

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 9, 2018

- 9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 6)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. Reimbursement Request #9 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 \$27,511.22.
 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. **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.
 5. Contract Amendment by Grant County, by and through Grant Integrated Services, and Washington State Department of Social & Health Services’ Division of Behavioral Health and Recovery *Parent-Child Assistance Program (PCAP)*, Contract No. 1763-95998 to: a) amend the contract by changing the end date from June 20, 2019 to October 31, 2017, and terminating the contract at the request of the contractor; and b) amend the contract by reducing the contract by \$277,200, therefore decreasing the maximum consideration from \$332,040 to \$54,840.
 6. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during March, 2018 on Washington State Department of Corrections contract in the amount of \$686.25.
- 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. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update
- 7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Fire District #3 Facility, Quincy)

TUESDAY, APRIL 10, 2018

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

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 9, 2018**

- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update
- 12:00 p.m. – 1:00 p.m. T Gaines, Safety Center Software Demonstration
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 and 2)

1. Execution of Contracts: Road 28-SW Reconstruction Project awarded to Wheeler Excavation of Benton City, WA for the bid amount of \$377,777.70.
2. Contract Award Letter: Asphalt Hauling & Dispatch Services 2016-2018 awarded to Bulk Service Transport, Inc. dba James J. Williams of Longview, WA for estimated cost to provide services for approximately \$125,000 to \$150,000 for the 2018 season.

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 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners March 26, 2018 Minutes for approval.
3. Request from the Horticultural Pest and Disease Board to hire a full time position to work on controlling and educating Horticulture Pest and Diseases in both commercial orchards as well as residential properties within Grant County. Proposed funding would come from assessments on fruit tree acres and parcel assessment at \$1.00.
4. New liquor license applications for: TJRJ Gas and Food Store, 9944 Highway 2 E, Coulee City, WA; and Mike's BBQ and Smoked Meats, 900 13th Ave SW, Ste 12, Quincy, WA, from the Washington State Liquor and Cannabis Board.

ASSESSOR'S OFFICE

5. Recommendation to approve a manifest error correction exceeding three years for William and Jeannett Evans (Parcel No. 60-2414-000). This property was still on the tax rolls and should not have been due to the manufactured home was demolished in 2013. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.
6. Recommendation to approve a manifest error correction exceeding three years for Evans Fruit Company Inc. (Parcel No. 60-3090-000). This property was still on the tax rolls and should not have been due to the manufactured home was demolished in 2013. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

7. 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 County Commissioners Agenda
Week of April 9, 2018**

JUVENILE COURT AND YOUTH SERVICES

8. Out of state travel request for Matthew Boyce to perform a walk-through of a home for possible placement of dependent children on either April 9 or 11, 2018 in Moscow, ID.

4:00 p.m. – 5:00 p.m. T Taylor at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

WEDNESDAY, APRIL 11, 2018

9:30 a.m. – 11:00 a.m. T Taylor, Disability Board Meeting

11:00 a.m. – 11:30 a.m. T Taylor, Phoenix Protective Corp. Security Walk Through

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

4:00 p.m. – 5:00 p.m. VETERAN'S ADVISORY BOARD MEETING

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works, Ephrata)

THURSDAY, APRIL 12, 2018

9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

6:00 p.m. – 7:00 p.m. Commissioners at Sheriff's Town Hall Meeting (Warden High School Gym)

FRIDAY, APRIL 13, 2018

No meetings held