

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JUNE 18, 2018**

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. Amendment No. 1 by and between Coordinated Care Corporation, Coordinated Care of Washington and Grant County dba Grant Integrated Services to extend agreement for ninety (90) days and shall be effective from July 1, 2018 through September 29, 2018.
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention and Recovery Center (PARC), during April 2018 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250 in the amount of \$8,102.41.
4. Request for release of funds on SIP 2016-9 and 2017-2, Port of Hartline, Hartline Fuel Facility Upgrade in the amount of \$167,604.67 to the Port of Hartline and \$4,355.00 to the Grant County Economic Development Council for its 2.5% Admin Fee.
5. Performance Excellence NW – WSQA Intent to apply and determination of eligibility form requiring signature from BOCC Chair for Washington State Quality Award Compliance. This program is for an independent assessment of its quality management, accountability and performance system. Application requirements is based on funds received from Department of Commerce and funds received through local housing surcharges (document recording fees).
6. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy *SFY 2019 Crime Victim Service Center Grant* No. 19-31219-057 with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Funding is in the amount of \$124,124.00 with a term of July 1, 2018 through June 30, 2019.

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

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

- HR update
- City View Update
- North Central Accountable Community of Health Update
- Financials

2:30 p.m. – 3:20 p.m. Open Record Public Hearing, Adopting the 2018 Comprehensive Plan Update

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 18, 2018**

**TUESDAY, JUNE 19, 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

- Fairgrounds Project Updates
- Fair Planning Update
- Final Days

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board 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 Tinchler, Public Works Update (Items 1 through 3)

1. Execution of Contracts: 4-NE Reconstruction Project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$939,855.00
2. WA State DOT Local Agency Agreement: Randolph Road Overlay/Grind/Inlay
3. Request authorization to purchase Central Shop Equipment: One (1) each EEAC330A POLARTEK ECO Air Conditioner in the amount of \$4,866.16, excluding sales tax, from Snap-on Industrial through NASPO ValuePoint Contract #05316 administered through the Department of Enterprise Services.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-77) in the amount of \$3,052.33; and (Batch 01-76) in the amount of \$21,199.38.

**TREASURER'S OFFICE**

3. Application from Jeremy Weaver (Weaver's Professional Services) for Resale of Tax Title property for Parcel No. 18-1303-001 with a starting bid of \$125.00. The Treasurer recommends *denial* of the offer.
4. Application from Jeremy Weaver (Weaver's Professional Services) for Resale of Tax Title property for Parcel No. 17-1293-000 with a starting bid of \$125.00. The Treasurer recommends *denial* of the offer.
5. Application from Jeremy Weaver (Weaver's Professional Services) for Resale of Tax Title property for Parcel No. 16-1781-000 with a starting bid of \$701.00. The Treasurer recommends *denial* of the offer.
6. Application from Jeremy Weaver (Weaver's Professional Services) for Resale of Tax Title property for Parcel No. 18-2352-000 with a starting bid of \$125.00. The Treasurer recommends *denial* of the offer.

**Grant County Commissioners Agenda  
Week of June 18, 2018**

7. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,957,717.93 as provided on a listing by the Treasurer.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

8. 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.

**WEDNESDAY, JUNE 20, 2018**

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| 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   |
| 6:00 p.m. – 7:30 p.m.  | T Taylor at Fair Advisory Committee Meeting (Republican Building, Fairgrounds)     |

**THURSDAY, JUNE 21, 2018**

R Stevens, Out

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| 6:30 p.m. – 8:00 p.m. | T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office) |
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**FRIDAY, JUNE 22, 2018**

R Stevens, Out

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| 2:00 p.m. – 4:00 p.m. | C Carter at Nat Washington House Archive Ceremony (Ephrata) |
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