

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 23, 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 4, 7 through 9, 12 through 14, 16, 20, and 26 through 31 on the agenda as presented. All other items were not ready for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Rental Agreement (Residential Premises) Grant County, Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). **(Approved)**
3. **Resolution No. 15-068-CC** Authorizing Execution of Interlocal Agreement Between Grant County and Fire Districts, City Fire Departments between Grant County and Grant County Fire Protection Districts 3-8 and 10-15, the Port of Moses Lake, the Cities of Ephrata, Moses Lake, Grand Coulee, and Soap Lake, and the Towns of Coulee City and Electric City regarding mutual aid within the County. **(Approved)**
4. Interlocal Agreement for Mutual Aid and Assistance Between Emergency Response and Management Agencies, entered into by the following parties: **(Approved)**
 - Grant County Fire Protection District 3, a special district;
 - Grant County Fire Protection District 4, a special district;
 - Grant County Fire Protection District 5, a special district;
 - Grant County Fire Protection District 6, a special district;
 - Grant County Fire Protection District 7, a special district;
 - Grant County Fire Protection District 8, a special district;
 - Grant County Fire Protection District 10, a special district;
 - Grant County Fire Protection District 11, a special district;
 - Grant County Fire Protection District 12, a special district;
 - Grant County Fire Protection District 13, a special district;
 - Grant County Fire Protection District 14, a special district;
 - Grant County Fire Protection District 15, a special district;
 - The Port of Moses Lake (Public Safety Department), a special district;
 - The City of Ephrata (Fire Department), a municipal corporation;
 - The City of Moses Lake (Fire Department), a municipal corporation;
 - The Town of Coulee City (Fire Department), a municipal corporation;
 - The Town of Electric City (Fire Department), a municipal corporation;
 - The City of Grand Coulee (Fire Department), a municipal corporation;

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- The City of Soap Lake (Fire Department), a municipal corporation; and
- Grant County, Washington, a political subdivision.

This Agreement shall be effective with respect to any party upon signature by the party and shall renew automatically from year to year effective January 1 to December 31 of each calendar year, unless earlier terminated as provided within the Agreement.

5. Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and the Town of Wilson Creek regarding State Building Code administration and enforcement (see ASC Action Item #8, below). **(Not ready for signature)**
6. Interlocal Agreement Regarding State Building Code Administration and Enforcement between Grant County, by and through the Grant County Building Department/Fire Marshal Office, and the Town of Wilson Creek for furnishing the administration and enforcement services required to carry out the purposes of the State Building Code Act. Term is from date of last signature to July 31, 2019. **(Not ready for signature)**
7. Updated Grant County, Washington, Policy No. 500, *Standards of Conduct*, with an effective date of Tuesday, November 24, 2015. The update modifies Section 512.5, County Credit/Debit Cards, which has been changed to "Electronic Payments, Card Usage" in order to address the following areas: **(Approved)**
 - County Procurement/Credit and Travel Card Program;
 - Acceptance of Electronic Payments by the County; and
 - Creation/Issuance of Pre-Paid Cards.
8. Grant County, Washington, Policy No. 1100, *Health, Safety & Security*. Effective date is November 24, 2015. **(Approved)**
9. Grant County, Washington, Policy No. 1200, *Travel, Training & Expense Reimbursement*. Effective date is November 24, 2015. **(Approved)**
10. **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)**
11. **Anticipating:** Grant County Equal Opportunity Employment Plan, 2015-2017. **(Not ready for signature)**
12. **Resolution No. 15-066-CC** Authorizing Execution of Interlocal Agreement Between Grant County and the National Joint Powers Alliance (NJPA) for the purpose of Grant County accessing available contracts for goods and services from NJPA Awarded Vendors. (ASC Action Item #13, below). **(Approved)**
13. National Joint Powers Alliance (NJPA) Joint Powers Agreement with Grant County, aka Joint Exercise of Powers Agreement, for the purpose of Grant County accessing available contracts for goods and services from NJPA Awarded Vendors. Term is from the date of final signature and remains in effect until canceled by either party upon thirty (30) days' written notice to the other party. **(Approved)**
14. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Rafael Gonzales. Term is January 1, 2016 to December 31, 2017. **(Approved)**
15. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert Kentner. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**

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16. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Michael Morgan. Term is January 1, 2016 to December 31, 2017. **(Approved)**
17. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Michael Felice. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**
18. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**
19. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) between Grant County and Devra Sigle Herмосilla. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**
20. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) between Grant County and Lyliane Couture. Term is January 1, 2016 to December 31, 2017. **(Approved)**
21. **Anticipating:** 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Mac Doney, dba Citadel Investigations. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**
22. **Anticipating:** 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade, dba Wade Investigation Services. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**
23. **Anticipating:** 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl Calhoun, dba Calhoun Investigative Services. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**
24. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals between Grant County and Jeff Goldstein. Term is January 1, 2016 to December 31, 2017. **(Not ready for signature)**
25. **Anticipating:** 2016 Professional Services Agreement, Interpreter, between Grant County and Saúl Castillo, dba The Interpreter. Term is January 1, 2016 to December 31, 2016. **(Not ready for signature)**
26. **Anticipating:** 2016 Professional Services Agreement, Interpreter, between Grant County and Ross Miller. Term is January 1, 2016 to December 31, 2016. **(Approved)**
27. 2016 Grant County Fishing Map Agreement between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC. Term is December 1, 2015 through December 1, 2016. **(Approved)**
28. 2016 Eastern Washington Vacation/Travel Planner Agreement between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC. Term is December 1, 2015 through December 1, 2016. **(Approved)**
29. Authorization for Release of Funds on Strategic Infrastructure Project (SIP) #2014-06, City of Soap Lake, Main Avenue Improvements, as follows: (a) \$31,000.00 in grant funding to the City of Soap Lake; and (2) the 2.5% Administrative Fee on the project to the Grant County Economic Development Council in the amount of \$775.00. **(Approved)**

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- 30. Authorization for Release of Funds on Strategic Infrastructure Project (SIP) #2015-02, Grant County Public Works, Moses Lake North Dam Replacement Project, as follows: (1) \$300,000.00 in grant funding to Public Works; and (2) the 2.5% Administrative Fee on the project to the Grant County Economic Development Council in the amount of \$7,500.00. **(Approved)**
- 31. Cerner Corporation agreement with Grant County, by and between Grant Integrated Services, entitled *Cerner System Schedule No. 1*, for products/services upon the terms of the schedule and the Cerner Business Agreement dated January 6, 2006 between Grant County and Cerner. The schedule is for managed services (one-time fees) of \$15,000 and managed services monthly fees – 1st quarter for \$12,600. **(Approved)**

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

Items discussed were:

- Facilities and Maintenance: Internal Projects; Logistics for upcoming work; Evidence Storage; and Storage Facility.

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

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

Ron Hanna came in to request that the County Commissioners consider contracting with him for the amount of \$12,000.00 to cover his grant writing work on behalf of El Nuevo Camino for the period of January 1-April 30, 2016. This will serve as a match to the June and Julian Foss Foundation grant he received in 2015, where he was awarded a \$5,000 grant to identify one low-resource county in each part of the state to develop projects providing mental health services to juvenile justice youth.

Commissioner Swartz asked about the focus of the non-profit. Mr. Hanna said it's an intense focus at the ground level to help the "wannabe" gang members refocus; and to help current gang members get out of the gangs. He wants to try to reduce crime and gang violence and keep kids in school. Commissioner Swartz stated getting the kids in athletics is a great way to help kids stay in school as well.

Mr. Hanna said he developed a contingency agreement with LeRoy Allison, Executive Director of Grant Integrated Services that he would be paid only if he received a successful government or private funding award.

Mr. Hannah also had developed a local non-profit organization called "Building the Bridges East, to assist with securing grants. To date, he has not been able to secure grant funding.

The Commissioners stated they will talk to the Sheriff's Office and Grant Integrated Services and get back to him.

11:00 a.m. – 11:50 a.m. Budget and Finance Update

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

Items discussed were: Corrections and Support Contract Negotiations; Unemployment Hearing; Exception to Annual Leave Maximum- Mindi Finke; PAR-Non-Routine for Brenda Adame, John Martin, Shelly Spencer, and Kevin Davis; Directors of the Fairgrounds and Clinical Services; Bargaining Authority – 2016 Agreements; Compensation Planning for 2016; and LEOFF 1 Retiree Support.

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

MISCELLANEOUS ITEMS

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 amounts of \$779,013.94 and \$528,906.15, as recorded on a listing and made available to the Board.

TUESDAY, NOVEMBER 24, 2015

The session was continued at 9:30 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:30 a.m. R Stevens, Certification of General Election (Elections Department)

9:30 a.m. – 10:20 a.m. L Stoltman and D Hooper, Voluntary Stewardship Program (VSP)
Planning Meeting

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

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

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)

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

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

1. Yearly Review of Equipment Rental Rates and request for approval for increased rates. **(Approved)**
2. Resolution No. 15-067-CC adopting the 2016 Annual Road Construction Program. **(Approved)**

Items discussed were: Personnel Changes; Port of Moses Lake/Sidewalk Project; HHW Event Totals/Moses Lake; and New Solid Waste Software.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Current Expense and Road Fund Levy Resolution and Certification Adoption

The Commissioners held an Open Record Public Hearing pursuant to RCW 24.55.120 to consider revenue sources for Grant County's 2016 Current Expense and Road Fund budgets and on the estimated amount of property taxes to be received from assessed valuations on property within Grant County. The hearing shall include consideration of possible increases in property tax revenues. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any and annexations that have occurred and refunds made. The proposed 2015 property tax levy for collection in 2016 is:

- Current Expense - \$16,848,158.00 which is the amount levied in 2014 for collection in 2015, plus an increase of 1% on the maximum tax rate allowed by law which is an estimated increase of \$166,813.00 **(Approved, Resolution No. 15-069-CC)**
- County Road Fund - \$8,788,986.00 which is the amount levied in 2014 for collection in 2015, plus an increase of 0.890335% on the maximum tax rate allowed by law which is an estimated increase of \$78,251.00 **(Approved, Resolution No. 15-070-CC)**

Jeff Tincher, Public Works Director, discussed the Road Fund levy.

Barbara J. Vasquez, Clerk of the Board, discussed the Current Expense levy. She also stated that since the Implicit Price Deflator is 0.251 percent, a resolution is needed as a declaration of substantial need for the purpose of the setting the limit factor for the property tax levy for 2016. This is required for the Road fund **(Resolution No. 15-072-CC)** and the Current Expense fund **(Resolution No. 15-071-CC)**.

A motion was made by Commissioner Swartz, seconded by Commissioner Carter to close the public comment portion of the hearing. The motion passed unanimously. A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve the levies as presented. The motion passed unanimously. **(Approved)**

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

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3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 3, and 5 in part, and 6 through 10 on the agenda as presented. Item 4 and part of item 5 were held for further review. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

2. Request to create a new Internal Service Fund titled "Central Services" Fund #523. This fund will be used to exclusively track the operations of the Central Services Department, per RCW 36.92. **(Approved, Resolution No. 15-073-CC)**
3. **Resolution No. 15-074-CC** in the matter of creating a Grant County Central Services department, per RCW 36.92, and placing the Department of Facilities and Maintenance, Interfund Communications, and Technology Services under their umbrella. **(Approved)**

JUVENILE COURT AND YOUTH SERVICES

4. Request to purchase two photocopiers that were budgeted in their 2015 Capital Outlay budget, from Business Interiors in the amount of \$19,740.00. Their current budget for these item are \$12,000.00 so they request to move \$6,000.00 of their unused Capital Outlay funds to the purchase of the copiers and the balance they will be able to cover within their current operating budget. **(Item held for further review)**

HUMAN RESOURCES

5. Personnel Action Request for the salary, wage and/or position changes for: Brenda Adame, Fairgrounds; John Martin, Technology Services; **LeRoy Allison, Grant Integrated Services (Item being held)**; and Shelly Spencer, Clerk's Office. **(Approved in part)**
6. Recommendation Memorandum regarding a request from the Fairgrounds to appoint Brenda Adame as the Interim Fairgrounds Director due to the resignation of the current Fairgrounds Director. The HR Director recommends approval. **(Approved)**
7. Recommendation Memorandum regarding a request from Central Services/Technology Services for the final portion of the Technology Services restructuring - John Martin. The HR Director recommends approval. **(Approved)**
8. Recommendation Memorandum regarding a request from the Clerk's Office to adjust the wages for Shelly Spencer who was impacted by wage compression due to step increases being held for budgetary reasons. The HR Director recommends approval. **(Approved)**

PLANNING DEPARTMENT

9. Out of state travel request for Elisabeth Lauver and Connor Lange to attend the ESRI International User Conference from June 26 – July 1, 2016 in San Diego, CA. **(Approved)**

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FACILITIES AND MAINTENANCE

10. Recommendation to hire Simplex Grinnell to complete the annual tests and inspections of the County's fire and suppression systems. The amount will be \$4,163.00 per year. **(Approved)**

3:30 p.m. – 4:00 p.m. J Nelson, DA Davidson – Bond Discussion

4:00 p.m. – 4:50 p.m. B Adame, Fairgrounds Update

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the November 25, 2015 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the November 13, 2015 payroll.

WEDNESDAY, NOVEMBER 25, 2015

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

9:00 a.m. – 9:50 a.m. C Pence, New Hope Update

10:00 a.m. – 10:20 a.m. B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update **(Did not attend)**

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

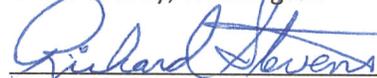
THURSDAY, NOVEMBER 26 and 27, 2015

Thanksgiving Day Holiday, Courthouse Closed

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Signed this 8th day of Dec, 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