

## REVISED AGENDA (See pg. 4, underlined meeting)

# GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MAY 21, 2018**

9:00 a.m. – 9:50 a.m. Grant Integrated Services Update

- HR update
- L&I Investigation update
- Credible Update
- Text reminders for clients
- Reviewing Financials
- Gail travel to California for training
- City View Update
- ACH Update

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. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 8)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Grant County Reimbursement for Reimbursement No. 5 on CDBG Public Services Grant No. 17-62210-005 for the period of April 30, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$15,331.56.
3. Maintenance Contract Quotation to Grant County Youth Services from CrossMatch in the amount of \$929.66 and an accompanying CMT Advantage Equipment Maintenance Plan between Grant County and CrossMatch for fingerprinting software and equipment, Contract #021884.
4. Grant Agreement No. K2499 between State of Washington, Department of Agriculture, Fairs Program and Grant County Fairgrounds for a capital improvement project funding not to exceed \$500,000 to replace bleachers at the Grant County Fair Facility. Term is June 30, 2019.
5. 2018-2021 Health Services Agreement (Grant County Jail) between Grant County, by and through the Sheriff's Office, and Correctional Medical Associates (CMA) for the provision of reasonable and necessary basic medical care to the inmates of the Grant County Jail and/or satellite Work Release Facility.
6. **Anticipating:** Contract between Grant County and Cost Less Carpet Moses Lake for work and materials for scope of work at 35 C Street NW, specifically, The Prosecuting Attorney's Office in Ephrata. Project completion is set for June 11, 2018. Project cost will be \$11,087.78.

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 REVISED**

**Week of May 21, 2018**

7. Two documents: (1) Port of Ephrata Use Agreement with Grant County for use of abandoned taxi way for the purpose of conducting a Vehicle Driving Skills Course on May 29, 2018; and (2) Release of All Claims, Covenant Not to Sue and Indemnify Agreement for the same training/location on May 29, 2018.
8. Gorge Amphitheater Alcohol Operating Plan, May 2018, between Grant County, by and through the Grant County Sheriff's Office, and Legends Music, LLC and Live Nation Worldwide, Inc. Term is May 21, 2018 through December 31, 2018.

11:30 a.m. – 11:50 a.m.            B Hill, Public Defense Update

6:00 p.m. – 7:00 p.m.            C Carter at Grant County Hospital District #7 – Suicide Prevention Coalition Meeting (Royal City Golf Course)

**TUESDAY, MAY 22, 2018**

C Carter, Out

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

10:00 a.m. – 12:00 p.m.        Commissioners at Watershed Concert Crowd Management Meeting (Ephrata PUD, Headquarters)

1:00 p.m. – 1:20 p.m.            G Dano, Prosecuting Attorney's Office Update

1:30 p.m. – 2:20 p.m.            J Tincher, Public Works Update (Items 1 through 3)

1. Authorization to Purchase a Sheriff Vehicle through Washington State Contracts - 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.
2. Voice Property Acquisition: request approval for Jeff Tincher, Public Works Director/County Road Engineer to be the Signature Authority on all documents related to the purchase of the Voise Property to be used for a County quarry site.
3. Resolution for Notice of Hearing to consider an ordinance modifying Ch. 11.36.020 of the Grant County Code titled "Vehicles and Traffic" allowing the use of Wheeled All-Terrain Vehicles (WATV) upon designated county roads. Specifically, the roads within Sunland Estates and Crescent Bar Road. The public hearing is to be scheduled for June 5, 2018 at 1:45 p.m.

2:30 p.m. – 2:50 p.m.            Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners April 23, 2018 Minutes for approval.

**Grant County Commissioners Agenda REVISED**

**Week of May 21, 2018**

3. Budget extension request from the Administrative Services Coordinator in the amount of \$884,000.00 to the Economic Enhancement Strategic Infrastructure Program Fund (113.155) for the following SIP Projects:
  - a. #2018-06 Port of Ephrata, Overhead Cranes, \$75,000 grant
  - b. #2018-07 Port of Mattawa, Sentinel Gap Industrial Park, \$195,000 grant and \$195,000 loan
  - c. #2018-08 City of Warden, Waterwaste System Lift Station, \$419,000 grant
4. Request from the Board of Equalization Chairman to reduce the Board's members from five to three members. This is allowable per RCW 84.48.014.
5. Special occasion liquor license application for Zacky's Charity Events for their event being held at Sagecreek Campground from June 22-24, 2018, from the Washington State Liquor and Cannabis Board.
6. New liquor license application for Sun Red Cider, 7514 Road U-NW, Quincy, from the Washington State Liquor and Cannabis Board.
7. Assumption liquor license application for Block 40 Country Market, 10578 Road 10-NE, Moses Lake, from the Washington State Liquor and Cannabis Board.

**CENTRAL SERVICES**

8. Request for a budget transfer in the amount of \$4,738.62 for the extra costs associated with the purchase of the metal detector equipment from Rapiscan for the new security initiatives in the Law and Justice building. The transfer will be from Facilities Travel (001.112.518304300) to Facilities Small Tools (001.112.518303564).

**GRANT INTEGRATED SERVICES**

9. Proclamation declaring May, 2018 as Mental Health Awareness Month.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

10. 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.

3:00 p.m. – 3:20 p.m.

Juvenile Court and Youth Services Update

**WEDNESDAY, MAY 23, 2018**

No meetings held

**Grant County Commissioners Agenda REVISED**

**Week of May 21, 2018**

**THURSDAY, MAY 24, 2018**

9:00 a.m. – 4:30 p.m.

BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 12:00 p.m.

T Taylor at Martin Hall Juvenile Detention Center – Board Meeting  
(Medical Lake)

3:00 p.m. – 3:20 p.m.

Consideration of Proceedings in a Pending Litigation Matter with Moses  
Lake Irrigation and Rehabilitation District (MLIRD)

**FRIDAY, MAY 25, 2018**

No Meetings Held