

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 2, 2017

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 10)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Contract between Grant County, by and through the Grant County Fairgrounds, and Kevin Judkins of KJ's Lawn Care entitled "Grant County Fairgrounds – KJ's Lawn Care Service Contract". Period of performance is January 1, 2018 through December 31, 2020.
3. City of Warden request for extension of time on Strategic Infrastructure Project (SIP) No. 2016-05, Wastewater Collection System, from October 25, 2017 to September 1, 2018.
4. Department of Commerce Community Development Block Grant Contract Closeout Report, Contract No. 15-62210-022, Royal Water District Rehabilitation Project.
5. Grant County Request for Reimbursement No. 13 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period May 27, 2017 through June 30, 2017 in the amount of \$30,955.64. This is the project's final reimbursement request which pays retainage and all final costs. Project is 100% complete with a balance of \$24.46 remaining in grant funds which will be refunded to the Department of Commerce.
6. Interlocal Agreement (TeamSpeak 3 Service) between Grant County, by and through Grant County Technology Services and the Grant County Sheriff's Office, and the Soap Lake Police Department. Term is October 2, 2017 through October 2, 2022.
7. Port of Hartline request for extension of time on Strategic Infrastructure Project (SIP) No. 2016-09, Hartline Fuel Facility, from January 3, 2018 to January 3, 2019.
8. Washington Rural Counties Insurance Program 2017-2018 Renewal Application and its accompanying Privacy & Network Security Supplemental Application.
9. Washington State Department of Social & Health Services (DSHS) County Program Amendment (No. 01), Prevention Services, with Grant County, by and through its Grant Integrated Services department. The amendment modifies Exhibits B, H, I, J, and K and serves to add \$3,372.00, for a new grant total of \$191,546.
10. Washington State Department of Social & Health Services (DSHS) Contract Amendment (No. 01), DDA Employment & Day, with Grant County, by and through its Grant Integrated Services department. The amendment modifies Exhibits B and serves to add \$13,635, for a new grant total of \$730,192.

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. J Gingrich, Veterans Services Coordinator

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 October 2, 2017**

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Sheriff's Office, WSU Extension, Grants Admin, and New Hope Budget Extensions

Open Record Public Hearing to consider the following budget extensions:

- Sheriff's Office 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.
- WSU Extension in the amount of \$10,000.00 for the Grant County Horticultural Pest and Disease Board for increased costs for their consultant and more complaints than budgeted.
- 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.
- New Hope in the amount of \$15,000.00 to cover a portion of the costs for the purchase of a 2017 Dodge Grand Caravan, using the Washington State Department of Enterprise Services contract.

3:00 p.m. – 4:30 p.m. T Taylor at North Central Washington Behavioral Health Meeting (GRIS, Moses Lake)

TUESDAY, OCTOBER 3, 2017

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

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. S Fode, New Hope Update

- Shelter update
- Agreements/contracts signature authority
- Vehicle request update
- 2018 budget exercise

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

1. Authorization to Call for Bids: Dodson Road Overlay with a bid opening date of October 31, 2017 at 1:30 pm.
2. 2017 Updated Prioritization of Gravel to Oil Projects.

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**Grant County Commissioners Agenda
Week of October 2, 2017**

- 1:30 p.m. – 1:40 p.m. Bid Opening, Alternate Daily Cover 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 7)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners September 11 and 18, 2017 Minutes for approval.
3. Budget transfer request in the amount of \$6,000.00 from their Enforcement Weed Spraying fund to their Trucks-New fund, to help cover the cost of a new pickup purchase.
4. Recommendation from the Finance Committee to cap the registered warrants for the Coulee Medical Center / Hospital District No. 6 at \$4.5 million dollars.

GRANT INTEGRATED SERVICES

5. Request to change a Part-time (30 hour) position to a Full-time (40 hour) to their Administrative Assistant position; and add an additional Full-time Administrative Assistant.

FACILITIES AND MAINTENANCE

6. Recommendation to accept the quote from Thyssenkrupp for the repair and five year test to the Jail elevator that is in need of repair, for the price of \$4,770.00 plus tax.

JUVENILE COURT AND YOUTH SERVICES

7. *Held from the 9/26/17 Consent Agenda meeting:* Request to purchase Video/Audio Conferencing for Courtroom/Detention in the amount of \$9,260.77 through the Technology Services Department. This purchase was approved in their Capital Expenditures budget.

WEDNESDAY, OCTOBER 4, 2017

- 10:00 a.m. – 12:00 p.m. T Taylor at Franklin County Courthouse Tour (Pasco)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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**Grant County Commissioners Agenda
Week of October 2, 2017**

THURSDAY, OCTOBER 5, 2017

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| 7:00 a.m. – 8:00 a.m. | “Tentative” T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) |
| 11:00 a.m. – 12:00 p.m. | R Stevens at Transportation Improvement Board (TIB) - City of Kennewick / Bob Olson Parkway Ribbon Cutting (Kennewick) |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office) |
| 6:00 p.m. – 7:30 p.m. | FAIR ADVISORY COMMITTEE MEETING (Fairgrounds) |

FRIDAY, OCTOBER 6, 2017

No Meetings Held

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