

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 16, 2018

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 8)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during February, 2018 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$6,926.22.
3. Request from the City of Soap Lake on Strategic Infrastructure Program (SIP) #2017-01, *Paul Lauzier Community Park Renovation*, for one reimbursement to be made prior to completion of the project in the amount of \$21,281.54 (due to tight cash flow).
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. **Anticipating:** Grant County Reimbursement for Reimbursement No. 4 on CDBG Public Services Grant No. 17-62210-005 for the period of March 31, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$15,375.37.
6. **Anticipating:** Core, Prevention and Specialized Sexual Assault Services Funding Application between Grant County, dba New Hope and Department of Commerce, Office of Crime Victims Advocacy for \$266,754 from July 1, 2018 through June 30, 2019. This contract is for the provision of sexual assault services to Grant and Adams Counties.
7. **Anticipating:** Children's' Advocacy Center Funding Application between Grant County, dba New Hope and the Department of Commerce, Office of Crime Victims Advocacy for \$92,495 from July 1, 2018 through June 30, 2019. This contract is for the provision of children's' advocacy services to Grant County and Adams Counties.
8. Memorandum of Understanding from Moses Lake School District. MLSD is requesting transfer of approximately 3.74 acres of property located east of the Grant County Fairgrounds and north of MLSD Parcel #170613002 which was purchased by Moses Lake School District from the County in 2017. If approved the Moses Lake School District will reconstruct the Green Gate road.

9:30 a.m. – 9:50 a.m. Courthouse Emergency Generator Budget Discussion

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

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

11:30 a.m. – 11:50 a.m. District Court Update

1:00 p.m. – 1:30 p.m. T Taylor w/ K Eslinger, Discussion of Pending Human Resources Projects (Human Resources Department)

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 16, 2018**

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

- HR update
- L&I Investigation update
- Credible Update
- HCA Interlocal Leadership Structure

2:30 p.m. – 3:00 p.m. Department Head Review

3:00 p.m. – 3:20 p.m. A McGuire, WSU Extension Update

TUESDAY, APRIL 17, 2018

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

10:00 a.m. – 10:50 a.m. E Johnson, Moses Lake School District (MLSD) / Fairgrounds Property Discussion

12:00 p.m. – 1:00 p.m. Commissioners at Grant Integrated Services – Mobile Unit Ribbon Cutting (GrIS, Moses Lake)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 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. Request to purchase Snow Removal Attachments: 1 each 10 ft. Rear Mount Wing Plow including installation and 1 each V Hopper Sander Body, unmounted in the amount of \$43,948.65 not including sales tax from Northend Truck Equipment, Inc. through DES contract #12304.

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 12)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners April 2, 2018 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-75) in the amount of \$17,871.55.
4. Letters of appointment for the following individuals to the Criminal Justice Treatment Account Panel: Gail Goodwin, James Mitchell, Naomi Garcia, Tom Jones, Joe Kriete, David Estudillo, Brett Hill, and Richard Stevens.

**Grant County Commissioners Agenda
Week of April 16, 2018**

5. Special occasion liquor license applications for: Big Bend Community College Foundation for their May 19, 2018 event held in the ATEC room of BBCC; and Ridge Riders Inc. for their June 15, 2018 event at their rodeo grounds in Grand Coulee.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

6. Request authorization for a short-term Interfund loan from the Solid Waste Fund #401 to Current Expense Fund #001 to cover payroll and expenses anticipated to be incurred in April.
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.

FAIRGROUNDS

8. Budget extension request in the amount of \$902,000.00 for the grandstand bleacher replacement project (permitting, waste disposal and miscellaneous expenses). \$500,000.00 was obtained from a State Health and Safety Grant. Funding for the balance is to be determined.
9. Budget extension request in the amount of \$12,050.70 to install an auto-sampling device for the Fairgrounds discharge water to the City of Moses Lake Sewer System. This device is an ISCO brand equipment and will be purchased from Whitney Equipment as it is currently installed on the system and is compatible. Finding for this request is to be determined.

VETERANS SERVICES DEPARTMENT

10. Request to purchase a storage container in the amount of \$3,647.99 from Simple Box. Funding is available in their Miscellaneous Services Fund #104.

CENTRAL SERVICES

11. Budget extension request in the amount of \$150,611.88 to purchase equipment and hire personnel for security enhancements to the Law and Justice Building. This will include a Rapiscan X-Ray Screening System, Walk-through Metal Detector, Miscellaneous construction costs and Phoenix Protective Corp. personnel. Funding is being requested from Trial Court Improvement funds.
12. Budget extension request in the amount of \$11,087.78 to purchase carpet for the Prosecuting Attorney's Office. Bond funds were previously going to be used to fund this project but they are no longer available. Current Expense funds are being requested.

3:30 p.m. – 3:50 p.m. J Gingrich, Deputy Clerk of the Board Update

4:00 p.m. – 4:50 p.m. M Webb, Fairgrounds Update

**Grant County Commissioners Agenda
Week of April 16, 2018**

WEDNESDAY, APRIL 18, 2018

7:00 a.m. – 8:00 a.m.	T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)
8:30 a.m. – 9:00 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 12:00 p.m.	TOURISM COMMISSION MEETING
11:00 a.m. – 12:30 p.m.	T Taylor at Bridge Replacement Meeting for Odessa Groundwater Replacement Project (Adams County Public Works, Ritzville)
2:00 p.m. – 4:00 p.m.	R Stevens at Columbia Basin Development League (CBDL) Board of Trustees Meeting (ATEC, BBCC)

THURSDAY, APRIL 19, 2018

R Stevens, Out

9:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:30 p.m.	C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, 4 th Floor)
6:30 p.m. – 8:00 p.m.	T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, APRIL 20, 2018

R Stevens, Out

9:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
-----------------------	--------------------------------