

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 17, 2017

8:00 a.m. – 8:30 a.m. T Taylor w/ M Olivas, Assessors Office Discussion

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun for its annual recreational event to be held June 8, 2017 through June 11, 2017.
3. **Anticipating:** Commercial Lease Agreement between Mario and Cindy Padilla and New Hope Domestic Violence & Sexual Assault Services for lease of a portion of 311 Third Avenue in Moses Lake. Term is May 15, 2017 to May 15, 2021.
4. Contract between Grant County and Cost Less Carpet Moses Lake for work and materials under the scope of work at 35 C Street NW in Ephrata. Project completion is set for on or before June 31, 2017.
5. Service Level Agreement between Grant County and WaTech (Washington Technology Solutions) for the provision of Statewide Imagery Services. Term is from the date of final signature to April 30, 2020.
6. Revision #170105 to Exhibit C on Washington State Department of Social & Health Services Contract No. 1563-43364, which decreases ISS hours for one client and removal of one client from the contract.
7. Revision #170104 to Exhibit C on Washington State Department of Social & Health Services Contract No. 1563-43364, which decreases ISS hours for one client.
8. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during January of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$6,752.33.
9. Amendment A to E911 County Coordinator Professional Development Contract SFY 2017 between Grant County and the Washington State Military Department. The amendment decreases the contract amount by \$1,700 and replaces Amendment E (Budget Sheet). Contract term of July 1, 2016 through June 30, 2017 remains unchanged.

9:30 a.m. – 10:00 a.m. Department Head Review

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshall's Office Update

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

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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2:30 p.m. – 3:00 p.m. Department Head Review

3:00 p.m. – 3:50 p.m. M Webb, Fairgrounds Update

1. Discussion on Signature and Press Release Authority
2. Arena Seating Update
3. Lowes Hero's Program
4. Trees Removal Plan Phase One
5. Additional Structures Removal
6. BOCC Fairgrounds Liaison Request
7. Misc Updates

TUESDAY, APRIL 18, 2017

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

10:00 a.m. – 10:20 a.m. M Jaderlund, Health Benefit Reserve Meeting

11:00 a.m. – 11:30 a.m. Department Head Review

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

1. Execution of Contracts: Road Stabilization 2017 awarded to EnviroTech Services, Inc. of Greeley, CO to Furnish and Place 729 tons of Magnesium Chloride (30%) for the bid amount of \$108,621.00 not including sales tax

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Ordinance adding Ch. 11.36 to the Grant County Code titled "Vehicles and Traffic" which will allow All Terrain Vehicles (ATV) Upon County Roads; specifically the Sunland Estates area.

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)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners March 20 and 27, 2017 Minutes for approval.
3. Budget extension request from the Administrative Services Coordinator for the following SIP projects, which were approved by the BOCC on December 27, 2016. Specifically, requesting that these projects' committed funds be transferred from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows:

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Project	Amount/Type	Budget Codes:
SIP #2016-08: City of Quincy, 13 th Avenue SW Industrial Sewer Main Extension	\$146,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u> # 113.155.00. 9901.594356200
SIP #2016-09: Port of Hartline, Hartline Fuel Facility	\$135,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u> # 113.155.00. 9902.594466200
SIP #2016-10: Port of Royal Slope, Waterline Extension North to Short Plat	\$50,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u> # 113.155.00. 9903.594346200
SIP #2016-11: City of George, Industrial Park No. 5 Water System Improvements (Phase 4)	\$100,000 (Grant) \$50,000 (Loan)	<u>Revenue account</u> # 113.155.00.0000.381200000 <u>Expense account (Grant)</u> # 113.155.00. 9904.594346200 <u>Expense account (Loan)</u> # 113.155.00. 9904.594346201

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SIP #2016-12: Town of Coulee City, Park Master Plan	\$40,000 (Grant)	<u>Revenue account</u> # 113.155.00.0000.391800000 <u>Expense account</u> # 113.155.00. 9905.594766200
TOTAL	\$521,000.00	

4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-94) in the amount of \$47,203.19.

CORONER'S OFFICE

5. Request for out of state travel for Craig Morrison to attend the International Association of Coroners and Medical Examiners convention from July 21 – 28, 2017 in Las Vegas, NV.

NEW HOPE DOMESTIC VIOLENCE AND SEXUAL ASSAULT CRIME VICTIMS SERVICE CENTER

6. Budget extension request in the amount of \$139,426.00 along with the following requests:

- a) **There are several accounts that no longer exist as a funding source for New Hope. I recommend elimination of the following accounts from the county budget:**

Acct. #	Inactive/Unused/Incorrect Revenue Source for New Hope
322900001	GOLF CART INSPECTION
333165700	FED.IND.OFF.JUSTICE
336064100	MARIJUANA ENFORCEMENT
334046000	DSHS-STATE GRANT
341230000	CIVIL,PROB,DOMESTIC
361110000	INVESTMENT INTEREST
367111000	GATES FOUNDATION

- b) **There are several accounts that exist with names that do not reflect current contract names. I propose the name changes listed below:**

Acct. #	Old Name	Proposed Name
331165000	GTEA SOURCE DOJ	CRIME VICTIMS
333164700	STOP GRANT CTED	STOP ADAMS
333165000	DEPT OF JUSTICE	WSCADV RURAL
333165800	DVLA-CTED	DVLA
333350000	PREG & PARENT	ENLACE

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333967100	FAM.VIOL.PREV.SRVC	DSHS SHELTER
333972400	EFSP-FOOD/SHELTER	EFSP-GRANT
334042000	DEPT.OF COMMUNITY DEVELOPMENT	SA SPECIALIZED
334044200	SA CORE ADULT CTED	SA CORE
346500400	DV PREV	DV PREVENTION (CLERK'S FEES)
367000000	CONTR/DON-PRIV SOURCES	GATES DVHF
367010000	COL BSN FNDTN WM/CHD FUND	COLUMBIA BASIN FOUNDATION

c) The following accounts are new funding sources. Some need an assigned account number:

Acct #	Proposed Name
333164700	STOP GRANT
333972400	EFSP-ADAMS
367000000	DONATIONS-PRIVATE
367000000	UNITED WAY
369900000	FUNDRAISING
need number	CAC VOCA
need number	TRAINING BANK
333110000	LANGUAGE BANK
need number	DSHS DV PREVENTION

d) The following account needs an updated account number and name change.

Proposed #	Old #	Name to delete	Proposed Name
333933100	333931000	SA PREV. CTED	SA PREVENTION

3:30 p.m. – 3:50 p.m.

Coulee Medical Center/Hospital District #6 Follow-up Meeting

WEDNESDAY, APRIL 19, 2017

7:00 a.m. – 8:00 a.m.

T Taylor at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

9:30 a.m. – 11:30 a.m.

TOURISM COMMISSION MEETING

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THURSDAY, APRIL 20, 2017

8:00 a.m. – 1:00 p.m.	R Stevens at Legislative Steering Committee Meeting (Olympia)
9:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 1:00 p.m.	C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, 4 th Floor)
5:00 p.m. – 6:30 p.m.	T Taylor at Grant Transit Authority – New Transit Center Walk-Thru (Moses Lake)
6:30 p.m. – 8:00 p.m.	T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, APRIL 21, 2017

No meetings held