

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 11, 2018

- 8:00 a.m. – 2:00 p.m. C Carter, Out
- 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 5)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. Collective Bargaining Agreement by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, public Employees, Warehousemen and Helpers – January 1, 2016 to December 31, 2019.
 3. Department of Commerce Grant Agreement with Grant County, by and through its New Hope Domestic Violence & Sexual Assault Services department, No. S19-31108-009, for funding in support of the Domestic Violence Legal Advocacy Program that ensures victim’s interests are represented and their rights uphold within the criminal and civil justice systems. Funding is in the amount of \$24,075.
 4. Reimbursement Request #11 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 \$19,072.60.
 5. Request for release of funds on SIP 2018-06, Port of Ephrata, Purchase of Overhead Crane for Heavy Manufacturing Facility in the amount of \$75,000 to the Port of Ephrata and \$1,875 to the Grant County Economic Development Council for its 2.5% Admin Fee.
- 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
- 2:00 p.m. – 2:50 p.m. M Lotz, Conservation District Update
- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Ordinance Repealing Ch. 25.16 of the Grant County Code and creating a new Ch. 1.32 titled “Enforcement and Penalties” related to Code Enforcement (***this hearing is being continued from June 4, 2018***)

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 June 11, 2018**

TUESDAY, JUNE 12, 2018

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

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office, Elections, and Economic Enhancement Budget Extensions

- Sheriff's Office 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.
- Auditor's Office – Elections Department 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.
- 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:
 - #2018-06 Port of Ephrata, Overhead Cranes, \$75,000 grant
 - #2018-07 Port of Mattawa, Sentinel Gap Industrial Park, \$195,000 grant and \$195,000 loan
 - #2018-08 City of Warden, Waterwaste System Lift Station, \$419,000 grant

10:30 a.m. – 10:50 a.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners May 14, 2018 Minutes for approval.
3. Request from Hospital District No. 4 / McKay Healthcare and Rehabilitation Center for a temporary increase to their registered warrant limit, from \$500,000.00 to \$750,000.00.
4. Proclamations for the following:
 - a. Almira Coulee Hartline (ACH) High School Warriors Girls Softball Team and their State Championship in the in the 2018 Washington State 1B Tournament
 - b. Almira Coulee Hartline (ACH) High School Warriors Boys Baseball Team and their State Championship in the in the 2018 Washington State 1B Tournament
 - c. Wahluke High School Warrior's Boys Soccer Team and their 2nd Place Finish in the 2018 State 1A Tournament
 - d. Royal High School Knights Boys Soccer Team and their 3rd Place finish in the 2018 State 1B Tournament.

**Grant County Commissioners Agenda
Week of June 11, 2018**

CENTRAL SERVICES

5. Recommendation to award the Request for Proposal (RFP) for the AS-400 Data Migration Program project to the only submitter "A Systems Integrator" (ASI) in the amount of \$159,192.00 and begin the contract process.

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.

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

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 and 2)

1. Interlocal Agreement with the Town of Wilson Creek for funding a yard waste collection program for town residents.
2. Resolution awarding a subgrant to Regional Board of Mayors, Electric City, for the reimbursement of costs associated with oil recycling in the Grand Coulee Dam area.

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, New Columbia Water Users Association Franchise

Application from New Columbia Water Users Association for a 50 year franchise to construct, operate and maintain a domestic water system along certain county roads. Locations are View Place, Granite Place, Section Place, Lakeview Blvd., NuCoulee Blvd, Spokane Blvd, Alcan Road, Cardinal Road and Cardinal Place. All are located within S 10, 11, 14 and 15, T 28 N, R 30 E, WM.

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

WEDNESDAY, JUNE 13, 2018

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

4:00 p.m. – 5:30 p.m. R Stevens at Columbia Basin Development League (CBDL) Board of Trustees Meeting (ATEC, BBCC)

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

**Grant County Commissioners Agenda
Week of June 11, 2018**

THURSDAY, JUNE 14, 2018

- | | |
|------------------------|---|
| 9:00 a.m. – 3:30 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. – 3:30 p.m. | C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office) |
| 3:00 p.m. – 5:00 p.m. | T Taylor at Appreciation Event for Senator Warnick (Pillar Rock Grill, Moses Lake) |

FRIDAY, JUNE 15, 2018

No meetings held