

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 26, 2017

C Carter, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:45 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Washington State Military Department Public Assistance Grant Agreement No. D17-164 with Grant County. Funding is through the Washington State Military Department and the Federal Emergency Management Agency (FEMA), Funding Source Agreement No. FEMA-4903-DR-WA (in an amount yet to be determined for damages due to Washington Severe Winter Storms, Flooding, Landslides, and Mudslides for the repair or restoration of damaged public facilities).
3. Grant County Request for Reimbursement No. 11 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period Jan. 28, 2017 through Feb. 24, 2017 in the amount of \$1,184.45.
4. Grant County Request for Reimbursement No. 12 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period Feb. 25, 2017 through May 26, 2017 in the amount of \$38,212.54.
5. **Anticipating:** Memorandum of Agreement between the State of Washington Department of Veterans Affairs and Grant County, Washington. Term is August 1, 2017 through June 30, 2019.
6. Insurance Renewal Quotation for Crum & Forster Storage Tank Pollution Liability Coverage in the amount of \$4,493.00 for insurance coverage on Grant County aboveground and underground storage tanks.
7. Modification of Closing Date Addendum to *Vacant Land Purchase and Sale Agreement* between Grant County and the Moses Lake School District #161, for the District's purchase of a portion of Tax Parcel #170612000 near Paxson and Valley roads in Moses Lake, Washington. The Agreement was signed by the BOCC on December 12, 2016 with a closing date of June 30, 2017. The Modification changes the Closing Date set forth in the agreement as follows: "...to be fifteen (15) days after subject parcel has been created through a legal segregation".
8. **Anticipating:** Interlocal Investment Services Agreement between the Quincy Columbia Basin Irrigation District and Grant County, for participation in the County Investment Pool. Term is yet to be determined.
9. Grant County Request for Reimbursement No. 8 on CDBG Public Services Grant No. 16-62210-005 for the period April 1 – April 30, 2017, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$26,023.06 (which includes Grant County's administration fee of \$3,500).
10. Addendum – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **Service Alternatives** to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract termination date from June 30, 2017 to August 31, 2017.

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11. Addendum – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **First Choice Services** to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract termination date from June 30, 2017 to August 31, 2017.
12. **Anticipating:** Addendum – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **Goodwill Industries of the Inland Northwest** to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract termination date from June 30, 2017 to August 31, 2017.
13. Addendum – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **EnTrust** to provide Individual Supported Employment and Group Supported Employment and Community Access. The Addendum modifies the contract termination date from June 30, 2017 to August 31, 2017.
14. Addendum – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **Moses Lake Community Health** to provide for education and information services and Birth to Three Child Development Services. The Addendum modifies the contract termination date from June 30, 2017 to August 31, 2017.
15. BOCC Chair signature on Attachment 6 to Washington State Department of Archaeology and Historic Preservation Grant #FY16-90006-001 with Grant County, by and through Facilities & Maintenance, for the County Courthouse Exterior Rehabilitation Project; *Competitive Negotiation and Small Purchases Contracting Documentation*.
16. **Anticipating – NOTE: Specific name of contract amendment may change:** Amendment #2 to Contract between Grant County and Thyssenkrupp Elevator Corporation signed by the Board of County Commissioners on March 20, 2017. The amendment extends the contracts' Date of Completion from "on or before June 2017" to "on or before August 31, 2017".
17. **Anticipating – NOTE: Specific name of contract amendment may change:** Amendment #1 to Contract between Grant County and Cost Less Carpet signed by the Board of County Commissioners on April 17, 2017. The amendment extends the contracts' date of substantial completion from "on or before June 31, 2017" to "on or before August 31, 2017".
18. Washington State Department of Social & Health Services County Program Agreement, *Community Residential Services*, with Grant County, by and through Grant Integrated Services' Developmental Disabilities Department. Contract #1763-95888 with a term of July 1, 2017 through June 30, 2019.

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. – 11:50 a.m.	Budget and Finance Update
12:00 p.m. – 12:30 p.m.	T Taylor w/ K Eslinger, Human Resources Discussion (HR Office)
1:00 p.m. – 3:00 p.m.	R Stevens at PCC Rail Authority Meeting (Davenport)

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TUESDAY, JUNE 27, 2017

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

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Interfund Benefit Fund #505 Budget Extension

Open Record Public Hearing to consider a budget extension request from the Grant County Auditor's Office – Accounting Department in the amount of \$1,666,507.87 to the Interfund Benefit Fund #505 as follows:

- \$1,272,720.62 – LEOFF 1 transfer
- 393,787.25 – Stop Loss reimbursements

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Senior Center, Ephrata)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 4)

1. Resolution/Notice of Hearing: Vacating Surplus Right of Way – Wheeler Townsite. Public hearing will be scheduled for July 25, 2017.
2. Jurisdictional Transfer: Grant County Road F-SW to City of Royal City
3. Contract for Services between Grant County Public Works and Eastern Washington University requiring a Cultural Resources Identification Survey of the 4-NE Road Reconstruction Project for Archaeological and Historical Services.
4. Recommendation to appoint Tony Masa to the Solid Waste Advisory Committee (SWAC).

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)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners June 12, 2017 Minutes for approval.
3. 2-Special occasion liquor license applications for Moses Lake Chamber of Commerce for 2 separate events: July 2, 2017 at the Grant County International Airport and August 15-19, 2017 at the Grant County Fairgrounds (during the Fair).
4. 4-Special occasion liquor license applications for the Columbia Basin Rodeo Association at the Grant County Fairgrounds (during the Fair) August 16-19, 2017.

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DISTRICT COURT

5. Request to remove from their inventory a Lateral lock file cabinet (Asset ID# 100345) as they no longer have a need for it and there is no key to lock it.

HUMAN RESOURCES

6. Recommendation Memorandum from the Human Resources Director regarding a request from the Facilities and Maintenance Department to initiate the County sick leave donation policy (Recipient 17-01). The Director does not recommend approval.

GRANT INTEGRATED SERVICES

7. Request for out of state travel for Courtney Armstrong to attend the 30th National Prevention Network Conference from September 12-15, 2017 in Anaheim, CA.

CENTRAL SERVICES

8. Budget extension request in the amount of \$2,072,773.33 to receive revenues that were received as reimbursements to the Courthouse Improvement Bond Fund #308 but not deposited into the correct account. The deposits were received from Clear Risk Solutions for reimbursement to the Youth Services Repair project and from the Department of Historic and Archeological Restoration for the courthouse preservation project.
9. Budget extension request in the amount of \$105,740.00 to reimburse the Courthouse Improvement Bond Fund #308 for asbestos removal throughout the courthouse campus, found during the courthouse preservation project. The original amount budgeted was \$25,000.00 for asbestos removal. Total expenditure for removal was \$130,740.96.

ASSESSOR'S OFFICE

10. Recommendation to approve a manifest error correction exceeding three years for Harry Freeman – C/O Tyranus and Marilyn Rupard (Parcel No. 60-0272-000). This property was still on the tax rolls and should not have been due to the manufactured home being unlivable. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

3:30 p.m. – 4:20 p.m. M Webb, Fairgrounds – Pacific Engineering Evaluation Report Review

WEDNESDAY, JUNE 28, 2017

8:30 a.m. – 9:30 a.m. T Taylor, Central Safety Committee Meeting

9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update

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THURSDAY, JUNE 29, 2017

T Taylor, Out

9:00 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS

1:00 p.m. – 3:00 p.m.

C Carter at 2017 Gorge Amphitheater – Watershed Coordination Meeting (PUD Commission Room, Ephrata)

3:30 p.m. – 4:30 p.m.

R Stevens, Legislative Steering Committee – Conference Call

FRIDAY, JUNE 30, 2017

T Taylor, Out

9:00 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS