

AGENDA – SPECIAL MEETING ADDED (see page 5) GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 7, 2017

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. **Anticipating:** The American Red Cross Shelter Agreement between the Red Cross and Grant County, by and through the Grant County Fairgrounds, for use of the facility as an emergency shelter during a disaster. Term is from the date of final signature to December 31, 2019.
3. **Anticipating** – 2017 Grant County and Thyssenkrupp Elevator Corporation Contract Extension (which is Amendment #2 to the 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 "September 30, 2017".
4. **Anticipating** – 2017 Grant County and Cost Less Carpet Contract Extension (which is **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 "August 31, 2017".
5. **Anticipating** – Grant County Fairgrounds – KJ's Lawn Care Service Contract between Grant County, by and through the Grant County Fairgrounds, and Kevin Judkin, d/b/a KJ's Lawn Care. Term is January 1, 2018 through December 31, 2020.
6. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' PARC department, 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 \$14,624.00.
7. Washington State Department of Commerce, Community Services and Housing Division, Housing Assistance Unit, Consolidated Homeless Housing Grant (CHG) Contract No. 17-46108-10 with Grant County. Funding is in the amount of \$886,231.00 with a term of July 1, 2017 through June 30, 2019.
8. Washington State Department of Social & Health Services *CBDVP – Emergency Shelter & Supportive Services* Contract Amendment No. 01 on DSHS Contract No. 1763-95601 with Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services department. The amendment modifies Exhibit D-1, Budget, and increases the grant by \$85,802.00 for a new grant total of \$487,541.00.
9. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during July of 2017 on Washington State Department of Corrections contract in the amount of \$1,143.75.
10. Amendment A to Washington State Military Department Grant Agreement No. E17-106 with Grant County, by and through the Grant County Sheriff's Office Department of Emergency Management. The amendment serves to replace the original budget, Exhibit E, with a revised budget, Exhibit E which moves \$10,000 from the "Planning/Consultants/ Contractors" category to "Salaries and Benefits".

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 August 7, 2017**

11. 2017-19 Biennium Contract No. K1814 between the Washington State Conservation Commission and Grant County for Voluntary Stewardship Program Work Plan Development and Implementation, by and through the Grant County Planning Department. Term is July 1, 2017 through June 30, 2019.
12. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Cooperation Agreement between Grant County and the Grant County Conservation District for Voluntary Stewardship Program.
13. **Anticipating:** Intergovernmental Cooperation Agreement between Grant County and the Grant County Conservation District for Voluntary Stewardship Program (for the next funding cycle).

- 9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update
- 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. S Fode, New Hope Update

Items to discuss are:

1. Shelter update
2. New Hope's Man Up Campaign for Rodeo Weekend-[wear purple](#) Friday and Saturday at the fair
3. Upcoming Site Visits
4. Service project possibility
5. Budget Extension coming
6. Vehicle issues
7. Business license for state and city

- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Columbia Basin Dispute Resolution Center request to increase the District Court Small Claims Action Fees

Open Record Public Hearing to consider a request from the Columbia Basin Dispute Resolution Center, pursuant to RCW 7.75, to increase the current small claims actions in District Court to \$10.00 per filing fee.

- 3:00 p.m. – 4:30 p.m. T Taylor at North Central Washington Behavioral Health Meeting (GrIS, Moses Lake)
- 3:00 p.m. – 3:20 p.m. C Sears, McKay Healthcare Quarterly Status Report Meeting

TUESDAY, AUGUST 8, 2017

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

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Week of August 7, 2017**

10:00 a.m. – 10:20 a.m. J Gingrich, Veterans Services Coordinator Update

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

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

1. Execution of Contracts: F-SW & 10-SW Project awarded to Wheeler Excavation of Benton City, WA for the bid amount of \$207,379.00.
2. Authorization to Call for Bids: 3-NE Overlay Project – CRP 17-04 with a bid opening date of September 5, 2017 at 1:30 pm

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 11)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners July 24, 2017 Minutes for approval.
3. Special occasion liquor license application for Desert Aire Mens Club. Their event is October 7, 2017 at the Snack Shak Golf Course, Mattawa, WA.
4. Letter of reappointment for David Stevens to the Water Conservancy Board for another 6 year term beginning September 3, 2017.
5. Resolution repealing and Replacing Resolution No. 17-063-CC dated July 17, 2017, which approved a budget extension request for the Central Services Department. This resolution will correct a fund number that was typed as Fund 309 for the amount of \$4,963.00, and the fund number should have been 308.

PROSECUTING ATTORNEY'S OFFICE

6. Request to purchase Prosecutor by Karpel Software from Karpel Solutions in the amount of \$107,633.00. This is a sole source purchase. Also, request for budget extension in the amount of \$34,483.00 as only \$73,150.00 was budgeted for this purchase.

JUVENILE COURT AND YOUTH SERVICES

7. Request for out of state travel for 2 employees (Vince Cardeil and one still to be determined) to return a youth from a treatment program in Vancouver, WA (travel through Oregon). The travel date will be either August 9 or 16, 2017.

GRANT INTEGRATED SERVICES

8. Request for out of state travel for Kim Stacy, Agapito Gonzales, and Bethany Escamilla to attend a Wellness Recovery action Plan Facilitator Training from August 27 – September 1, 2017 in Vancouver, WA. This requires travel through Oregon.

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Week of August 7, 2017**

CENTRAL SERVICES

9. Request to purchase furniture from Contract Design Associates (US Communities Cooperative Purchase contract #4400003403) in the amount of \$41,549.45 for the District Court Prosecutors Office. Funding will come from the Construction Bond Fund.

SHERIFF'S OFFICE / JAIL

10. Request to purchase 20 Uniform Transition (Jumpsuits) for the Jail from Galls (formerly known as Blumenthal Uniforms) in the amount not to exceed \$13,000.00. This purchase is from a sole source provider and was approved in their capital expenditure budget.
11. Request to purchase the following equipment that was approved in their Sheriff's capital expenditures budget:
 - Interview Case Cracker System (Case Cracker Interview Room Solution) purchased from Centurion Building Services, LLC in the amount not to exceed \$10,855.00. This is a sole source purchase product from Cardinal Peak.
 - 20 Ballistic Vests from Municipal Emergency Services in the amount not to exceed \$22,000.00. This purchase is from the Washington State contract.
 - 10 Taser Smart Weapons Packages from AXON (formerly known as Taser) in the amount not to exceed \$16,610.00. This is a sole source purchase.
 - 20 Jumpsuits (Uniform Transition) from Galls (formerly known as Blumenthal Uniforms) in the amount not to exceed \$13,000.00. This is a sole source purchase.
12. Request to surplus the following equipment:
 - 2007 Honda ST1300P
VIN: JH2SC51767M500098
Grant County Asset#: 105316
 - 2007 Honda ST1300P
VIN: JH2SC517X7M5000105
Grant County Asset#: 105317
 - Stalker Dual SL Radar
Serial#: DC093929
Grant County Asset #102243
 - Stalker Dual SL Radar
Serial#: DC095286
Grant County Asset #102304

With the intent to trade these items to Lewis County Sheriff's Office for the following:

- 2010 Humvee Truck Utility
VIN: 609139
Allocation #: 2YTGPB-3346-6337
- 2007 Forest River Cargo Mate trailer
VIN: 5NHUBLV268T414253

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Week of August 7, 2017**

4:00 p.m. – 5:00 p.m. T Taylor at Moses Lake Trails Planning Team Meeting (Moses Lake City Hall Annex)

WEDNESDAY, AUGUST 9, 2017

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, AUGUST 10, 2017

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS AND ANNUAL MEETING

9:00 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

FRIDAY, AUGUST 11, 2017

9:00 a.m. – 9:30 a.m. SPECIAL MEETING ADDED – Commissioners at Building Department – Hours Discussion (Building Department)

To discuss the implications of the Building Department staying open until 5:00 p.m., instead of closing at 4:00 p.m.

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Precertification of Election (Elections Department)

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