

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 10, 2015

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, and 7 through 13 on the ASC Agenda as presented. Items 2 through 6 were not ready for signature.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Public Works Unit, January 1, 2015 to December 31, 2015. **(Item not ready for signature)**
3. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Youth Services Unit, January 1, 2015 to December 31, 2015. **(Item not ready for signature)**
4. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Courthouse Unit, January 1, 2015 to December 31, 2015. **(Item not ready for signature)**
5. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association District Court Unit, January 1, 2015 to December 31, 2015. **(Item not ready for signature)**
6. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the Washington State Department of Commerce's Community Development Block Grant (CDBG) Program. Pass-through funding occurs through Commerce Agreement #14-65400-005 in the amount of \$125,397.00. Term is July 1, 2015 through June 30, 2016. **(Item not ready for signature)**
7. Addendum #3 to Vendor Agreement between Grant County, by and through Developmental Disabilities, and En Trust to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A. **(Approved)**
8. Washington State Department of Social and Health Services (DSHS) Agreement #1563-43725 – Interlocal Agreement, CD Treatment – between Grant County, by and through Grant Integrated Services. Funding is in the amount of \$550,219.00 with a term of July 1, 2015 through March 31, 2016. **(Approved)**
9. Approval for payment to Kitsap County Prosecuting Attorney's Office for prosecution costs on appeal of *State v. David E. Nickels*, Grant County Superior Court No. 10-1-00322-6, Court of Appeals No. 31642-4-III in the amount of \$27,087.00. **(Approved)**

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10. Grant County Payment Request #19 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$32,341.46. **(Approved)**
11. Washington State Department of Social and Health Services (DSHS) Agreement #1563-42476, County Program Agreement – Prevention Services – with Grant County, by and through Grant Integrated Services. Funding is in the amount of \$142,654.00 with a term of July 1, 2015 through June 30, 2017. **(Approved)**
12. Interagency Agreement IAA16123 between the State of Washington Administrative Office of the Courts and Grant County Juvenile Court for the Support of CASA Programs. Funding is in the amount of \$78,043.00 with a period of performance of July 1, 2015 through June 30, 2016. **(Approved)**
13. Request for release of funds on Strategic Infrastructure Project (SIP) #2014-07, City of Quincy, *Industrial Sewer System Installation*. This was a grant award in the amount of \$160,000. With project reimbursement from the City, the 2.5% Grant County EDC Administrative Fee will also be paid for that portion of the award project, for a total to the EDC of \$3,957.09. **(Approved)**

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

Mehdi Merred and Brian Kuest came today to discuss the warrants the Quincy Valley Medical Center has with Grant County.

He discussed a reduction in staff which will save QVMC approximately \$100,000.00. They are trying to do their best to watch their expenses.

Commissioner Swartz asked if their billing statements are going out on time. Mr. Merred said yes they are. They are looking at the possibility of partnering with Confluence Health.

[10:40:06 AM](#) Brian Kuest, Clifton, Larson, Allen further discussed Confluence Health and the positive aspects it would have on the community.

[10:45:47 AM](#) Commissioner Carter asked about Medicare and Medicaid billings. Mr. Merred stated it is an unpredictable system.

Commissioner Stevens stated QVPR needs to keep an open communication with Darryl Pheasant, the County Treasurer. Commissioner Swartz stated maybe the CPA firm could communicate with the Treasurer directly instead of through QVMC. The Commissioners thanked them for coming in.

11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update

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2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

Items discussed were: PERC Mediation; FMLA Training; Comp Plan Banding – Behavioral Health; Association Signatures; Solid Waste Collective Bargaining Agreement; Deputy Sheriffs 2015 Mediation; Association District Court and Solid Waste 2016 Pending; Requests to Bargain received from Initial Services, Therapy Services and Sheriff Support; Standard Wage Scale Structure; Prosecuting Attorney Compensation; Sheriff's Command Staff Compensation; Associate Engineer Band; Technology Services Analyst Band; GrIS Co-occurring Family; Emergency Management; Commissioners Office Staffing; County Equal Opportunity Employment Plan – Pending; and Covering CDL Expense in Medical Plan.

3:00 p.m. – 3:20 p.m. A McGuire, WSU Cooperative Extension Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the August 7, 2015 payroll and the 2.5% COLA Retro January 2015 through June 2015.

TUESDAY, AUGUST 11, 2015

The Grant County Commissioners session was continued at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:20 a.m. J Gingrich, Fairgrounds Update

10:00 a.m. – 10:20 a.m. R Schneider, Emergency Management Update

10:30 a.m. – 11:20 a.m. T Gaines, Central Services Update

Items discussed were:

- Technology Services: Barracuda Operations; Visit with Ednetics; Inventory and Quad; Budget Info Next Week; Restructuring of the Department Final Phase; Ongoing Customer Service Initiatives; Public Works/GrIS IT Employees.
- Facilities and Maintenance: Internal Projects; Budget Extension Request; FTR and Superior Court; FTR and Hearing Room; Department of Historical Preservation Grant; McKinstry Proposal; Flag Lowering.
- Interfund Communication: On Call Communication Clerks; VoIP and how Ednetics can help; Language Line in the BOCC office; Video Endpoints for Language Line and BPFM/Health District Link.

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11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 and 2 on the Public Works Agenda as presented. The motion passed unanimously.

1. Authorization to Call for Bids: Valley Road and Airway Drive Grind/Inlay Project with a bid opening date of September 8, 2015 at 1:30 pm. **(Approved)**
2. **Resolution No. 15-055-CC** in the matter of transferring jurisdiction of that portion of 10.5-NW Road (Roadlog 32680 MP 0.9 to 1.01) and R-NW Road (Roadlog 93025 MP .53 to .693) of S 1, T 20 N, R 23 E, WM and said Rights of Way, to the City of Quincy. **(Approved)**

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:20 p.m. J Taylor, WA State Auditor's Office – Entrance Meeting for 2014 Financial Audit

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 12)

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1 through 7 and 9 through 12 on the Consent Agenda as presented. Item 8 is being withdrawn. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners July 27, 2015 Minutes for approval. **(Approved)**
3. New marijuana license applications for: **CORRECTED** Rio Nine Eleven (Heather and Michael Vincent, Jennifer and Michael Osborne) 2875 W 1st St, Ste B, Warden, WA 98857(**new address**) (Producer Tier 3); and Pauls Pot Farm (Paul Kelly) 1824 Rd N Ne, Unit 6, Moses Lake, WA 98837 (Producer Tier 3), from the Washington State Liquor and Cannabis Board. **(Approved)**
4. Request to surplus a Magnavox TV/VCR Combo Model No. CRM202 AT01 and a Minolta Truision Projector Model No. MTP 101. Once surplused, these items will be offered to other Grant County offices/departments. **(Approved)**
5. Special occasion liquor license for Parents Advocation for Warden Schools (PAWS), 23447 Rd 8-SE, Warden, WA 98857, from the Washington State Liquor Control Board. **(Approved)**

FAIRGROUNDS

6. *Held from the August 4, 2015 Consent Agenda:* Recommendation to make "Home Town Hero Day" every day of the Grant County Fair, not just the Thursday of Fair week. This would give Law Enforcement, Fire Personnel, and Military Personnel ½ price admission with proof of ID. **(Approved)**

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7. Request from the Fairgrounds Director to appoint Kandi Bersanti to the Fair Advisory Committee for a 3 year term. **(Approved)**

HUMAN RESOURCES

8. *Held from the August 4, 2015 Consent Agenda:* Recommendation Memorandum regarding a request from Grant Integrated Services for the creation of a Behavioral Health Administrator position and the redefinition of the existing position of Director of Clinical Services. The Director does not have a recommendation at this time. **(This item is being withdrawn)**

GRANT INTEGRATED SERVICES

9. Request for out of state travel for Darla Boothman, Sue Sherwood and Nicole Davison to attend an Electronic Medical Records conference from October 12-17, 2015 in Kansas City, MO. **(Approved)**

CENTRAL SERVICES

10. Request to award the quote for the electrical service project at the new storage building to Segalini Electric in the amount of \$4,837.05. **(Approved)**
11. Request to allow the Public Utility District (PUD) to proceed with power service to the new storage building. The cost is \$9,453.00. **(Approved)**
12. Request to award the quote for the HVAC service to the new storage building to Central Energy Products in the amount of \$6,878.52. **(Approved)**

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the August 7, 2015 payroll.

As of this date, the Board, by a majority vote, does approve for payment those 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, in the amount of \$2,007,138.46, as recorded on a listing and made available to the Board.

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WEDNESDAY, AUGUST 12, 2015

- 9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting
- 7:00 a.m. – 8:30 a.m. Commissioners at Health Board Meeting (Public Works Meeting Room)
- 6:00 p.m. – 7:00 p.m. C Carter at Grant County Health District – Administrator Applicant Search Meeting (Public Works Meeting Room)

THURSDAY, AUGUST 13, 2015

- 9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)
- 10:00 a.m. – 10:30 a.m. R Stevens at Canvassing Board Pre-Certification of Election (Elections Office)
- 1:00 p.m. – 2:00 p.m. C Carter at Grant/Douglas/Chelan County Behavioral Health Organization Meeting (CDRSN Office, Wenatchee)

FRIDAY, AUGUST 14, 2015

- 10:00 a.m. – 11:00 a.m. C Carter at Trinetra Land Use Project-Site Visit (Royal City)
- 10:00 a.m. – 12:00 p.m. GARY BAKER RETIREMENT RECEPTION (Technology Services Office)

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Segale Properties LLC (Segale Properties LLC Short Plat) File #14-5934-01 Final Plat Submission and Review.

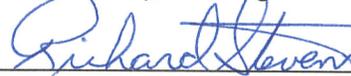
SATURDAY, AUGUST 15, 2015

- 10:00 a.m. - 11:00 a.m. C Carter at Sunland Estates Homeowners Association Board Meeting (Sunland Estates Fire Hall)

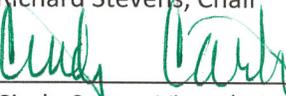
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Signed this 1st day of Sept., 2015.

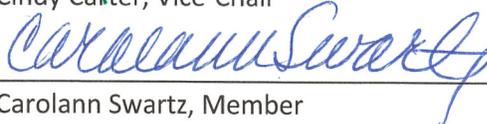
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

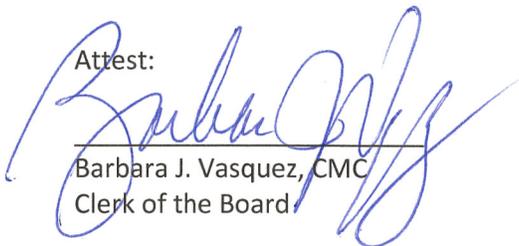


Cindy Carter, Vice-Chair



Carolann Swartz, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board