

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 4, 2016

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Carter and Stevens 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 Stevens, seconded by Commissioner Carter, to approve items 1, 2, 8 through 11, and 13 through 25 on the agenda as presented. Items 3 through 7 were not ready for signature and item 12 was previously signed. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc. **(Approved)**
2. Application for State Waste Discharge Permit to discharge Industrial Wastewater to a Publicly-Owned Treatment Works between Grant County, by and through the Grant County Fairgrounds, and the Washington State Department of Ecology, with an anticipated date of discharge of August 16, 2016. **(Approved)**
3. **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. **(Item not ready for signature)**
4. **Anticipating:** Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73, between Grant County, by and through the Grant County Sheriff's Office, and the Wahluke School District. Term is from date of final signature to the end of the 2019 school year. **(Item not ready for signature)**
5. **Anticipating:** 2016 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2016 through December 31, 2016. **(Item not ready for signature)**
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Conflicts/Overflow Contractor, between Grant County and Angel David Betancourt. Term is January 1, 2016 to December 31, 2016. **(Item not ready for signature)**
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Conflicts/Overflow Contractor, between Grant County and Derek R. Johnson. Term is January 1, 2016 to December 31, 2016. **(Item not ready for signature)**
8. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agrifix Towing. **(Approved)**
9. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agrifix II dba Beeline Towing. **(Approved)**
10. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing. **(Approved)**

**Grant County Commissioners Minutes
Week of January 4, 2016**

11. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Davis Towing. **(Approved)**
12. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJs Auto Wrecking. **(Was previously signed and approved on November 2, 2015)**
13. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing. **(Approved)**
14. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Hall's Towing. **(Approved)**
15. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jack's 4 Corners 76 Towing. **(Approved)**
16. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing and Recovery. **(Approved)**
17. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing. **(Approved)**
18. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing. **(Approved)**
19. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing. **(Approved)**
20. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Sam's Recovery and Towing. **(Approved)**
21. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T&J Services Towing. **(Approved)**
22. 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and The Royal Towing. **(Approved)**
23. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Towing. **(Approved)**
24. 2016 Animal Shelter Contract between Grant County and Grant County Animal Outreach in the amount of \$38,000. **(Approved)**
25. Amendment 10 to Contract between Grant County and Pacific Groundwater Group, Inc. for the project entitled: Ephrata Landfill RI/FS Interim Actions. The amendment modifies Exhibit A (scope of work), Exhibit B (work budget), and Exhibit C (the project budget table). The amended budget is for \$752,499 which brings the total authorization to \$2,742,886. **(Approved)**

9:30 a.m. – 9:50 a.m.

D Hooper, Planning Department Update

Items discussed were: Volunteer Stewardship Program (VSP) Workshop; Sunland Appeal of Shoreline Permits/Exemptions; and Bartelson Trucking.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

**Grant County Commissioners Minutes
Week of January 4, 2016**

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

Sue Dillman came today to discuss the Grant County Fair and Gym-Khana horse event held at the Fairgrounds. It has been held for the last 20 years the weekend before Fair. She has been unable to talk to anyone at the Fairgrounds so she decided to come in and speak to the Commissioners. The Commissioners stated they will speak to the Interim Fair Manager and get back to her.

11:00 a.m. – 11:20 a.m. K Eslinger, Human Resources Update

Items discussed were: Recruitment Training for GrIS; Accountant – Auditor’s Office; 2016 Steps and COLA; Leadership Group – Comp Review; Personnel Policies Committee; GrIS Leadership Organization Structure; Emergency Management; and Assessor’s Office.

11:30 a.m. – 11:45 a.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 6 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval. **(Approved)**
2. Commissioners December 21, 2015 Minutes for approval. **(Approved)**
3. **Resolution No. 16-001-CC** in the matter of the discretion of the County Legislative Authority to authorize refunds or cancellations or corrections of the tax rolls outside of the ordinary time limits, pursuant to RCW 84.69.030, 84.68.150, or 84.48.065. **(Approved, Grant County will not extend, or authorize to extend, the time limits otherwise provided in the RCW’s.)**

HUMAN RESOURCES

4. Personnel Action Request (PAR) for the position, salary and/or wage changes for: Katie Long, Facilities and Maintenance; Marla Webb, Clerk’s Office; and Erika Ritchie, Grant Integrated Services. **(Approved)**
5. 3-Recommendation Memorandums from the Human Resources Director to initiate the County sick leave donation policy for the following:
 - a. Recipient 15-02 (3rd Request) Jeff Wyman of Public Works (The Director recommends approval) **(Approved)**
 - b. Recipient 15-07 who is an employee of Juvenile Court and Youth Services (The Director recommends denial) **(Approved the recommendation to deny the request)**
 - c. Recipient 15-08 John Raap of Facilities and Maintenance Department (The Director recommends approval) **(Approved)**

**Grant County Commissioners Minutes
Week of January 4, 2016**

FAIRGROUNDS

6. *Held from the December 28, 2015 Consent Agenda:* Out of state travel request for Brenda Adame and Spencer Biallas to attend the 2016 Institute of Fair Management Summit from February 16 – 29, 2016 in San Antonio, TX. **(Approved)**

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon
1:15 p.m. – 1:55 p.m. L Allison, Grant Integrated Services Update
2:00 p.m. – 5:00 p.m. C Carter, Out

TUESDAY, JANUARY 5, 2016

The session was continued at 8:00 a.m. with all Commissioners in attendance.

8:00 a.m. – 8:30 a.m. M Jaderlund, Health Benefits Discussion
9:00 a.m. – 11:00 a.m. C Carter and R Stevens at Active Shooter Training (Public Works)
11:30 a.m. – 12:00 p.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization
2:00 p.m. – 3:00 p.m. Commissioners at Chelan/Douglas/Grant County Behavioral Health Organization - TriWest Contract Discussion (Douglas County Administration Building)

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 \$1,499,192.06 and \$26,243.67, as recorded on a listing and made available to the Board.

WEDNESDAY, JANUARY 6, 2016

No meetings scheduled

**Grant County Commissioners Minutes
Week of January 4, 2016**

THURSDAY, JANUARY 7, 2016

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

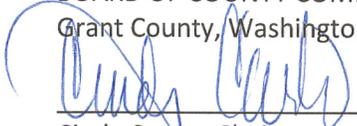
- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, JANUARY 8, 2016

No meetings scheduled

Signed this 19th day of January, 2016.

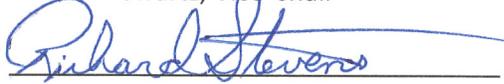
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

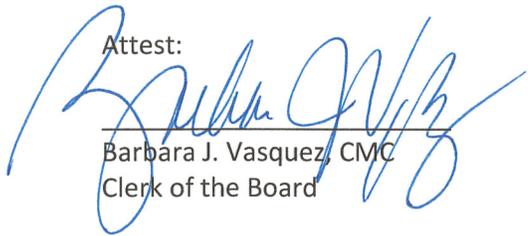


Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board