

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 14, 2018

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable
- 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. Request from the City of Soap Lake on Strategic Infrastructure Program (SIP) #2017-01, Paul Lauzier Community Park Renovation, for reimbursement request #2 to be made prior to completion of the project in the amount of \$18,432.16 (due to tight cash flow).
 3. Grant County Economic Development Council 2018 Municipal Services Agreement with Grant County, Washington. Term through December 31, 2018 with compensation in the amount of \$25,000 per year.
 4. Amended 2018 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Chamber of Commerce for its Car & Toy Show and Shine event on July 21, 2018 for utilization of a portion of the Courthouse and surrounding area including Parking Lot "F".
 5. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during April, 2018 on Washington State Department of Corrections contract in the amount of \$228.75.
 6. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during March 2018 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$6,788.40.
 7. Saffiretix Addendum between Grant County, through the Fairgrounds, and Saffire to provide online ticket sales for the 2018 Fair via the Fairgrounds website. Term is one year.
 8. Amendment A to the Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy *Children's Advocacy Center Child Centered Services VOCA Initiative*, Grant Contract No. 18-31219-401, with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. This amendment modifies the budget by shifting funds between line items.
- 9:30 a.m. – 9:50 a.m. L Williamson, Board of Equalization – Member 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
- 11:00 a.m. – 11:50 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

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 14, 2018**

- 1:00 p.m. – 1:20 p.m. T Jones, Patrol Vehicle Discussion
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Central Services and Fairgrounds Budget Extensions

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

- Fairgrounds 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. The balance will be paid from the sale of the fairgrounds property.
- Fairgrounds 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. Funding will come from the County Fairgrounds Sewer Project monies.
- Central Services 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 the Trial Court Improvement fund.
- Central Services 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. Funding will come from Law and Justice Funds.

- 2:30 p.m. – 2:50 p.m. J Bishop, Port of Moses Lake – Sister City Update
- 4:30 p.m. – 5:00 p.m. T Taylor at Fairgrounds Walk Through (Fairgrounds)

TUESDAY, MAY 15, 2018

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:50 a.m. M Webb, Fairgrounds Update

- Insurance Requirements for Day Booths
- Rodeo Arena Bleacher Update
- Flume Update
- General Updates on Misc. Projects
- General Updates on Staffing

**Grant County Commissioners Agenda
Week of May 14, 2018**

11:00 a.m. – 11:20 a.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.

SHERIFF'S OFFICE

2. Request to purchase Northpointe Suite COMPAS Classification software and licenses from equivalent in the amount not to exceed \$36,000.00. This was approved in their Capital Expenditures budget and would come from Law and Justice Funds.
3. Request for emergency purchase and installation of a compressor unit at their Work Release facility. A quote was received from Basin Refrigeration in the amount of \$5,346.00 and a budget extension is also being requested as this was not anticipated in their 2018 budget. They recommend using Law and Justice Funds.

CENTRAL SERVICES

4. Request permission to publish a Request for Proposal (RFP) for the purposes of converting all data on the AS-400 archival system to a format useable by the departments that must continue to access the data. The anticipated cost is between \$125,000.00 - \$150,000.00 and the Auditor's O&M Funds are available for this cost.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

5. Request to purchase a Clear Ballot voting system in the amount of \$150,271.20 as their current system is at "end of life" and they have no back up system. They are requesting Current Expense funds.

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.

NEW HOPE

7. Request to purchase portable interview equipment from Centurion Building Services LLC in the amount of \$8,162.64 using Children's Advocacy Center Child Center Services VOCA Initiative grant funds.
8. Request to purchase Laptop computer equipment in the amount of \$6,792.68 through CDW-G via Technology Services using Department of Social and Health Services (DSHS) and Sexual Assault grant funds.

11:30 a.m. – 11:50 a.m. G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Agenda
Week of May 14, 2018**

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

1. Authorization to Call for Bids: 4-NE Road Project with a bid opening date of June 5, 2018 at 1:30 pm.
2. Authorization to Purchase a JRB Quick Coupler and Attachments on the 2018 Equipment Expense Program through the National Joint Powers Alliance (NJPA) process:
One (1) each JRB Quick Coupler with Bucket and two (2) sets of forks attachments in the amount of \$28,672.39 not including sales tax. This equipment will be purchased from Pape Machinery, Inc., through the NJPA process, Contract #032515-JDC.

3:00 p.m. – 4:00 p.m. T Taylor and C Carter at Workforce Education Center Groundbreaking Ceremony (ATEC, BBCC)

WEDNESDAY, MAY 16, 2018

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

10:00 a.m. – 11:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, MAY 17, 2018

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

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Kitsap Conference Center, Bremerton)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

Grant County Commissioners Agenda

Week of May 14, 2018

FRIDAY, MAY 18, 2018

9:00 a.m. – 4:30 p.m.

BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 11:00 a.m.

R Stevens at Transportation Improvement Board (TIB) Meeting (Kitsap Conference Center, Bremerton)

10:30 a.m. – 11:15 a.m.

C Carter at Suicide Prevention Coalition Meeting (GrIS Library, Moses Lake)

11:30 a.m. – 1:00 p.m.

T Taylor and C Carter at Boys and Girls Club Campaign for Kids Luncheon (McGraw Clubhouse, Paxson Drive, Moses Lake)