

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 23, 2017

- 8:00 a.m. – 10:00 a.m. C Carter, Out
- 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 7)
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. 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.
 5. **Anticipating:** 2018 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distributing funds obtained by the County pursuant to RCW 36.22.178. The period of performance is January 1, 2018 through December 31, 2018.
 6. **Anticipating:** 2018 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distributing funds obtained by the County pursuant to RCW 36.22.179 and 1791. The period of performance is January 1, 2018 through December 31, 2018.
 7. Request for release of funds on SIP #2016-07, Port of Quincy, *Industrial Park No. 5 Road Improvements*, in the amount of \$160,000 (which comprises the \$100,000 grant and \$60,000 loan award) to the Port and \$4,000 to the Grant County Economic Development Council for its 2.5% Admin Fee on the project.
- 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
- 1:30 p.m. – 2:20 p.m. Grant Integrated Services Update
- Change DCL Administrator to Missy
 - New policies and procedures for Advance Travel – process to get approval to continue our department process as it is.

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 23, 2017

- Mobile Outreach Team carrying Naloxone
- New Hires
- Process for County Designation Mental Health Professionals
- MCO Contracts
- Ephrata Space
- GrIS System Update

2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Technology Services Request to Declare Certain County Owned Computer Equipment Surplus

3:00 p.m. – 3:50 p.m. D Hooper, Planning Department Update

TUESDAY, OCTOBER 24, 2017

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

10:00 a.m. – 10:20 a.m. Fire District Annexation Discussion

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

12:00 p.m. – 1:00 p.m. Commissioners at Grant County PUD Commissioner Lunch (PUD Office, Ephrata)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 5)

1. Request to purchase 735 Tons of Road Salt Category 8B Standard Gradation in the amount of \$87,800 excluding sales tax from LTI, Inc. of Lynden, WA through the Washington State Department of Enterprise Services Contract No. 02714.
2. Execution of Easement and Right of Way Electric Distribution Line(s) and Communication Facilities at the Mattawa Shop Site located in S 2, T 14, R 23 (Parcel No. 15-0050-000) with the Public Utility District No. 2 of Grant County.
3. Execution of Interlocal Agreement with Washington School Information Processing Cooperative (WSIPC) to authorize the acquisition of goods and services under contracts where a price is extended by bidders to other governmental agencies.
4. Resolution authorizing execution of Interlocal Agreement with the Washington School Information Processing Cooperative (Item #3, above).
5. Resolution/Notice of Hearing for the vacation of a portion of A.5 NW with hearing scheduled to be held on November 28, 2017 at 1:45 pm.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Agenda
Week of October 23, 2017**

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners October 2, 2017 Minutes for approval.
3. New liquor license application for Big Wally's, 9944 Highway 2 E., Coulee City, WA 99115, from the Washington State Liquor and Cannabis Board.
4. Letters of appointment for Goldye Moyer to the Grant County Lodging Tax Advisory Committee AND the Grant County Tourism Commission.
5. Letters of re-appointment for the following, to the Grant County Lodging Tax Advisory Committee: Kevin Danby, Marilyn Meseberg, Debbie Doran-Martinez, and Beverly Shuford.

SHERIFF'S OFFICE

6. Request for emergency repair of the ceiling in a jail cell, damaged by an inmate. Stan's Construction and Son, LLC can perform the work for the amount of \$2,778.84. A budget extension is also being requested as they do not have the funds in their current budget for this expense.

3:30 p.m. – 4:20 p.m. M Webb, Fairgrounds Update

WEDNESDAY, OCTOBER 25, 2017

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

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

10:00 a.m. – 10:20 a.m. K Allen, Clerk's Office Update

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

11:00 a.m. – 11:50 a.m. J Bishop, Port of Moses Lake – Wastewater and Joint Municipal Utility Special Authority Discussion

1:30 p.m. – 2:30 p.m. Open Public Meeting to take Public Comment on Juvenile Detention in Grant County

**Grant County Commissioners Agenda
Week of October 23, 2017**

THURSDAY, OCTOBER 26, 2017

12:00 p.m. – 1:00 p.m. T Taylor at Court Security Committee Meeting (Multi-Purpose Room)

FRIDAY, OCTOBER 27, 2017

10:00 a.m. – 11:00 a.m. R Stevens at WRCIP Board of Directors Sit Down Meeting for Final Budget (Clear Risk Solutions, Ephrata)