

**Grant County Commissioners Minutes
Week of August 1, 2016**

10:00 a.m. – 10:20 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. – 11:20 a.m. C Pence, New Hope Domestic Violence and Sexual Assault Services Update

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Organization Meeting (GrIS Office, Moses Lake)

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 amount of \$1,540,366.16, as recorded on a listing and made available to the Board.

TUESDAY, AUGUST 2, 2016

The session was continued at 9:00 a.m. with all Commissioner Carter and Commissioner Stevens in attendance. Commissioner Swartz was excused.

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: Proposal 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 (Dep Sheriff; Corrections; Sheriff Support): Step 3; PERC 128207 - Unit Clarification: Scheduling; BHO Wage Comparable; Edward Jones / MassMutual; WCCSEO 09/01/16 Increase; Healthcare Options Research; Accessing Personnel Policies from the External Web; Personnel Policy Committee; 514 – Solicitation; and Healthcare Reserves and Plan Accounting.

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office and Museum Construction Fund Budget Extensions

Open Record Public Hearing to consider budget extension requests for the following Grant County funds:

**Grant County Commissioners Minutes
Week of August 1, 2016**

- Sheriff's Office in the amount of \$9,312.00 to replace the non-functioning heat pump (AC Unit) at the Work Release center.
- Grant County Museum Construction Fund in the amount of \$261,027.49 to transfer the 2015 remaining balance to the 2016 budget.

Madeline Prentice addressed the museum construction fund monies that were not budgeted in 2016.

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to close the public comment period. The motion passed with 2 Commissioners in attendance. Commissioner Stevens moved to approve the budget extensions as presented. Commissioner Carter seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. **(Resolution 16-066-CC)**

- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:30 a.m. – 12:00 p.m. Assessment and Taxation System RFP Discussion
- 1:00 p.m. – 1:20 p.m. Consent Agenda (Items 1 through 8)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1, 2, and 4 through 8 on the agenda as presented. Item 3 was held for further review. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval. **(Approved)**
2. New application for direct shipment receiver/beer/wine restaurant/taproom off premises for Friend's Riviera, 23758 Crescent Bar Dr. NW Ste. 2, Quincy, Washington from the Washington State Liquor and Cannabis Board. **(Approved)**

TECHNOLOGY SERVICES

3. Request to purchase 4 work benches in the amount of \$3,401.18 from Grainger.com for the department's lab. These items were approved in their 2016 Capital Outlay budget. **(Item held for further review)**
4. Request to purchase a Smart Board in the amount of \$6,775.41 from touchboards.com for the department's conference room. This item was approved in their 2016 Capital Outlay budget. **(Approved)**

SHERIFF'S OFFICE

5. Request to pay Basin Refrigeration in the amount of \$10,056.96 for the work they performed at the Work Release facility replacing the HVAC unit. **(Approved)**

**Grant County Commissioners Minutes
Week of August 1, 2016**

CENTRAL SERVICES

6. Request to pay **MJ Takisaki** in the amount of \$213,091.00 for their second progress billing for the Youth Services project CSD 1615. **(Approved)**
7. Request to pay CXT Inc. in the amount of \$190,859.61 for the prefabricated bathroom at the Fairgrounds. **(Approved)**
8. Request to pay Central Washington Asphalt in the amount of \$38,455.05 for the replacement of Parking Lot "A". **(Approved)**

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

Items discussed were: Wireless Communication Facilities; Weed Board Notice; and BST shots for Road 23 and U-SW, Cost Share 7-SW Project, and 20-NE Project.

3:00 p.m. – 3:50 p.m. C Carter at Columbia Basin Herald – Public Records Discussion (CBH, Moses Lake)

WEDNESDAY, AUGUST 3, 2016

11:00 a.m. – 12:00 p.m. MCKINSTRY MONTHLY OWNERS MEETING

MISCELLANEOUS ITEMS

The Commissioners approved a Proclamation of Local Emergency, due to the impacts suffered from the wildfire of August 2, 2016, throughout a portion of Grant County.

THURSDAY, AUGUST 4, 2016

"Tentative" JUVENILE HEARINGS – **(Cancelled)**

10:00 a.m. – 11:00 a.m. BOARD OF EQUALIZATION ANNUAL MEETING

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

FRIDAY, AUGUST 5, 2016

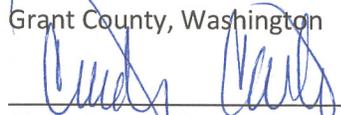
"Tentative" JUVENILE HEARINGS – (Cancelled)

MISCELLANEOUS ITEMS

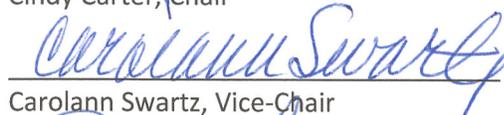
The Chair of the Board was authorized to sign the Allen Evenson (Evenson Short Plat), File #P 16-0244 (P16-0141 preliminary) Final Plat Submission and Review.

Signed this 6th day of Sept, 2016.

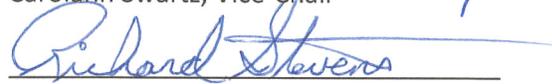
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

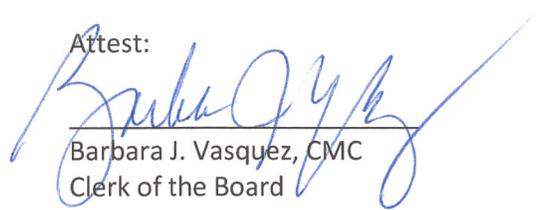


Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board