

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 25, 2018

R Stevens, Out

8:00 a.m. – 8:50 a.m. R Zolman, Hospital District No. 2 / Quincy Valley Medical Center - Update

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. Grant County Reimbursement No. 6 on CDBG Public Services Grant No. 17-62210-005 for the period May 31, 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$29,391.21.
3. Contract between Grant County and A Systems Integrator (ASI) for AS400 Data Conversion Program. Cost of the contract will be \$159,192.00. Term is July 1, 2018 with an anticipated completion date prior to December 31, 2018.
4. Resolution Authorizing Execution of Interlocal Agreement between Public Works and the Town of Wilson Creek for funding a yard waste collection program to town residents.
5. Insurance Renewal Quotation for Crum & Forster Storage Tank Pollution Liability Coverage in the amount of \$4,277.99 for insurance coverage on Grant County aboveground and underground storage tanks.
6. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC of Washington (on Grant County's grant agreement with the Washington State Department of Commerce, No. 18-62210-005).
7. **Anticipating:** Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during May, 2018 on Washington State Department of Corrections contract in the amount of \$457.50.
8. Washington State Department of Social & Health Services (DSHS) County Program Agreement, (Community-Based Domestic Violence Program Emergency Shelter & Supportive Services) No. 1863-33308, between Grant County, by and through its New Hope Domestic Violence & Sexual Assault Services department and DSHS' Office of Children's Administration, Division of External Affairs & Operations Management. Funding is in the amount of \$488,738.00 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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:00 p.m. – 1:50 p.m. J Bishop, Port of Moses Lake / Grant County – Gunpo, Korea Sister City Discussion

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 25, 2018**

2:00 p.m. – 2:50 p.m. T Gaines, Central Services Update

TUESDAY, JUNE 26, 2018

R Stevens, Out

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

10:00 a.m. – 10:30 a.m. Department Head Review

10:30 a.m. – 10:50 p.m. J Tincher, Public Works Update (Items 1 through 5)

1. Execution of Contracts: 4-NE Reconstruction Project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$939,855.00.
2. Resolution authorizing execution of Interlocal Agreement between Grant County and Big Bend Community College (item #3 below).
3. Interlocal Agreement with Big Bend Community College for road paving work on 28th Avenue NE, Moses Lake, to a maximum of \$80,000.00.
4. Request to County Road Department for Reimbursable Work with Big Bend Community College to perform road paving work on 28th Avenue NE to a maximum of \$80,000.00 to be completed no later than December 31, 2018
5. Request to purchase 1 each, Lee-Boy 1000G Paver in the amount of \$95,500.00 not including sales tax. This equipment will be purchased from Pape Machinery, Inc. through the NJPA process Contract #052417-VTL.

11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update

11:30 a.m. – 11:50.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 21 and 28, and June 4, 2018 Minutes for approval.
3. Letter of appointment for Scott Gerrits to the Mosquito Control District #2.

DEVELOPMENT SERVICES

4. Request to change the funding structure for their new Permit Tech 2 position. Currently the salaries and benefits are split 80% Building budget and 20% Planning budget. They request to transfer the previously budgeted Planning 20% to the Building budget to consolidate the funding.

**Grant County Commissioners Agenda
Week of June 25, 2018**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

5. Budget extension request for the Juvenile Court and Youth Services department in the amount of \$230,694.35 to cover miscellaneous salaries/ wages and benefits, Department of Retirement System's corrections, additional comp payouts due to an formula error, and other expenses.
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.

2:00 p.m. – 3:00 p.m. T Taylor and C Carter at Commissioner Jewel of Kittitas County Going Away Event (Kittitas County Courthouse)

WEDNESDAY, JUNE 27, 2018

8:30 a.m. – 9:30 a.m. T Taylor, Central Safety Meeting

9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update

10:00 a.m. – 10:30 a.m. R Stevens, Finance Committee Meeting

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

THURSDAY, JUNE 28, 2018

10:00 a.m. – 12:00 p.m. T Taylor at Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake)

FRIDAY, JUNE 29, 2018

9:30 a.m. – 12:30 p.m. C Carter, North Central WorkSource Development Committee Annual Meeting (Commissioners Lunch Room)