

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 17, 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 Swartz, seconded by Commissioner Carter, to approve items 1 through 9 on the ASC Agenda as presented. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Working Agreement by and between Grant County and Grant County Public Employees Association Public Works Unit, January 1, 2015 to December 31, 2015. **(Approved)**
3. Working Agreement by and between Grant County and Grant County Public Employees Association Youth Services Unit, January 1, 2015 to December 31, 2015. **(Approved)**
4. Working Agreement by and between Grant County and Grant County Public Employees Association Courthouse Unit, January 1, 2015 to December 31, 2015. **(Approved)**
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. **(Approved)**
6. 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 #15-62210-005 in the amount of \$125,397.00. Term is July 1, 2015 through June 30, 2016.
7. Request for authorization for release of funds on Strategic Infrastructure Project #2015-03, Town of Wilson Creek, 2015 Water Tower Repair, in the amount of \$62,000 and for the 2.5% Administrative Fee to the Grant County Economic Development Council in the amount of \$1,575.00. **(Approved)**
8. E911 County Coordinator Professional Development Contract FY 2016 Agreement No. E16-039 between the Washington State Military Department and Grant County in cooperation with the Multi Agency Communications Center. Funding is in the amount of \$51,300 with a term of July 1, 2015 through August 15, 2016. **(Approved)**
9. Exhibit C Revision 160101 to Washington State Department of Social and Health Services (DSHS) Residential Contract #1563-43364. The revision reflects one client leaving the program and changes the hours for three other clients. **(Approved)**

9:30 a.m. – 10:00 a.m. C Carter at PUD Rattlesnake Cove Park Meeting (Bureau of Reclamation Meeting Room)

**Grant County Commissioners Minutes
Week of August 17, 2015**

9:30 a.m. – 9:45 a.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 10 on the Consent Agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-33) in the amount of \$37,585.99. **(Approved)**
3. New marijuana license applications for Beacon Farms (Adams Lindsey, Patrick Williams, Caitlin Ibarra) 12335 NE Rd 9, Ste B, Moses Lake, WA 98837 (Producer Tier 2 and Processor); and 402 Farms (Zach Stimac, Timothy and Yumi Lederle) 11670 W Hwy 28, Ste C, Quincy, WA 98848 (Producer Tier 3 and Processor), from the Washington State Liquor and Cannabis Board. **(Approved)**

CENTRAL SERVICES

4. Request for payment of Department of Enterprise Services invoice number 1 for contract 2014-994 G (2-1) with McKinstry Essention (Project # 22934-001, McK Inv# 200084) in the amount of \$213,410.07, for the Community Services building renovation. **(Approved)**

GRANT INTEGRATED SERVICES

5. Request for out of state travel for Darla Boothman to attend a Netsmart (Avatar) conference from October 24 – 31, 2015 in Washington DC. **(Approved)**
6. Request to purchase 35 – 18" X 60" folding tables and 24 black conference chairs from Business Interiors in the amount of \$18,095.05. **(Approved)**
7. Recommendation to award the bid for new office flooring (carpeting and vinyl) in their Quincy office, to Skaug Brothers in the amount of \$12,440.32. **(Approved)**

HUMAN RESOURCES

8. Recommendation memorandum regarding a request from the Central Services Director for a compensation review and retitling for the Tech Services Analyst position within Technology Services. After review, the Director recommends renaming the position to Systems Support Specialist and re-banding it to band 13. **(Approved)**
9. Personnel Action Request for the wage, salary and/or position change for Carlos Garay, Technology Services; and Kris Crus, Grant Integrated Services. **(Approved)**
10. Recommendation memorandum regarding a request from Grant Integrated Services to promote Kris Cruz to Co-Occurring Case Manager. The Director recommends approval. **(Approved)**

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting **(Cancelled)**

**Grant County Commissioners Minutes
Week of August 17, 2015**

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

Ed Schempp – Farmer that lives west of Ephrata stated he had problems with driving trucks during the 2014 Basin Summer Sounds detour. The detour has caused problem as there were yard sales and cars were double parked. Also, near the Catholic Church there was one lane only. He tried to talk to the City of Ephrata and they have not gotten back to him. He has also talked with other citizens in Ephrata regarding this. He wrote a letter to the editor of the Journal and sent the same letter to the Chamber, City.

Ephrata City Administrator Wes Crago responded to the letter and said that this detour was in planning for years. This year he was finished with harvest while other farmers made other arrangements.

He disagrees that the City has a right to use County property. Commissioner Stevens stated that they have a contract to use our property. Mr. Schempp suggests that they move the event further into town, to leave open these streets.

County Planning issue: sold property to a neighbor and he got into open space recreational. When he listed the property he found that he had to have a short plat, and found that it was now urban residential. He was never notified that he was taken out of open space. It will cost \$2000 for platting. The Department of Health requires the buyer to repeat what he is doing now.

Commissioner Stevens asked if he has talked to Damien Hooper, Planning Director – he said no, he had a hard time with the people at the front desk and gave up. The Commissioners suggested he talk with Damien Hooper.

11:00 a.m. – 11:50 a.m. D Nelson, Building Department and Fire Marshal Update

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

Items discussed were: PERC Mediation; Deputy Sheriffs 2015 Mediation; Association/Distract Court/Solid Waste/Corrections – 2016 Pending; Community Support Specialist/Initial Services/Sheriff Support/Therapy Services – 2016 Request to Bargain received; Compensation for Prosecuting Attorney; PARs for Director Reports; Wage Corrections/Update to Fire Marshal Protocol; Clothing Stipend for Building Department; Safety Committee Breakfast; GRIS Leadership Job Descriptions; and ID Badges.

3:00 p.m. – 3:50 p.m. J Tincher, Public Works Update

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

1. (RFP) Recommendation of Award Memo for Solid Waste Landfill Scalehouse Operations Software - recommendation for award to Paradigm Software, LLC of Cockeysville, MD for the quote amount of \$41,705.85 including sales tax (for initial software purchase, installation, hardware and annual support years 1-5). **(Approved)**

**Grant County Commissioners Minutes
Week of August 17, 2015**

THURSDAY, AUGUST 20, 2015

COMMISSIONERS AT GRANT COUNTY FAIR

6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

FRIDAY, AUGUST 21, 2015

COMMISSIONERS AT GRANT COUNTY FAIR

8:00 a.m. – 12:00 p.m. GRANT COUNTY MOBILE HOME DISTRAINT SALE

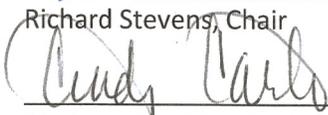
10:00 a.m. – 12:00 p.m. C Swartz, Voluntary Stewardship Program (VSP) Background and Funding Webinar

Signed this 8th day of Sept, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

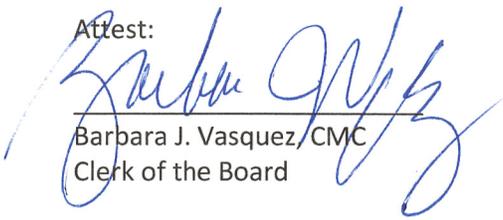


Cindy Carter, Vice-Chair



Carolann Swartz, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board