

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 7, 2018

8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting

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. **Anticipating:** Phoenix Protective Corporation (PPC); Security Service Agreement between Grant County, on behalf of Superior Court and Grant County Juvenile Court & Youth Services for the provision of two uniformed guards at the Law & Justice Building and two uniformed guards at Juvenile Court and Youth Services Building (Monday and Tuesdays only). Term is May 1, 2018 through December 31, 2018.
3. Application Form for BOCC Chair signature to accompany New Hope Domestic Violence and Sexual Assault Services renewal application for the Crime Victims Service Center for FY19, funding period is July 1, 2018 through June 30, 2019 in the amount of \$124,124 for the provision of advocacy and outreach services to victims of crime in Grant and Adams Counties.
4. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - SIP Project #2018-03: Port of Royal Slope – Development Plans for Industrial Park to table the Port's request for \$100,000 in SIP grant funding; and
 - SIP Project #2018-04: City of Quincy – Wastewater Reuse Project to table the City's request for \$290,000 in SIP grant funding; and
 - SIP Project #2018-05: City of Electric City – Water Main Replacement for denial of the City's request for \$210,600 in SIP grant funding; and
 - SIP Project #2018-06: Port of Ephrata – Purchase Overhead Cranes for Heavy Manufacturing Facility for approval of \$75,000 in SIP grant funding; and
 - SIP Project #2018-07: Port of Mattawa – Sentinel Gap Industrial Park – Road and Utility Development for approval of the Port's request for \$195,000 in SIP grant funding and \$195,000 loan for a total of \$390,000; and
 - SIP Project #2018-08: City of Warden – Waterwaste System Lift Station for approval of the City's request of \$419,000 in SIP grant funding.
5. **Anticipating:** BOCC Resolution in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendations for Funding (SIP Nos. 2018-03 through 2018-08).
6. Reimbursement Request #10 on Washington State Department of Commerce Consolidated Homeless Grant, (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$22,583.73.

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 May 7, 2018**

9:30 a.m. – 10:00 a.m.	Department Head Review
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. – 11:20 a.m.	S Fode, New Hope Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Monthly Luncheon
1:00 p.m. – 1:50 p.m.	M Webb, Fairgrounds Update
2:30 p.m. – 2:50 p.m.	T Stevens, Elections Ballot Systems Discussion

TUESDAY, MAY 8, 2018

9:00 a.m. – 9:20 a.m.	J Gingrich, Deputy Clerk / Veteran's Services Update
10:00 a.m. – 10:50 a.m.	K Eslinger, Human Resources Update
11:00 a.m. – 11:50 a.m.	T Gaines, Central Services Update
1:30 p.m. – 2:20 p.m.	J Tinchler, Public Works Update (Items 1 through 7)

1. Recommendation to award the quote for the Hot Water Pressure Washer to United Rentals of Moses Lake, WA in the amount of \$4,675.88 not including sales tax.
2. Authorization to Purchase: 1 each 2018 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV in the amount of \$35,117.26 including \$2,721.26 sales tax from Columbia Ford through DES contract #05916.
3. The equipment listed above is to replace vehicle #7108 totaled in an accident.
4. Request to Purchase: 1 each Graco GH 130 Gas Airless Paint Sprayer in the amount of \$3,408.04 not including sales tax, from Standard Paint and Flooring, LLC, Yakima WA
5. Out of State Travel Request: Pacific Northwest Bridge Maintenance Conference/Portland, OR for Andy Booth and Tim Massey
6. Resolution to Initiate CRP No. 18-08: Cost Share Project - Road 18-NE
7. Resolution to Initiate CRP No. 18-09: Cost Share Project - Road C-NE

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

**Grant County Commissioners Agenda
Week of May 7, 2018**

3:00 p.m. – 3:20 p.m.

Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Request for letter of non-objection to the Department of Health, Office of Radiation Protection regarding Application for Radioactive Material License – Portable Gauge from Columbia Orchard Management located at 8278 Martin Rd. NW, Ephrata, WA 98823.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

3. 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.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

4. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Special Election to be held on August 7, 2018.
5. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on August 7, 2018.

TECHNOLOGY SERVICES

6. Request for signature on Property Transaction Form to surplus a printer (Asset #100961) that was utilized in the Juvenile Court and Youth Services department. This item will be given to TruRecycle for recycling.

GRANT INTEGRATED SERVICES

7. Request for Out of State travel for Bernadette Crawford to attend the Mid-Year Training Institute – Partnering for Prevention July 16-19, 2018 in Orlando, FL.
8. Request to remove Anselmo Quezada as a Designated Crisis Responder for Grant County.
9. Request to have Valerie Vela and Marcel Ahmady designated to provide the services of a Designated Crisis Responder In-Training for Grant County.

4:00 p.m. – 5:00 p.m.

T Taylor at Moses Lake Trail Planning Team (Moses Lake City Hall)

**Grant County Commissioners Agenda
Week of May 7, 2018**

WEDNESDAY, MAY 9, 2018

C Carter at Washington Association of Counties (WSAC) Board of Directors Meeting and Legislative Steering Committee (LSC) Planning Meeting (Rosario Resort, Orcas Island)

8:30 a.m. – 9:30 a.m. R Stevens, Criminal Justice Treatment Account (CJTA) Panel Meeting

10:00 a.m. – 11:30 a.m. T Taylor, Disability Board Meeting

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

THURSDAY, MAY 10, 2018

C Carter at Washington Association of Counties (WSAC) Board of Directors Meeting and Legislative Steering Committee (LSC) Planning Meeting (Rosario Resort, Orcas Island)

9:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION HEARINGS

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. – 2:30 p.m. T Taylor at Department of Social and Health Services (DSHS)/ Grant Integrated Services – Find Prehearing Conference (GrIS, Moses Lake)

FRIDAY, MAY 11, 2018

C Carter at Washington Association of Counties (WSAC) Board of Directors Meeting and Legislative Steering Committee (LSC) Planning Meeting (Rosario Resort, Orcas Island)

9:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION HEARINGS