

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 16, 2015

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Swartz was out and excused.

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 Stevens, to approve items 1, 3 and 4 on the agenda as presented. Items 2, 5 and 6 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. **Anticipating:** Rental Agreement (Residential Premises) Grant County, Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). **(Not ready for signature)**
3. Washington State Department of Social & Health Services County Program Agreement Amendment 01 to DSHS Agreement #1563-42476, Prevention Services. The amendment (1) increases the grant amount by \$45,520.00 for a new grant total of \$188,174.00; (2) updates Section 1 – Definitions, Section 4 - Performance of Work, Section 7 – Consideration, and Section 9 – Miscellaneous Items; and adds Section 19 – Applicable Exhibits. Amendment is effective October 15, 2015 and runs the term of the Agreement (June 30, 2017). **(Approved)**
4. **Anticipating:** Mercer, Grant County Benefits Broker, 2016 Statement of Work which will increase the County's monthly rate for services. **(Approved)**
5. **Anticipating:** APS Healthcare Fifth Amendment to Employee Assistance Program Agreement between APS Healthcare Bethesda, Inc. and Grant County. This modifies the rate (Exhibit B, Scope of Coverage, Rates and Payments). **(Not ready for signature)**
6. **Anticipating:** Grant County Equal Opportunity Employment Plan, 2015-2017. **(Not ready for signature)**

9:30 a.m. – 9:50 a.m. K Eslinger and J Strickler, Policies and Procedures Update

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

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

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

Items discussed were: Current activity and reports; AS 400 proposal; Health District Discussion; and Futuring.

**Grant County Commissioners Minutes
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1:30 p.m. – 1:45 p.m. Consent Agenda (Items 1 through 4)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 4 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers. **(Approved)**
2. Commissioners November 2, 2015 Minutes for approval. **(Approved)**
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-58) in the amount of \$13,431.47. **(Approved)**

GRANT INTEGRATED SERVICES

4. Request to purchase qty. 64-Microsoft Office Home and Business 2013 Software Licenses for the 64 computers recently purchased for their office. The amount is \$13,063.68 from CDW-G. **(Approved)**

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

Items discussed were: Association Bargaining; Therapy Services Impact Bargaining; Bargaining Authority Discussion; Association/Corrections/District Court/Sheriff Support: 2016 Bargaining; Deputy Sheriff’s (2015) Mediation; Open Enrollment Processing; Employee and Department Issues: Therapy Services and District Court; Catch-up steps for Association; Disciplinary Process Training; and New PAR.

3:00 p.m. – 4:00 p.m. R Stevens at Pre-Certification of General Election (Elections)

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

7:00 p.m. – 8:30 p.m. R Stevens and C Carter at Board of Health Meeting (Public Works Meeting Room)

MISCELLANEOUS ITEMS

Recommendation Memorandum from the Human Resources Director to initiate a second request of the County sick leave donation policy for a Public Works employee, Recipient 15-02, who suffers from an illness which restricted them from the workplace and was life-threatening if treatment was not sought. The Director recommends approval.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for the November 13, 2015 payroll.

**Grant County Commissioners Minutes
Week of November 16, 2015**

TUESDAY, NOVEMBER 17, 2015

C Swartz, Out

C Carter at Washington State Association of Counties (WSAC) Conference (Skamania Lodge, Skamania County)

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

12:00 p.m. – 3:00 p.m. C Swartz, WSAC Board of Directors Meeting via Conference Call (WSAC Annual Conference, Skamania Lodge)

MISCELLANEOUS ITEMS

Commissioners Stevens and Carter authorized the Deputy Clerk of the Board to stamp their signature of approval for payment of 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 amounts of \$985.00, \$184,172.96, and \$560,221.39, as recorded on a listing and made available to the Board.

WEDNESDAY, NOVEMBER 18, 2015

C Swartz, Out

R Stevens and C Carter at Washington State Association of Counties (WSAC) Conference (Skamania Lodge, Skamania County)

THURSDAY, NOVEMBER 19, 2015

C Swartz, Out

C Carter at Washington State Association of Counties (WSAC) Conference (Skamania Lodge, Skamania County)

10:00 a.m. – 3:00 a.m. BOARD OF EQUALIZATION HEARINGS

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (DoubleTree Suites, Seattle)

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FRIDAY, NOVEMBER 20, 2015

C Swartz, Out

9:00 a.m. - 12:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting
(DoubleTree Suites, Seattle)

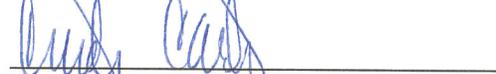
9:30 a.m. - 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

Signed this 20th day of Dec, 2015.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Richard Stevens, Chair

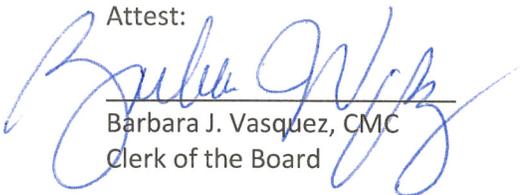


Cindy Carter, Vice-Chair

EXCUSED

Carolann Swartz, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board