

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 16, 2017

Due to lack of a quorum, the regularly scheduled meetings have either been cancelled or rescheduled. Please note that Commissioner Stevens will be available for the public comment period.

T Taylor, Out

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| 9:00 a.m. – 4:00 p.m. | C Carter at Mattawa Area Legislative Tour (Hund Memorial Park, Mattawa) |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |

TUESDAY, OCTOBER 17, 2017

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| 8:00 a.m. – 8:50 a.m. | Reserved Parking at the Courthouse Complex - Discussion |
| 9:00 a.m. – 9:50 a.m. | K Eslinger, Human Resources Update |
| 10:00 a.m. – 10:50 a.m. | M Webb, Fairgrounds Update |
| 11:00 a.m. – 11:20 a.m. | J Strickler, ASC Update and Misc BOCC Action (Items 1 through 13) |

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating [Note: Name of the agreement and details yet to be determined].** Regarding the City of Quincy agreeing with Grant County for payment of a portion of the Quincy Valley Medical Center debt (*registered warrants for hospital*).
3. **Anticipating:** Grant County Vendor Agreement between Grant County, by and through Grant Integrated Services' Development Disabilities, and Service Alternatives for Individual Supported Employment and Community Access. Term is October 16, 2017 through June 30, 2019.
4. **Anticipating:** Grant County Vendor Agreement between Grant County, by and through Grant Integrated Services' Development Disabilities, and Goodwill Industries of the Inland Northwest for Individual Supported Employment and Group Supported Employment. Term is October 16, 2017 through June 30, 2019.
5. **Anticipating:** Grant County Vendor Agreement between Grant County, by and through Grant Integrated Services' Development Disabilities, and First Choice Services for Individual Supported Employment. Term is October 16, 2017 through June 30, 2019.

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 16, 2017**

6. **Anticipating:** Grant County Vendor Agreement between Grant County, by and through Grant Integrated Services' Development Disabilities, and Compass Career Solutions for Individual Supported Employment and Community Access. Term is October 16, 2017 through June 30, 2019.
7. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, for one client service fee (tendered on Sept. 21, 2017) on Washington State Department of Corrections contract in the amount of \$228.75.
8. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, for two clients' service fees (tendered in August of 2017) on Washington State Department of Corrections contract in the amount of \$457.50.
9. 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 Contract No. 1563-42476 in the amount of \$23,585.35.
10. Memorandum of Understanding Regarding Community Truancy Boards between the Grand Coulee Dam School District and Grant County, by and through Grant County Juvenile Court & Youth Services, to facilitate the acts of all parties toward a more collaborative and uniform process for truancy cases. Term is September 1, 2017 through August 31, 2018.
11. New Hope Domestic Violence and Sexual Assault Services J&T Cleaners Janitorial Services Contract between Grant County, by and through New Hope, and J&T Cleaners for weekly janitorial and related services at 311 West Third Street in Moses Lake, Washington. Term is October 16, 2017 through June 30, 2018.
12. Letter of Agreement between Jesse Shergill of Shergill Enterprises, LLC and Grant County, by and through Grant County Tourism, for a kiosk to be placed on the property located at Big Wally's, 9944 N. Hwy 2 in Coulee City, WA 99115. Term is October 16, 2017 through September 28, 2022.
13. Reimbursement Request #3 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$24,696.83.

11:30 a.m. - 11:50 a.m. J Gingrich, Veterans Services Coordinator Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 3)

1. Request to the County Road Department for Reimbursable Work with Washington State Parks and Recreation Commission for Sun Lakes/Dry Falls State Park to do paving patch repair on Park Lake Road between the Mirror Creek Culvert and the Deep Lake Road Intersection and 3 small section along the main campground road. Work to be completed no later than 5/30/2018 with a maximum of \$4,000.00.
2. Execution of Quit Claim Deed and Real Estate Excise Tax Affidavit between Grant County Public Works and Port of Royal Slope
3. Authorization to Purchase a used 2015 John Deere 772GXT Motor Grader through the National Joint Powers Alliance (NJPA) process

2:30 p.m. – 2:45 p.m. G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Agenda
Week of October 16, 2017**

- 2:45 p.m. – 3:00 p.m. Coulee Medical Center / Hospital District No. 6 – Registered Warrant
Cap Discussion
- 3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 4)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. *Held from the October 3, 2017 Consent Agenda Meeting:* Recommendation from the Finance Committee to cap the registered warrants for the Coulee Medical Center / Hospital District No. 6 at \$4.5 million dollars.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-47) in the amount of \$116,648.66.

JUVENILE COURT AND YOUTH SERVICES

4. Recommendation to award the bid for the HVAC System Cleaning project to the only bidder, Pringles Power Vac, Inc. in the amount of \$8,748.00. Their bid included an Option B which would include sealing the ducts and would change the total bid amount to \$15,854.40. The amount approved in their capital outlay budget is \$8,485.00. They request that the cost overage be transferred from another capital outlay purchase that wasn’t completed.
- 3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Approval of an Amendment to the Grant
County Conservation District Resolutions related to their System of
Assessments (rates and charges)
- 4:30 p.m. – 4:50 p.m. D Nelson, Building Department and Fire Marshal’s Office Update

WEDNESDAY, OCTOBER 18, 2017

- 7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council Board Meeting
(ATEC, BBCC)
- 9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING
- 2:00 p.m. – 4:00 p.m. R Stevens at Legislative Steering Committee Meeting (Hilton Hotel
Seattle Airport)

**Grant County Commissioners Agenda
Week of October 16, 2017**

THURSDAY, OCTOBER 19, 2017

T Taylor at Washington State Fair Association (WSFA) Convention (Hilton, Vancouver)

10:00 a.m. – 12:00 p.m. R Stevens at Grant Transit Authority Board Workshop (Multi Model
Transportation Center, Moses Lake)

11:00 a.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Consortium
Meeting (Samaritan Hospital, 4th Floor)

2:00 p.m. – 3:00 p.m. AUDITOR'S OFFICE POLICY TRAINING

FRIDAY, OCTOBER 20, 2017

T Taylor at Washington State Fair Association (WSFA) Convention (Hilton, Vancouver)

9:00 a.m. – 10:00 a.m. CENTRAL SERVICES