

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, SEPTEMBER 5, 2016

Labor Day Holiday – Courthouse Closed

### TUESDAY, SEPTEMBER 6, 2016

The Grant County Commissioners session began 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: Health Information Committee (09/14); **Contract Negotiations:** Sheriff Support 2016: Counter-Proposal Pending; Teamster GrIS 2016 (Initial): Drafting CBA; PERC 127508-M-15 - Deputy Sheriff Mediation: Finalizing CBA; PERC 127886-M-16 - Corrections Mediation: 09/28; PERC 127-990; PERC 127991; PERC 127988; PERC 127989 - Association Mediation (CH, DC, PW, YS): Unscheduled; Solid Waste Move to Association: 07/18; **Other Actions:** District Court Grievance: 09/26-27; Settlement Pending; Holiday Pay Grievance: Arbitration Selection; Holiday Pay Grievance: Hold; Holiday Pay Grievance: Hold; PERC 128207-C-16 - Unit Clarification: 11/02; Arbitration – Threat of Retaliation; Arbitration – Modification of Payroll Records; Labor Disclosure for Corrections Mediation: Compiling Data; PERC 128406-E-16 – Solid Waste: Response to PERC; Elected Official Compensation; Grant Integrated Services; New Hope; Healthcare Reserve Audit; Menke Jackson Beyer LLP; and Risk/Safety/Security Discussions.

10:00 a.m. – 10:20 a.m.                      D Hooper, Planning Department Update

Items discussed were: New Planner(s); and I-502 and Medical Cannabis Applications.

10:30 a.m. – 10:50 a.m.                      L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m.                      J Strickler, ASC Update and Misc. BOCC Action

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 2 through 4 on the agenda as presented. Item 4 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Grant County Payment Request #8 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$33,812.16. **(Approved)**

**Grant County Commissioners Minutes  
Week of September 5, 2016**

3. Interagency Agreement IAA17468 between the Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of CASA Programs. Term is July 1, 2016 through June 30, 2017. **(Approved)**
4. Interagency Agreement IAA17421 between the Washington State Administrative Office of the Courts and Grant County Juvenile Court for BECCA Programs and Services. Term is July 1, 2016 through June 30, 2017. **(Approved)**
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Conflicts/Overflow Contractor with Michele Shaw for representation of the defendant in State v. Loukaitis, Superior Court case number 96-1-00548-0, as required by "The Miller Fix" legislation. Term is September 1, 2016 to case conclusion or as otherwise terminated by the Director of Grant County Public Defense. **(Item not ready for signature)**

11:30 a.m. – 12:00 p.m. C Pence, New Hope Update

12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Board Meeting (WorkSource, Moses Lake)

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

Items discussed were: 20-NE Road/Striping tomorrow; HHW Event/September 10<sup>th</sup> at Ephrata Landfill; and Chelan County Transfer Station Waste.

1. Execution of Contracts: Adams Road Overlay awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$1,296,336.40 **(Item not ready for signature)**

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

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 10)

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve items 1 through 10 on the agenda as presented. The motion passed unanimously.

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense vouchers for approval. **(Approved)**
2. Commissioners August 1, 2016 and August 8, 2016 Minutes for approval. **(Approved)**
3. Request to appoint Jodi Zimbelman, Public Records Officer, to the Alternate Position of the Health Insurance Committee, representing the Commissioner's Office. **(Approved)**
4. Special occasion liquor license for Desert Aire Mens Club. The event will be held at the Snack Shack in the Mattawa Golf Course on October 1, 2016. **(Approved)**
5. Special occasion liquor license for the Boys and Girls Club of the Columbia Basin. Event to be held at the ATEC Center, Big Bend Community College on October 1, 2016. **(Approved)**
6. Letter of appointment for Sandra Marcusen to the Grant County Board of Equalization for a 3 year term.

**Grant County Commissioners Minutes  
Week of September 5, 2016**

**CENTRAL SERVICES**

7. Request to pay A Central Asbestos their final progress payment (minus retainage) in the amount of \$22,907.59 for asbestos abatement and removal of the old boiler, associated asbestos, and all asbestos in the tunnels under the Courthouse and Annex buildings (FM 1601) during the Campos Renovation project. **(Approved)**
8. Budget extension request in the amount of \$42,944.00 to cover the additional unanticipated costs (underground tank removal and contaminated soil removal) incurred during the Parking Lot "A" replacement project (CSD 1603). **(Approved)**

**HUMAN RESOURCES**

9. Personnel Action Request (PAR) for the salary, wage and/or position changes for Thomas Gaines, Central Services. **(Approved)**

**GRANT INTEGRATED SERVICES**

10. Request for out of state travel for Darla Boothman and Sue Sherwood to attend the Cerner Behavioral Health fall conference from November 13 – 19, 2016 in Kansas City, MO. **(Approved)**

6:00 p.m. – 8:00 p.m.

Commissioners at Post Fair Debriefing Meeting (Fairgrounds Huck Fuller Building)

**MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the September 2, 2016 payroll.

The Commissioners approved and signed the Grant County Payroll Authorization form for the September 2, 2016 payroll.

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 \$1,409,979.47, as recorded on a listing and made available to the Board.

The Commissioners sent to the Grant County Elected Officials and Department Heads the 2017 Budget Call.

**Grant County Commissioners Minutes  
Week of September 5, 2016**

**WEDNESDAY, SEPTEMBER 7, 2016**

- 10:00 a.m. – 11:00 a.m. MCKINSTRY MONTHLY OWNERS MEETING
- 11:00 a.m. – 12:30 p.m. C Swartz at Central Basin Traffic Safety Task Force Meeting (Sheriff's Office Substation, Moses Lake)

**THURSDAY, SEPTEMBER 8, 2016**

"Tentative" JUVENILE HEARINGS (Cancelled)

- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Board Meeting (Armory Building, Moses Lake)
- 10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Simplot, Moses Lake)
- 12:00 p.m. – 1:30 p.m. R Stevens at Job Corp Luncheon (Moses Lake)

**FRIDAY, SEPTEMBER 9, 2016**

- 12:30 p.m. – 1:30 p.m. Health Care Authority Conference Call
- 1:30 p.m. – 3:30 p.m. C Swartz, Legislative Steering Committee Webinar

Signed this 27<sup>th</sup> day of Sept, 2016.

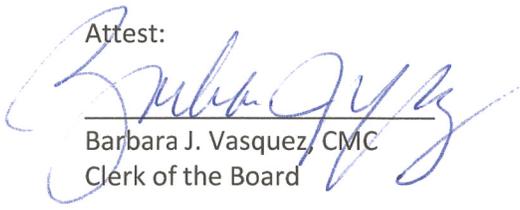
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
\_\_\_\_\_  
Cindy Carter, Chair

  
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Carolann Swartz, Vice-Chair

  
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Richard Stevens, Member

Attest:

  
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Barbara J. Vasquez, CMC  
Clerk of the Board