

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 17, 2018

The Grant County Commissioners session began at 8:30 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Taylor was out and excused.

8:00 a.m. – 8:20 a.m. Z Kennedy, Pre-session Legislative Discussion

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Item 1)

1. Possible vouchers for insurance, legal services, grant administration, etc. **(No items for action)**

9:30 a.m. – 9:50 a.m. W Schulz, Superior Building Manufacturing – Building Department Fee Discussion

Discussed was the \$15 building permit fee for Membrane Hay Structures. Mr. Schulz feels this fee amount should be lower.

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 **(None)**

11:00 a.m. – 11:20 a.m. B Vasquez, Clerk of the Board Update

- WSAC Regional and Legislative Meeting
- Artificial Turf Letter
- Meeting with Commissioner O’Brien of Kittitas County re: HopeSource
- Local Behavioral Health Resources and Role of Parkside – Conference Call

11:30 a.m. – 11:50 a.m. District Court Update

- Public Defender Screener
- Biamp

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

- HR Update
- Parkside Conference Call
- Suicide Prevention
- Single Bed Certification
- Update of our facilities staff
- Prevention services in Royal area

**Grant County Commissioners Minutes
Week of September 17, 2018**

3:00 p.m. – 5:00 p.m.

C Carter at New Hope Demolition for Remodel (Moses Lake)

MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Public Works Payroll Salary Fund for the September 14, 2018 payroll.

TUESDAY, SEPTEMBER 18, 2018

The session was continued at 9:00 a.m. with Commissioners Stevens and Carter in attendance. Commissioner Taylor was out and excused.

9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

Authorization Requests

1. PAR Corrections to EO Increases
2. PAR – Brian Barlow
3. PAR – Anna Gigliotti
4. PAR – Geri Hinkle
5. PAR – Dan Dale
6. Hiring Freeze – Maintenance 4

Employee & Department Issues

7. Assessor's Office
8. Facilities Maintenance
9. Public Works

Labor Relations

10. Association – *CH; DC; PW; SW; YS*

Negotiation: Negotiations for 01/01/19

Grievance: Mediation ASC20180221: Scheduling

PERC: PERC 130743-U-18

11. Association – *Deputy Sheriff*

Negotiation: Negotiations for 01/01/18

PERC: Holiday Pay Arbitration (DS) Arbitration

**Grant County Commissioners Minutes
Week of September 17, 2018**

12. Teamsters-GCSO – *Corrections*
Holiday Pay Grievance (COR)
Grievance: Grievance COR20180308

PERC 130683-P-18 – Scheduling
PERC: PERC 130684-P-18: 04/03-04/19
13. Teamsters-GCSO – *Sheriff Support*
Negotiation: Negotiations for 01/01/19

Grievance: Holiday Pay Grievance (SS)
14. Teamsters-GrIS – *CM, I&C, TS, SUD*
Negotiation: Negotiations for 01/01/18

Grievance: Grievance GT20180703: 10/16/18

Other: Potential ULP

Legal Actions

15. Lawsuit
16. Tort Claim
17. Whistleblower Action
18. Janus v AFSME Decision Impacts

Personnel Action Request (PAR) for the salary, wage and/or position changes for Thomas Middleton, Superior Court; Anna Gigliotti and Brian Barlow, District Court. **(Approved)**

Hiring Freeze Exception Form for a Maintenance 4 position in Facilities and Maintenance. **(Approved)**

10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 9)

A motion was made by Commissioner Carter, seconded by Commissioner Stevens, to approve items 1 through 9 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners August 13, 2018 Minutes for approval. **(Approved)**
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-80) in the amount of \$54,994.47. **(Approved)**
4. **Resolution No. 18-089-CC** accepting a donation from Nora Pearl Fletcher by Power of Attorney Margalee Morgan, of tax parcel no. 171293003 which contains 56-acres more or less (east of Soap Lake). **(Approved)**

**Grant County Commissioners Minutes
Week of September 17, 2018**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

5. Payment of 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, as recorded on a listing and made available to the Board. **(Approved in the amounts of \$877,634.99 and \$50,465.52)**
6. Request to transfer the cash balances of Fund# 123 – Local Law Enforcement Block Grant (LLEBG) in the amount of \$571.83 and Fund# 137 – Centennial Celebration in the amount of \$192.00, all into current expense and then close these 2 accounts. Also, request to close the following funds that currently have zero balances: **(Approved, Resolution 18-090-CC to close the LLEBG and Centennial Funds; and Resolution No. 18-091-CC to close the below listed 6 funds)**
 - 105 – Cumulative Reserve
 - 106 – Drug Investigation
 - 117 – Traffic Safety
 - 119 – All Terrain Vehicle
 - 131 – Co. REET – Tech Fee
 - 303 – 2007 Bond Construction

CENTRAL SERVICES

7. Request for out of state travel for Tom Gaines and Jim McKiernan to attend the 2018 International Association of Fairs and Expositions annual convention from November 24 – 29, 2018 in San Antonio, TX. **(Approved)**

TECHNOLOGY SERVICES

8. Request to purchase security camera software from exacqVision (this will be a switch from the currently used ONSSI) in the amount of \$3,512.80. This is the difference to make this switch in 2018. **(Approved)**

GRANT INTEGRATED SERVICES

9. Request for out of state travel for Michael Lopez and Debra Thompson to attend a Business Intelligence training from October 15 – 17, 2018 in Portland, OR. **(Approved)**

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board Update

- BOCC: Grant County - Wenatchee Wild Board of Equalization (BOE): Laserfiche Training
- Tourism Commission: Vacancy, District 1
- EFSP: Phase 35 Initiated
- Veteran Services: Monthly Update; Vacancy on Veterans Advisory Board; Exception Requests

**Grant County Commissioners Minutes
Week of September 17, 2018**

Upcoming Events:

September 26: WA Department of Veterans Affairs Training in Fife

September 29: Veteran Resource and Job Fair at Fairgrounds

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

Items discussed were: Health Department; Parkside; EPU; Case Status (2) MD1; and Staffing.

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

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Vacation of a portion of Rd 1-NW aka Old County Road 491

The Commissioners held an Open Record Public Hearing to consider an application from Bricklin and Newman, LLP (for Martin Hanson and Elaine Hanson; and Live Nation Worldwide Inc. as Tentant of iStar Blues LLC) to consider the vacation of a portion Old County Road 491; AKA 1-NW Road; approximately 1000 ft. of unbuilt right-of-way from Silica Road, west to Fitzpatrick Springs, within Sections 30 and 31, T19N, R23E, WM.

Jeff Tincher, Public Works Director, read into the record his engineer's report:

The Board of County Commissioners of Grant County Washington has received a petition to vacate that portion of County Road Right-of-Way (ROW) being a portion of Right-of-Way known as Old County Road 941, also known as 1-NW from Silica Road West to Fitzpatrick Springs approximately 1,000 feet in length, lying in Sections 30 & 31 of Township 19 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 1:45 PM, September 18, 2018. 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.

Jacob Brooks, representing the applicants, is here to answer any questions the Board may have.

Commissioner Carter moved to close the public comment portion of the hearing. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. Commissioner Carter moved to approve the vacation as presented.

**Grant County Commissioners Minutes
Week of September 17, 2018**

Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance.
The hearing adjourned. **(Resolution No. 18-088-CC)**

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Eric Williamson (W-10 LLC) (W-20 Short Plat) File #P 17-0343 (preliminary P 17-0264); and the Jesus Limon (Limon Short Plat) File #P 18-0199 (preliminary P 18-0120) Final Plat Submission and Review.

The Commissioners wrote a letter of support to the Washington State Department of Transportation Rail, Freight, and Ports Division, in support of the Washington Eastern Railroad's Freight Rail Assistance Program Grant application.

WEDNESDAY, SEPTEMBER 19, 2018

T Taylor, Out

8:45 a.m. – 9:45 a.m.	C Carter at Area Aging – State Audit Meeting (E Wenatchee)
10:00 a.m. – 10:30 a.m.	R Stevens, WRCIP Full Board Conference Call
1:00 p.m. – 3:00 p.m.	R Stevens at PCC Rail Authority Meeting (Colfax)

THURSDAY, SEPTEMBER 20, 2018

T Taylor, Out

8:00 a.m. – 12:00 p.m.	C Carter, Grant County Maintenance Manager Interviews
6:30 a.m. – 7:30 p.m.	R Stevens at Grant Transit Authority Board Meeting (Moses Lake Office)

**Grant County Commissioners Minutes
Week of September 17, 2018**

FRIDAY, SEPTEMBER 21, 2018

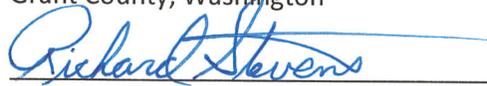
T Taylor, Out

12:30 p.m. – 3:30 p.m.

C Carter at WSAC Legislative Steering Committee Meeting (Hal Holmes Center, Ellensburg)

Signed this 16th day of Oct, 2018.

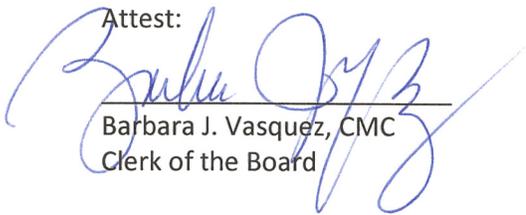
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


Tom Taylor, Vice-Chair


Cindy Carter, Member

Attest:


Barbara J. Vasquez, CMC
Clerk of the Board