

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 10, 2017

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

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 15)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Washington State Military Department Public Assistance Grant Agreement No. D17-164 with Grant County, through its Central Services department. 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. **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.
4. **Anticipating:** Washington State Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report on Public Services Grant, office of the Board of County Commissioners, Contract #16-62210-005.
5. **Anticipating:** Washington State Department of Social & Health Services *County Program Agreement, DDA County Services*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services' Developmental Disabilities division.
6. **Anticipating:** Washington State Department of Social & Health Services *DSHS and County Agreement on General Terms and Conditions*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services' Developmental Disabilities division.
7. Contract between Grant County and Quality Paving Incorporated for work relating to courthouse facility parking lots B, C, and D on or about Division and "C" Street in Ephrata. Term is from date of final contract signature to project completion (on or before August 31, 2017).
8. Department of Commerce Community Development Block Grant (CDBG) Program *Public Services Grant* Contract No. 17-62210-005 for public services through the Opportunities Industrialization Center of Washington to low- and moderate-income persons in Grant and Adams County. Funding is in the amount of \$120,948 with a term of July 1, 2017 through June 30, 2018.
9. Reimbursement Request (A-19) on Department of Archaeology and Historic Preservation (DAHP) Grant FY16-90006-001 with Grant County, by and through its Central Services department, in the amount of \$63,541.43.
10. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during June of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery *Parent-Child Assistance Program (PCAP)* in the amount of \$15,995.00.
11. Amendment to Administrative Service Contract between Grant County, by and through its Human Resources department, and Premera Blue Cross; the amendment replaces the "Alere Maternity program" with the "BestBeginnings program". Amendment is effective July 1, 2017.

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.

**Grant County Commissioners Agenda
Week of July 10, 2017**

12. Department of Commerce Grant Agreement with Grant County, by and through its New Hope Domestic Violence & Sexual Assault Services department, No. S18-31108-009, for funding in support of the *Domestic Violence Legal Advocacy Program* that ensures victim's interests are represented and their rights upheld within the criminal and civil justice systems. Funding is in the amount of \$23,000.
13. Grant County Payment Request #18 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 \$37,840.61.
14. Washington State Department of Commerce (DSHS) *County Program Agreement*, No. 1763-9560, between Grant County, by and through its New Hope Domestic Violence & Sexual Assault Services department, and DSHS' Office of Crimes Victim Advocacy, Community Services and Housing Division. Funding is in the amount of \$401,739.00 with a term of July 1, 2017 through June 30, 2018.
15. Washington State Department of Commerce (DSHS) *County Program Agreement*, No. 1763-94250, between Grant County, by and through its Grant Integrated Services department, and DSHS' Behavioral Health Administration department. Funding is in the amount of \$188,174 with a term of July 1, 2017 through June 30, 2019.

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| 9:30 a.m. – 9:50 a.m. | T Jones, Code Enforcement Discussion |
| 10:00 a.m. – 10:20 a.m. | D Nelson, Building Department and Fire Marshal's Office Update |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:45 a.m. | Commissioners at Public Works Road Supervisor Meeting (Public Works) |
| 1:30 p.m. – 1:50 p.m. | M McKnight, Assessor's Office Update |
| 3:00 p.m. – 4:30 p.m. | T Taylor at North Central Washington Behavioral Health Organization Meeting (Samaritan Hospital, Moses Lake) |
| 4:30 p.m. – 5:00 p.m. | T Taylor at Fairgrounds Monthly Walk through Meeting (Fairgrounds) |
| 7:00 p.m. – 8:30 p.m. | C Carter at Quincy Valley Leadership Meeting (Quincy Police Department Community Room) |

TUESDAY, JULY 11, 2017

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| 9:00 a.m. – 10:00 a.m. | Commissioners with Technology Services, QUAD Computer Change over Training (Commissioners Individual Offices) |
| 10:00 a.m. – 10:50 a.m. | K Eslinger, Human Resources Update |

**Grant County Commissioners Agenda
Week of July 10, 2017**

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| 11:00 a.m. – 11:50 a.m. | T Gaines, Central Services Update |
| 12:00 p.m. – 1:00 p.m. | R Stevens at Grant County Realtors Luncheon (Port of Moses Lake) |
| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update |
| 1:30 p.m. – 1:40 p.m. | Bid Opening, 8-NW Road Reconstruction Project, CRP 16-07 |
| 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 5) |

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. The Commissioners June 26, 2017 Minutes for approval.
3. Special occasion license application for Quincy Valley Chamber of Commerce from the Washington State Liquor and Cannabis Board. Their event will be held at the Crescent Bar/Day Use Park.

SHERIFF'S OFFICE

4. Budget extension request in the amount of \$15,000.00 for the emergency purchase of fifty-one (51) AXON Body Worn Cameras and associated equipment. The funds will come from their Sheriff Surplus budget (140.114).

CORONER'S OFFICE

5. Request for out of state travel for KC Sherwood to attend the American Board of Medicolegal Death Investigators training from October 4 – 6, 2017 in Missoula, MT.

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| 4:00 p.m. – 5:00 p.m. | C Carter at Port of Royal Slope Permitting Discussion (Port of Royal Slope Office) |
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WEDNESDAY, JULY 12, 2017

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| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 12:00 p.m. – 1:00 p.m. | Commissioners at Mercer Lunch Meeting (Public Works) |
| 4:00 p.m. – 6:00 p.m. | T Taylor, Veterans Advisory Board Meeting |
| 7:00 p.m. – 8:30 p.m. | R Stevens and T Taylor at Health Board Meeting (Public Works, Ephrata) |

**Grant County Commissioners Agenda
Week of July 10, 2017**

THURSDAY, JULY 13, 2017

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| 9:00 a.m. – 5:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 9:00 a.m. – 10:30 a.m. | T Taylor at Multi Agency Communications Center MACC Board Meeting (Moses Lake) |
| 2:00 p.m. – 5:00 p.m. | NEW HOPE – OPEN HOUSE (Moses Lake) |
| 6:00 p.m. – 7:30 p.m. | C Carter at Fair Advisory Committee Meeting (Fairgrounds) |

FRIDAY, JULY 14, 2017

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| 9:00 a.m. – 4:00 p.m. | T Taylor at Grant Integrated Services GrIS Financial Director Interviews (Moses Lake Office) |
| 9:00 a.m. – 4:00 p.m. | BOARD OF EQUALIZATION HEARINGS |