

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, AUGUST 28, 2017**

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

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 12)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 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. Addendum 2 – 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's first addendum termination date from August 31, 2017 to October 31, 2017.
4. Addendum 2 – 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's first addendum termination date from August 31, 2017 to October 31, 2017.
5. Addendum 2 – 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's first addendum termination date from August 31, 2017 to October 31, 2017.
6. Addendum 2 – 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's first addendum termination date from August 31, 2017 to October 31, 2017.
7. Addendum 2 – 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's first addendum termination date from August 31, 2017 to October 31, 2017.
8. Interagency Agreement IAA18118 Between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of BECCA Programs and Services for the purpose of processing Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) programs. Term is July 1, 2017 through June 30, 2018 with compensation in the amount of \$84,399.00.
9. Interagency Agreement IAA18082 Between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of CASA Programs for the purpose of increasing the number of children served by court-appointed special advocates in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Term is July 1, 2017 through June 30, 2018 with compensation in the amount of \$76,093.00.

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 28, 2017**

10. Update to Grant County, Washington Policy No. 800, Leave & Holidays, Section 806, *Leave Without Pay*, paragraph 806.5. Effective date is August 30, 2017.
11. **Anticipating:** For BOCC signature on behalf of Grant County, by and through its department of New Hope Sexual Assault and Domestic Violence Services:
  - a) Certification on Customer Identification Questionnaire in compliance with 31 CFR 1020.220, "Customer Identification Programs for Banks, Savings Associations, Credit Unions, and Certain Non-Federally Regulated Banks" Customer Identification Program (CIP Rule), U.S. Bank National Association must identify its customers. This is for Grant County, doing business as New Hope; and
  - b) (b) NASPO Political Subdivision Addendum between U.S. Bank and Grant County, doing business as New Hope.  
*(The accompanying W-9 form will be signed by the Grant County Auditor for inclusion in the submittal packet by New Hope.*
12. 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and the American Legion, Art Semro Unit Post 28/American Legion Auxiliary, Art Semro Unit 28 for its annual Patriot Day event to be held September 11, 2017 in front of the Grant County Courthouse (at 5:15 p.m.).

9:30 a.m. – 9:50 a.m.	J Gingrich, Veterans Services Coordinator 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. – 11:50 a.m.	Budget and Finance Update
1:00 p.m. – 4:00 p.m.	Insurance Broker Presentation

**TUESDAY, AUGUST 29, 2017**

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| 10:00 a.m. – 10:20 a.m. | Grant County Conservation District Rate Assessment Discussion |
| 11:00 a.m. – 11:20 a.m. | A McGuire, WSU Extension Update                               |
| 11:30 a.m. – 12:00 p.m. | C Carter, Finance Committee Meeting                           |
| 1:30 p.m. – 2:20 p.m.   | J Tincher, Public Works Update (Items 1 through 2)            |
1. Execution of Contracts: Beverly-Burke Road Overlay awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$2,124,410.00.
  2. Resolution/Notice of Hearing: Vacating Unbuilt Right of Way East of 8-NW Road cul-de-sac with a hearing date set for September 26, 2017 at 1:45 pm.

**Grant County Commissioners Agenda  
Week of August 28, 2017**

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 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Request from the Quincy Valley Medical Center (Public Hospital District #2) to increase their registered warrant limit to \$5,000,000.00.
3. Budget extension request from the Administrative Services Coordinator in the amount of \$886,231.00 for the Grants Administration Fund #190 to receive and spend a new Washington State Department of Commerce Consolidated Homeless Grant No. 17-46108-10 for pass through funding for the Housing Authority of Grant County.

**PLANNING DEPARTMENT**

4. *"Anticipating"* Approval of 2018 Comprehensive Plan and Development Regulation Updates to the Public Participation Plan

**FACILITIES AND MAINTENANCE**

5. Request the re-allocation of capital outlay budget funds that were previously approved to purchase a Water Softener system for the Law and Justice building, to now repair the fire alarm/smoke detectors in the jail.

**SHERIFF'S OFFICE**

6. Budget extension request in the amount of \$21,000.00 to purchase a new power supply for the Programmable Logic Control (PLC) system. Funding will come from their Jail Concessions fund.

**SHERIFF'S OFFICE – EMERGENCY MANAGEMENT**

7. Request for proclamation declaring September 2017 as National Preparedness Month.

**WEDNESDAY, AUGUST 30, 2017**

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

1:00 p.m. – 4:00 p.m. Insurance Broker Presentation

**Grant County Commissioners Agenda  
Week of August 28, 2017**

**THURSDAY, AUGUST 31, 2017**

9:00 a.m. – 11:30 a.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 1:00 p.m. R Stevens at Columbia River “Commissioners” Policy Advisory Group Meeting (Best Western, Moses Lake)

**FRIDAY, SEPTEMBER 1, 2017**

10:00 a.m. – 1:00 p.m. HUMAN RESOURCES – TEAMSTERS MEETING