

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 24, 2017

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 (Items 1 through 15)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Memorandum of Agreement between the State of Washington Department of Veterans Affairs and Grant County, Washington which sets out the terms for Veterans Services. Term is August 1, 2017 through June 30, 2019.
3. **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.
4. **Anticipating:** Shelter Agreement between the American Red Cross, a not-for-profit corporation chartered by the United States Congress, and Grant County, for disaster relief activities/emergency shelter at the Grant County Fairgrounds' facilities. Term is yet to be determined.
5. Washington State Department of Social & Health Services (DSHS) Agreement No. 1763-95998, *County Program Agreement, PCAP*, between Grant County, through its Grant Integrated Services department, in the amount of \$332,040.00. Term is July 1, 2017 through June 30, 2019.
6. **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".
7. **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".
8. **Anticipating:** Interlocal Investment Services Agreement between Grant County and the Quincy Columbia Basin Irrigation District to permit the County Treasurer to invest QCBDID monies into the County's investment pool. Contract term is from date of final signature to December 31, 2020.
9. BOCC authorization on SmartGov transition through Paladin Data Systems Corporation (Sales Order 2075) for an SG SMARTConnect Merchant unit and professional services for SG Web Training and Configuration in the amount of \$5,980.00 for Grant County, by and through the Planning Department.
10. BOCC authorization on Point & Pay Client Application on behalf of the Grant County Building and Planning Departments (related to Item #9 above).
11. Update to Grant County, Washington Policy No. 500, Standards of Conduct, Section 512.8, *County Motor Pool/Use of Personal Vehicles for County Business*. Effective date is August 27, 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.

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12. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC of Washington (on Grant County's grant agreement with the Washington State Department of Commerce, No. 17-62210-005).
13. Supported Living/Group Home Exhibit C, Revision #180100, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant County, by and through Grant Integrated Services' Developmental Disabilities Department.
14. Supported Living/Group Home Exhibit C, Revision #180101, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant County, by and through Grant Integrated Services' Developmental Disabilities Department.
15. Schedule B – Extension/Request for Additional Services between Grant County, by and through the Public Records Officer, and WebQA / GovQA to add a Public Records Reporting Module to the existing software.

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
1:00 p.m. – 5:00 p.m.	T Taylor, Out
1:30 p.m. – 2:20 p.m.	D Fox, Mattawa Community Medical Center Update
2:30 p.m. – 3:00 p.m.	Department of Energy PILT Discussion – Conference Call

TUESDAY, JULY 25, 2017

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:20 a.m.	Noxious Weed Board Update
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 (Tequilas Restaurant, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tinchler, Public Works Update (Items 1 through 3)

1. Execution of Contracts: 8-NW Reconstruction project awarded to Advanced Excavation of Moses Lake, WA for the bid amount of \$217,665.00.

Grant County Commissioners Agenda

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2. Authorization to Call for Bids: Endeavor Safe Routes to School Project with a bid opening date of August 22, 2017 at 1:30 pm
3. Washington State Department of Transportation Local Agency Agreement for Dodson Road Overlay from SR 26 to Frenchman Hills Road for HMA overlay, shoulder finishing, raising guardrail, traffic control and other items.

1:30 p.m. – 1:40 p.m. Bid Opening, 10-SW and F-SW Road Reconstruction Project, CRP 16-06

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 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners July 3 and 10, 2017 Minutes for approval.
3. Re-appointment of Josh Roberts to serve another 2 year term on the Grant County Mosquito Control District #1 Board, from July 1, 2017 – June 30, 2019.
4. Request from the Grant County Board of Equalization, pursuant to RCW 84.48.010, to convene at any time when petitions filed exceed twenty-five, or ten percent of the number of appeals filed in the preceding year, whichever is greater.
5. Recommendation from the Health Insurance Committee that Grant County hire a Forensic Accountant to review the accounting of the Health Insurance Fund and Reserve Fund accounts.
6. Special occasion liquor license for Highrollers. Their event will be held at the Sunlakes Resort in Coulee City from September 22 – 23, 2017.

TREASURER'S OFFICE

7. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,446.00.

FAIRGROUNDS

8. Budget extension request in the amount of \$8,650.00 to pay Pacific Engineering for materials and an inspection of the Rodeo Arena Bleachers at the Fairgrounds.
9. Budget extension request in the amount of \$5,104.00 for dust control spray service using Envirotech Services, Inc. during the Grant County Fair.

SHERIFF'S OFFICE

10. Request to surplus one (1) Speed Measuring Device (Stalker Dual Radar Sn: DC097848) with the intent to give it to another local agency in need of a used radar in working order.

**Grant County Commissioners Agenda
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CENTRAL SERVICES

11. Budget extension request in the amount of \$1,866.75 to pay retainage to Central Washington Asphalt for their work done on the 2016 Parking Lot "A" project.
12. Budget extension request in the amount of \$12,336.63 to cover extra costs associated with the Sidewalk Replacement project performed at the Courthouse Complex. If FEMA funds are received, this extension will not be needed.

PLANNING DEPARTMENT

13. Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the 2006 Comprehensive Plan and associated Zone Changes. This 2017 Comprehensive Plan Amendment hearing was held on July 18, 2017 at 3:00 p.m.

3:30 p.m. – 4:20 p.m. K Hughes, Coulee Medical Center Update

WEDNESDAY, JULY 26, 2017

T Taylor, Out

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING

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

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

THURSDAY, JULY 27, 2017

T Taylor, Out

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)

2:00 p.m. – 3:00 p.m. R Stevens at Columbia River Caucus Special Meeting re: Columbia River Treaty (Kittitas County Commissioners Office, Ellensburg)

6:00 p.m. – 8:30 p.m. C Carter at Fair Advisory Committee Meeting (Fairgrounds)

**Grant County Commissioners Agenda
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FRIDAY, JULY 28, 2017

T Taylor, Out

8:00 a.m. – 5:00 p.m.

HUMAN RESOURCES MEDIATION

11:00 a.m. – 2:00 p.m.

R Stevens at Eastern Washington Council of Governments EWCOG
Meeting (Lincoln County Courthouse)