 10:30 a.m. T Gaines, Central Services Update (Anticipated Executive Session RCW 42.30.110 (1)(b) - Real Estate Acquisition)

Pursuant to RCW 42.30.110(1)(b) Commissioner Carter called an Executive Session to order at 10:10 a.m. to go until 10:20 a.m. regarding Real Estate Acquisition. In attendance were Commissioners Carter, Stone and Jones, Damien Hooper, Development Services Director and Tom Gaines, Central Services Director. The session was continued to 10:28 a.m. Commissioner Carter closed the session at 10:28 a.m.

10:30 a.m. – 11:00 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 12:00 p.m. D Hooper, Development Services Update

- Workload Report; Comprehensive Plan Amendments (process discussion); and Fireworks.

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

1:30 p.m. – 2:30 p.m. S Castro, Public Works Update (Items 1 through 4)

A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve items 1 through 4 on the agenda as presented. The motion passed unanimously.

1. Voise Pit Mitigation Agreement between Grant County, Grant County Public Works, and the Grant County Conservation District. Public Works is developing a gravel quarry (Voise Pit Site) in S 36, T 20 N, R 30 E, NE of Ruff, WA. This agreement will fund shrub steppe habitat mitigation. **(Approved).**
2. Request to Purchase (1) 2021 Chevrolet Tahoe Police Pursuit Vehicle for the Sheriff Department K9 Unit. Purchase amount is \$47,318.77 from Department of Enterprise Services Contract #05916. **(Approved).**
3. Local Agency Agreement No. LA10132 between Grant County and Washington State Department of Transportation for the Dodson Road Overlay to resurface the existing HMA pavement with an HMA overlay, shoulder finishing, traffic control and other work. **(Approved).**
4. Local Agency Agreement No. LA10125 between Grant County and Washington State Department of Transportation for the U-SE Overlay to resurface the existing HMA pavement with and HMA overlay, shoulder finishing, guardrail, and traffic control. **(Approved)**

**Grant County Commissioners Minutes
Week of July 5, 2021**

2:30 p.m. – 3:00 p.m.

Consent Agenda (Items 1 through 26)

A motion was made by Commissioner Jones, seconded by Commissioner Stone, to approve items 1 through 26 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office Invoices and Public Defense Invoices for approval. **(Approved)**.
2. Request from the Ephrata Chamber of Commerce to use county property to hold their annual Car Show on July 17, 2021 using County Parking Lot F and power. **(Approved)**
3. Agreement regarding use of county property with the Ephrata Chamber of Commerce, relating to item 3 above. **(Approved)**.
4. Washington State Military Department SECO County Coordinator Professional Development (CPD) Contract No. E22-019 for SFY2022 in the amount of \$43,421.00 with Grant County/Multi Agency Communications Center (MACC) for State Enhanced 911 Funds; and Signature Authorization Form. Term is July 1, 2021 through August 15, 2022. **(Approved)**.
5. Request from the City of Warden for an extension to their Strategic Infrastructure Program Project No. 2020-04 for their Commercial Truck Parking Facility. They would like the new extension date to be February 28, 2022. **(Approved)**.
6. Thank you for your service letter for Carol Whiteside and her service on the Solid Waste Advisory Committee. **(Approved)**.
7. Washington State Department of Commerce Interagency Agreement through the Community Services and Housing Division, Housing Assistance Unit for Consolidated Homeless Grant (CHG) No. 22-46108-10. The amount is \$1,188,395.00 with a term of July 1, 2021 through June 30, 2023. **(Approved)**.

AUDITOR'S OFFICE

8. 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 \$845,646.58)**

NEW HOPE / KIDS HOPE

9. Washington State Department of Social and Health Services DSHS Contract Amendment No. 3 to Contract No. 1863-31475 to their DVPA Intervention (Direct Services) funding. The contract is increasing by \$139,793.00 to a new total of \$546,919.00 and a new end date of June 30, 2022. **(Approved)**.
10. Washington State Department of Social and Health Services DSHS Contract No. 2112-22136 Client Service Contract for Workfirst, Family Violence Services. The amount is \$31,000.00 with a term of July 2, 2021 through June 30, 2023. **(Approved)**.
11. Washington State Department of Commerce Grant Agreement No. S22-31108-009, Community Services and Housing Division, Office of Crime Victims Advocacy, SFY 2022 Violence Against Women DVLA Grant Program. The amount is \$23,247.00 with a term of July 1, 2021 through June 30, 2022. **(Approved)**.

**Grant County Commissioners Minutes
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TECHNOLOGY SERVICES

12. Purchase Order No. 372 in the amount of \$12,574.57 to Ednetics for Netcloud Mobile Software Maintenance. **(Approved).**

DEVELOPMENT SERVICES

13. Contract for Services with Northwest Code Professionals for building permit review services. Contract is effective upon signature through June 18, 2022. **(Approved).**
14. Second Addendum to Contract for Professional Services (Hearing Examiner) with Andrew Kottkamp. **(Approved).**

FAIRGROUNDS

15. Request to install wire mesh in the Commercial Building due to bird penetrations under the flashing. The cost is \$4,728.34 (incl tax) utilizing the 2021 Capital budget that was going to be used for the Water Tank Renovation. Stan's Construction will be performing the work. **(Approved).**
16. Request to install bollards on the walkways. The cost is \$1,893.50 (incl tax) utilizing the 2021 Capital budget that was going to be used for the Water Tank Renovation. Stan's Construction will be performing the work. **(Approved).**

JUVENILE COURT AND YOUTH SERVICES

17. Washington State Department of Commerce Grant Agreement No. F19-31219-456 Community Services and Housing Division, Office of Crime Victims Advocacy, VOCA Victims of Child Abuse and Neglect Initiative. Grant amount is \$74,992.00 with a term of July 1, 2021 through June 30, 2022. **(Approved).**

GRANT INTEGRATED SERVICES

18. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), for March 21, 2021 Supplemental #1, in the amount of \$1,553.57 on Washington State Health Care Authority Contract No. K3919. **(Approved)**
19. Request for the following budget extensions for Grant Integrated Services GrIS and Developmental Disabilities: **(Approved, the public hearing was set for August 3, 2021 at 3:30 p.m.)**
 - a. \$57,000.00 for Behavioral Health Funding Operating Transfers that was under budgeted.
 - b. \$25,000.00 for Fencing that was inadvertently budgeted in GrIS capital outlay instead of DD capital outlay.
 - c. Transfer of \$25,000 from GrIS to DD per item b above.
20. Amendment Number 3 for the Washington State Health Care Authority, Client Services Contract, Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support Services, through Grant Integrated Services, Contract No. K3958. The amendment increases the contract total by \$331,956.00 to a new contract total of \$569,193.00. **(Approved).**

Grant County Commissioners Minutes

Week of July 5, 2021

21. Interlocal Agreement with the Royal School District regarding Counseling Services for the 2021-2022 school year. Term is July 21, 2021 through June 10, 2022. **(Approved)**
22. Resolution authorizing execution of interlocal agreement with the Royal School District (Item 21 above). **(Approved, Resolution No. 21-071-CC)**
23. Request to hire Stan's Construction and Son, LLC for the modification to the seclusion room located at Crisis Solutions. The cost is \$14,850.80. **(Approved).**
24. Request to purchase office furniture for their new Ephrata location from Complete Office Furniture in the amount of \$25,869.30 using the OMNIA Partners Co-op purchasing contract no. R191804. **(Approved).**
25. Request to purchase office furniture for their new Mattawa location from Complete Office Furniture in the amount of \$7,285.72 using the OMNIA Partners Co-op purchasing contract no. R191804. **(Approved).**

TREASURER'S OFFICE

26. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds as provided on a listing by the Treasurer, in the total amount of \$3,168,600.88. **(Approved, Resolution No. 21-072-CC).**

3:00 p.m. – 4:00 p.m.

Commissioners Roundtable – Miscellaneous Discussion

- Notary (BV)
- DocuSign Signatures (JF)
- SWAC Nomination for Board (JG)
- Parent and Educator Letter (DS)
- 2A Resolution (DS)

MISCELLANEOUS ITEMS

Washington State Health Care Authority Client Services Amendment No. 4 to Contract No. K3919 for CPWI Prevention Services. This amendment increases the amount by \$300,000.00 to a new total of \$941,191.00 and extends the contract date to June 30, 2023. **(Approved)**

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their July 2, 2021 payroll.

WEDNESDAY, JULY 7, 2021

9:30 a.m. – 5:00 p.m.

District Court Judge - Interviews

**Grant County Commissioners Minutes
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THURSDAY, JULY 8, 2021

- 9:00 a.m. – 10:00 a.m. R Jones at Multi Agency Communications Center (MACC) Board Meeting
- 10:00 a.m. – 1:00 p.m. D Stone at Forum of County Commissioners Annual Meeting (E Wenatchee)
- 1:30 p.m. – 3:00 p.m. C Carter, Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Zoom) **(Cancelled)**
- 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, JULY 9, 2021

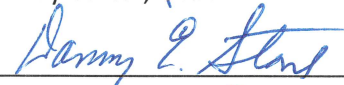
No meetings held

Signed this 16th day of November, 2021.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

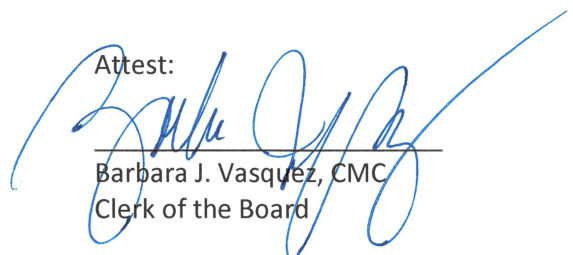


Danny E. Stone, Vice-Chair



Rob Jones, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board