

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 2, 2018

R Stevens, Out

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 11)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. CORRECTED Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during January of 2018 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$7,320.40.
3. **Anticipating:** Contract between Grant County and McKinstry, LLC for installation of two (2) emergency generators for backup power for services to the Courthouse and Annex Buildings.
4. Amendment to Contract between Grant County and Del-Sol, Inc. Adding custodial duties at Grant Integrated Services location in Moses Lake in the amount of \$5,600.00 per month. The amended total contract price will be \$258,767.12 (monthly). The Contract is administered through the County's Central Services department. Term is January 1, 2018 through December 31, 2020, subject to the Contract's terms of paragraph 3.2.
5. Fire Alarm Test and Inspect Service Agreement between Felton Fire Service and Grant County, by and through its Juvenile Court and Youth Services Department.
6. 2018 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Farmers Market for utilization of a portion of the Courthouse and surrounding area, etc. Term is June 2, 2018 through October 27, 2018.
7. Updated Participating Provider Agreement between Amerigroup Washington, Inc. and Grant County, Washington, on behalf of its Grant Integrated Services department for the provision of Covered Services to Covered Persons under the Washington State Health Care Authority. Addition made to Attachment A with the addition of Supported Housing, per diem. Original Agreement was approved on Dec. 26, 2017.
8. **Anticipating:** Grant renewal application between Washington State Department of Social & Health Services and New Hope for Domestic Violence Shelter Services. Term is July 1, 2018 to June 30, 2019 in the amount of \$488,738.
9. **Anticipating:** Professional Services Agreement with Cheri Dowse, Stepping Stones, LLC, and Grant Integrated Services for individual and group therapy services to clients in New Hope.
10. **Anticipating:** Addendum to Commercial Lease Agreement dated April 21, 2017, by and between Mario and Cindy Padilla as Lessors, and New Hope, as the Lessee (Grant County) for New Hope office space that will include the additional space for Children's' Advocacy Center. The increase in rent will be \$800/month.
11. **Anticipating:** New Grant Application between Washington State Department of Social & Health Services and New Hope for Culturally Specific Community Based Services for Victims of Domestic Violence. Term is from July 1, 2018 to June 30, 2019 in the amount of \$155,000.

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. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of April 2, 2018**

9:30 a.m. – 9:50 a.m. Grant County Paper of Record for Legal Notices – Bid Award

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

1:00 p.m. – 1:50 p.m. M Webb, Fairgrounds Update

- Ardell and Harwood Sound Systems
- Gold Gate Tree Removal
- Arbor Day Event
- Misc Fair Activities Update
- Misc Fairgrounds Update

2:00 p.m. – 2:10 p.m. Open Record Public Hearing: Economic Enhancement, Elections Department, New Hope and Central Services Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- Economic Enhancement Strategic Infrastructure Program Ending Fund Balance in the amount of \$70,000.00 (\$35,000 Grant, \$35,000 Loan) for SIP project #2018-01 Port of Quincy, Industrial Park No. 5, Site Improvements.
- Auditor's Office – Election Department in the amount of \$5,775.30 to purchase a Sharp MX-3050N printer/copier/fax from Business Interiors. Funding will come from Current Expense.
- New Hope in the amount of \$8,367.00 to accept Verizon Foundation funds received from a contract with WSCADV. Funds will be spend on wages, mileage, and client non-food supplies.
- Central Services in the amount of \$194,861.54 for the emergency generator replacement project. Funding will come from Current Expense.
- Central Services in the amount of \$28,000.00 for the purchase of furniture for the Prosecuting Attorney's Office. Originally approved in their capital outlay budget is \$48,000.00. This extension would cover the added expense not known during the 2018 budget process and come from Law and Justice Funds.

2:15 p.m. – 3:00 p.m. S Fode, New Hope Update

- Shelter update
- Sale of Van
- Sexual Assault Awareness Month Proclamation
- Child Abuse Prevention Month Proclamation
- Grant Renewals
- Man Up Campaign updates
- Rental Agreement Addendum for CAC
- Professional Services Agreements for Individual Therapy Providers
- Out of state travel request for Suzi (August to Anaheim-National Sexual Assault Conference)

**Grant County Commissioners Agenda
Week of April 2, 2018**

TUESDAY, APRIL 3, 2018

R Stevens, Out

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update (Items 1 through 3)

1. Personnel Action Request (PAR) for the salary, wage, and/or position change for Suhail Palacios, Juvenile Court and Youth Services.
2. Request from Grant Integrated Services to hire an Employment Specialist position higher than a Step 3. Specifically at a Band 8, Step 5.
3. Hiring Freeze Exception Forms for the following positions:
 - a. Sheriff's Office – Corrections Officer
 - b. Sheriff's Office – Detective
 - c. Sheriff's Office – Deputy
 - d. Sheriff's Office – Corrections Sergeant

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

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

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

1. Recommendation to award the Asphalt Materials project as follows (no contract):
 - Western States Asphalt of Spokane, WA to furnish 2,900 to 3,300 tons of HFE 150 Liquid Asphalt for the bid amount of \$1,193,940.00 including \$88,440.00 in sales tax at the unit bid price of \$335.00 per ton and to furnish 550 to 750 tons of HFE 90 Liquid Asphalt for the bid amount of \$271,350.00 including \$20,100.00 in sales tax at the unit bid price of \$335.00 per ton; and
 - Central Manufacturing, Inc. of Moses Lake, WA to furnish 5,000 to 7,000 tons of HMA Class 1/2" PG 64-28 for the bid amount of \$347,438.00 including \$25,438.00 in sales tax for the unit bid price of \$46.00 per ton and/or to furnish 5,000 to 7,000 tons of HMA Class 3/8" PG 64-28 for the bid amount of \$354,613.35 including \$25,963.35 in sales tax for the unit bid price of \$46.95 per ton; and
 - Alternate (in the event that Central Manufacturing is unable to provide Hot Mix Asphalt) award to Granite Construction Co. of Yakima, WA to furnish up to 7,000 tons of HMA Class 1/2" PG 64-28 for the bid amount of \$370,097.00 including \$27,097.00 in sales tax for the unit bid price of \$49.00 per ton and/or to furnish up to 7,000 tons of HMA Class 3/8" PG 64-28 in the amount of \$370,097.00 including \$27,097.00 in sales tax for the unit bid price of \$49.00 per ton.
2. Resolutions to Initiate CRP No. 18-06 to install horizontal curve signs and other associated work on various County Roads; and 18-07 to install centerline and shoulder rumble strips and other associated work on various County Roads.

**Grant County Commissioners Agenda
Week of April 2, 2018**

- 1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Vacation of 12.5-SW Road and Right-of-way located in S 16, T 16 N, R 25 E, WM (Allred)
- 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 March 12 and 19, 2018 Minutes for approval.
3. Recommendation from the Solid Waste Advisory Committee (SWAC) to appoint Warren Tracey to their committee.
4. Proclamation recognizing the Moses Lake High School Chiefs Dance and Drill Team and their 2018 State 4A 2nd Place Title in the Military Division; and the Royal High School Knights Dance and Drill Team and their 2018 State 1A/2A 2nd Place Title in the Military Division.

TREASURER'S OFFICE

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,253.00.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

6. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

GRANT INTEGRATED SERVICES

7. Request to hire Otis Elevator to perform a WA State Required Rupture Valve test at their Moses Lake Facility, in the amount of \$5,700.00.

JUVENILE COURT AND YOUTH SERVICES

8. Request for signature on 2-Property Transaction Form to surplus Motorola MAXTRAC Vehicle CB Radios (Asset nos. 100930/100960). One has been lost and the other will be taken to the landfill as it no longer works.

NEW HOPE

9. Request for out of state travel for Suzi Fode to attend the National Sexual Assault Conference from August 29-31, 2018 in Anaheim, CA.
10. Proclamation recognizing April 2018 as Child Abuse Prevention Month
11. Proclamation recognizing April 2018 as Sexual Assault Awareness Month.

**Grant County Commissioners Agenda
Week of April 2, 2018**

WEDNESDAY, APRIL 4, 2018

9:00 a.m. – 11:00 a.m. R Stevens, Out

THURSDAY, APRIL 5, 2018

10:00 a.m. – 12:00 p.m. Commissioners at Canvassing Board Signature Verification Training
(Douglas County, 19th Street, E Wenatchee)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, APRIL 6, 2018

No meetings held