

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 13, 2016

The Grant County Commissioners session began at 10:30 a.m. with Commissioner Carter in attendance. Commissioners Swartz was out all day and Commission Stevens was out until 12:00 pm. Both were excused.

- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting (**Cancelled**)
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period (**No public in attendance**)
- 11:00 a.m. – 11:45 a.m. C Carter at Public Works Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 2 through 5 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Amendment 1 to Washington State Department of Corrections contract #K11005 with Grant County Prevention and Recovery Center (PARC). The amendment modifies Attachments B-1/*Scope of Work*, C-1/*Budget*, D-1/*Substance Abuse Recovery Unit DOSA Report*, and E-1/*Compound Release of Confidential Information*. Effective date is April 1, 2016. (**Approved**)
3. **Resolution No. 16-058-CC** Authorizing Execution of Interagency Agreement between Grant County Health District and Grant County, by and through Grant Integrated Services, to carry out priority health improvement initiatives associated with the North Central Washington Youth Marijuana Prevention and Education Program (ASC Action Item #4, below). (**Approved**)
4. Interagency Agreement (Interlocal Agreement) between Grant County Health District and Grant County, by and through Grant Integrated Services, to carry out priority health improvement initiatives associated with the North Central Washington Youth Marijuana Prevention and Education Program. Period of performance is March 1, 2016 through June 30, 2017. (**Approved**)
5. Revision #160106 to Washington State Department of Social and Health Services (DSHS) Contract No. 1563-43364, administered by Grant County, by and through Grant County Integrated Services' Developmental Disabilities Department (DD Residential), Exhibit C. (**Approved**)

- 2:00 p.m. – 2:20 p.m. K Allen, Clerk's Office Update
- 2:30 p.m. – 2:50 p.m. C Pence, New Hope Domestic Violence and Sexual Assault Services Update

**Grant County Commissioners Minutes
Week of June 13, 2016**

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 \$1,250.00, \$677,818.45, and \$419,560.96, as recorded on a listing and made available to the Board.

The Chair of the Board was authorized to sign the Darryl and Rose Hudson (Hudson Short Plat) File #14-6000 Final Plat Submission and Review.

The Chair of the Board was authorized to sign the Health District Voucher listing in the amount of \$45,889.82.

TUESDAY, JUNE 14, 2016

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

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

Items discussed were: Contract Negotiations - Sheriff Support 2016: Proposal Pending; Teamster GrIS 2016 (CSS; Initial; Therapy): Proposals Pending; PERC 127508-M-15: Deputy Sheriff Mediation: Proposals Pending; PERC 127886-M-16 - Corrections Mediation: 06/23; Association Mediation (PERC 127-990-M-16; PERC 127991-M-16; PERC 127988-M-16; PERC 127989-M-16): 07/18 Other Actions; District Court Grievance: 09/26-27; Holiday Pay Grievances: Step 3; PERC 127645-U-15 - Public Works ULP: Pending Dismissal; Courthouse Grievances: 06/20; EO Compensation; Community Discharge Coordinator; Annual Report to State Risk Manager; Sick Leave Cash Out; and GrIS Structure Plan.

10:00 a.m. – 10:30 a.m. Department Head Review

10:30 a.m. – 10:50 a.m. S Duffey, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

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

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve item 1 on the agenda as presented. The motion passed unanimously.

1. Execution of Contracts: U and 23-SW Road Project awarded to North Central Construction of Moses Lake, Washington for the total bid amount of \$247,603.00. **(Not ready for signature)**

**Grant County Commissioners Minutes
Week of June 13, 2016**

2. State of Washington – County Road Administration Board (CRAB) Rural Arterial Program, Project Agreement for Construction Proposal No. 1313-03, amendment No. 3 for the M-NW and Adams Road projects. **(Approved)**

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

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Swartz, seconded by Commissioner Carter, to approve items 1 through 9 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval. **(Approved)**
2. Commissioners May 30, 2016 Minutes for approval. **(Approved)**
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-50) in the amount of \$757,523.26. **(Approved)**

GRANT INTEGRATED SERVICES

4. Request to surplus 3 of their vehicles and auction them on the Department of Enterprise Services website: **(Approved, Resolution No. 16-059-CC)**
 - a. 1997 Chevy S10 Pickup
 - b. 2005 Ford Taurus 4 Door
 - c. 2001 Dodge Grand Caravan
5. Request permission to close Grant Mental Healthcare and PARC on June 22, 2016 so their staff can be fully trained on the new Behavioral Health contract and expectations of the North Central Washington Behavioral Health. Crisis services and Directions in Community Living services will not be affected. **(Approved)**

CENTRAL SERVICES

6. Request to release payment to Public Works/Solid Waste in the amount of \$5,732.21 for the acceptance of the contaminated soil found in Parking Lot A. **(Approved)**
7. Request to release the 2nd progress billing for DW Excavating in the amount of \$206,853.72 for their work on the Fairgrounds Sewer Project (CSD 1611). **(Approved)**
8. Request to pay Fulcrum Engineering in the amount of \$19,362.48 for their work on the removal of the underground storage tanks found during the Parking Lot "A" project. Also a request to make a partial payment to A Central Asbestos in the amount of \$5,661.62 for the disposal of the hazardous tanks and their contents. **(Approved)**
9. Request to release payment to Facility Dude (and EMG Engineering) in the amount of \$18,262.08 for a Facilities Condition Assessment. **(Approved)**

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

**Grant County Commissioners Minutes
Week of June 13, 2016**

6:00 p.m. – 7:30 p.m.

FAIR ADVISORY COMMITTEE MEETING

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the June 10, 2016 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the June 10, 2016 payroll.

WEDNESDAY, JUNE 15, 2016

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Carter and Swartz in attendance. Commissioner Stevens was out and excused.

7:00 a.m. – 8:00 a.m.

C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m.

J McCarthy, Congressman Newhouse District Representative Visit

9:30 a.m. – 11:30 a.m.

TOURISM COMMISSION MEETING

1:00 p.m. – 2:30 p.m.

HEARINGS EXAMINER

1:30 p.m. – 3:00 p.m.

C Swartz at Girls State (Central Washington University)

4:00 p.m. – 6:00 p.m.

R Stevens at Columbia Basin Development League (CBDL) Meeting (ATEC, BBCC)

THURSDAY, JUNE 16, 2016

“Tentative” JUVENILE HEARINGS (**Cancelled**)

8:00 a.m. – 2:00 p.m.

Commissioners on Grant County Road Tour

12:00 p.m. – 3:00 p.m.

DEB SHAY RETIREMENT CELEBRATION (Multi-Purpose Room)

6:30 p.m. – 8:00 p.m.

C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

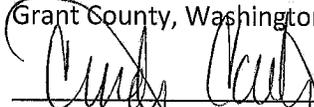
Page 5 of 5
Grant County Commissioners Minutes
Week of June 13, 2016

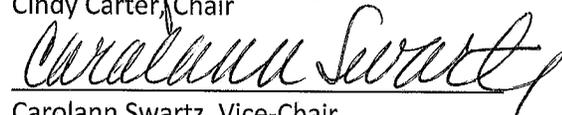
FRIDAY, JUNE 17, 2016

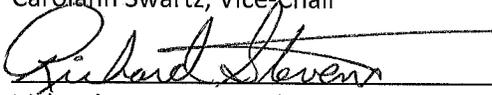
"Tentative" JUVENILE HEARINGS (Cancelled)

Signed this 28th day of June, 2016.

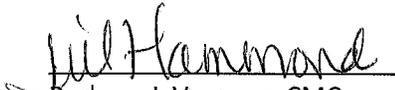
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Carolann Swartz, Vice-Chair


Richard Stevens, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board

Deputy,