

**Grant County Commissioners Minutes
Week Of September 12, 2016**

3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Organization Meeting- Video Conference (Grant Integrated Services, Moses Lake)

TUESDAY, SEPTEMBER 13, 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: Health Information Committee (09/14); Interpreter (Clerk's Office); Labor Decision Process; **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; 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 Representation; Step Increases for Corrections Unit; Fairgrounds; Emergency Management; New Hope; GrIS; and Labor Relations Payment Procedures.

10:00 a.m. – 10:20 a.m. J Hammond, 2017 Commissioner's Office Budget Discussion

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

Items discussed were: August 2016 Activity Report.

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

Items discussed were:

- Technology Services: Budget Update
- Facilities and Maintenance/Central Services: Budget Update; Youth Services; Fairgrounds; 3rd Floor Progress; and FTR in New District Court.
- Interfund Communications: Employee Landscape and Temporary Hire.

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: Adams Road Overlay awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$1,296,336.40 (**Approved**)

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1:30 p.m. – 1:40 p.m. Bid Opening, Railroad Avenue HMA Overlay, Wilson Creek Reimbursable Work

The following bids were received:

- Central Washington Asphalt \$95,749.00
- Granite Construction \$94,499.00

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens to turn the bids over to Public Works for their review and recommendation. The motion passed unanimously.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Second Street Road and Right-of-Way Vacation (Trinidad)

The Commissioners held an Open Record Public Hearing to consider a vacation right-of-way known as "Second Street", adjacent to Block 2 Lot 22 and Block 4 Lot 1 and the alley in Block 4 adjacent to lot 4, according to the resurvey of Trinidad, all in Section 18 T20 N R23 E.W.M, Grant County.

Jeff Tincher, Public Works Director, read into the record his Engineers Report:

The Board of County Commissioners of Grant County Washington has received a petition from Wayne Smith to vacate that portion of County Road Right-of-Way (ROW) being a portion of Right-of-Way known as "Second Street", adjacent to Block 2 Lot 22 and Block 4 Lot 1 and the alley in Block 4 adjacent to lot 4, according to the Resurvey of and Addition to Trinidad, lying in Section 18 of Township 20 North, Range 23 East W.M., all in Grant County, Washington, as highlighted on the attached Exhibit A.

The Board of County Commissioners determined that consideration should be given to the petition and directed the County Road Engineer to prepare a report on the proposed vacation and abandonment for a public hearing to be held at 2:00 PM, September 13, 2016. The Notice of Hearing was published in the County Official Newspaper and the Notice of Hearing was posted at each termini in compliance with RCW 36.87.050.

This section of County Road ROW is currently unimproved and the County does not maintain an active Road on this ROW. All affected parcels are either owned by the proponents or have frontage on other currently maintained public roads.

I find that, this section of County Road is not necessary and useful to the public and the public would be benefitted by its vacation and abandonment.

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to close the public comment period. The motion passed unanimously. Commissioner Stevens moved to approve the recommendation of the Public Works Director and approve the vacation as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned.

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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 6)

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, 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 August 15, 2016 and August 22, 2016 Minutes for approval. **(Approved)**
3. Recommendation from the Health Insurance Committee to appoint KC Sherwood as the representative for the Coroner's Office and a voting member, Decorah Anderson as the Teamsters representative from Grant Integrated Services and a voting member, Pam Hill as the alternate representative to the Assessor's Office, and Jodi Zimbelman as the alternate representative to the Commissioner's Office. **(Approved)**
4. 2-Multi-Agency Communications Center MACC Bond Claims Payment Requests: Batch 01-67 in the amount of \$303,644.22; and Batch 01-69 in the amount of \$18,374.93. **(Approved)**

DISTRICT COURT

5. Request to have Moon Security Services repair their non-functioning security system and replace the DVR, in the amount of \$3,531.38. **(Approved)**

EMERGENCY MANAGEMENT

6. Request to purchase a Smart Board in the amount of \$7,915.51 from CDW-G using the Washington State Contract. **(Approved)**

3:30 p.m. – 4:20 p.m. WA State Auditor's Office – Entrance Conference Invitation for 2015 Audit

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 \$519,216.97, as recorded on a listing and made available to the Board.

Commissioner Swartz signed and Commissioners Carter and Stevens authorized the Deputy Clerk of the Board to stamp their signature of approval to a recommendation from the Public Works Director to award the Railroad Ave HMA Overlay project, Wilson Creed Reimbursable to Granite Construction Company in the amount of \$94,499.00.

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The Commissioners notified the Grant County Economic Development Council that effective December 31, 2016, they will decline additional Strategic Infrastructure Program funding (Fund 113) requests due to possible legislative reductions in funding and current obligations on infrastructure bonds. This also affects the Economic Enhancement Rural County Fund 133.

WEDNESDAY, SEPTEMBER 14, 2016

9:00 a.m. - 12:30 p.m.	C Carter at Crisis Clinic – Suicide Intervention Training (Seattle)
9:30 a.m. – 11:00 a.m.	R Stevens, Disability Board Meeting
11:00 a.m. – 1:00 p.m.	R Stevens at PCC Rail Authority Agreement Meeting (Davenport)
11:00 a.m. – 11:30 a.m.	C Swartz w/ Z Kennedy and J Potts, Legislative Update
12:00 p.m. – 1:00 p.m.	C Swartz and R Stevens at Mercer Insurance Lunch Meeting (El Agave, Ephrata) (Cancelled)
1:00 p.m. – 5:00 p.m.	R Stevens at PCC Rail Authority Meeting (Davenport)
7:00 p.m. – 8:30 p.m.	C Swartz and R Stevens at Health Board Meeting (Public Works Meeting Room)

THURSDAY, SEPTEMBER 15, 2016

10:00 a.m. – 12:00 p.m.	C Carter at QUADCO Meeting (Public Works Meeting Room)
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

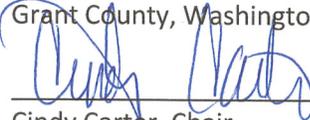
FRIDAY, SEPTEMBER 16, 2016

C Swartz at Municipal Research and Services Center (MRSC) Board of Directors Meeting (Seattle Office)

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Signed this 27th day of Sept, 2016.

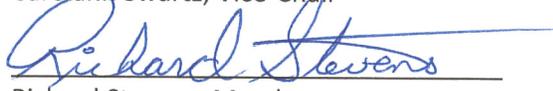
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

EXCUSED

Carolann Swartz, Vice-Chair



Richard Stevens, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board