

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, OCTOBER 1, 2018**

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. Sales Order Agreement No. 1-6F7T8GP-CPQ-4397-R1 between Cerner and Grant Integrated Services regarding a 5 year agreement for “read only” access for 5 licenses to old electronic health records.
3. **Anticipating:** Amendment No. 2 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 September 29, 2018 through December 24, 2018.
4. Interlocal Agreement between Grant Integrated Services and the Moses Lake School District Regarding Therapeutic Mental Health, Care Coordination and Outreach Services. Term is August 27, 2018 through June 7, 2019.
5. Resolution Authorizing Execution of Interlocal Agreement between Grant County, by and through Grant Integrated Services, and the Moses Lake School District Regarding Therapeutic Mental Health, Care Coordination and Outreach Services.
6. **Amended** Interlocal Cooperation Agreement among Adams, Chelan, Douglas, Grant and Okanogan Counties to form the Adams, Chelan, Douglas, Grant and Okanogan Counties Workforce Development Area. The agreement shall take effect when signed by each of the Parties and shall remain in effect until terminated in accordance with Section VIII of the Agreement. This amended agreement will Null and Void same that was signed by BOCC on August 2, 2018.  
**Anticipating: Repealing Resolution No. 18-075-CC** that was adopted on August 6, 2018 and replace with new amended Resolution Authorizing Execution of Interlocal Agreement between Adams, Chelan, Douglas, Grant and Okanogan Counties to form Workforce Development Area. (see #7 above).
7. Cerner Sales Order No. 1-4F6V613, Amendment No. 2, between Cerner and Grant Integrated Services regarding cancelling all prior Cerner Sales Orders under this contract.
8. Clear Ballot Software License and Services Agreement between Clear Ballot Group, Inc. and Grant County for new Election Software. Purchase price is \$134,140.

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. S Fode, New Hope Update

- Shelter update
- Accreditation
  - BOCC orientation
  - BOCC training plan

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 October 1, 2018**

- Funding Applications
  - CAC Unmet needs VOCA
  - Equipment
  - Training
  - STOP grant
- Vehicle Repair

12:00 p.m. – 1:00 p.m. T Taylor at Moses Lake Kiwanis Meeting (Ten Pin, Moses Lake)

1:30 p.m. – 2:30 p.m. O O'Brien, Kittitas / Grant Counties HopeSource Discussion

**TUESDAY, OCTOBER 2, 2018**

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Economic Enhancement (133), Economic Enhancement Strategic Infrastructure Program (113) and Grants Administration Fund – Budget Extensions

- From the Administrative Services Coordinator for the Grants Administration Fund (190.001) for the Washington State Department of Commerce CDBG Public Services Grant No. 18-62210-005 in the amount of \$121,097.00 for pass through funding for the OIC of Washington.
- From the Administrative Services Coordinator to the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) in the total amount of \$261,660.00 for the following:
  - SIP Project #2018-09: City of George – Frontage Road Infrastructure Extensions- \$47,000 (Grant)
  - SIP Project #2018-10: Port of Quincy – Industrial Park No. 4 Tract 6 Sewer Main Extension- \$87,500 (Grant)
  - SIP Project #2018-10: Port of Quincy – Industrial Park No. 4 Tract 6 Sewer Main Extension \$87,500 (Loan)
  - SIP Project #2018-11: Port of Mattawa – Sentinel Gap Industrial & Commercial Water Study \$39,000 (Grant)
  - Additional request - \$660.00
- From the Auditor's Office in the amount of \$362,175.00 to the Economic Enhancement Fund (133.184) to pay for the 2018 bond principals and interest.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

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

**Grant County Commissioners Agenda  
Week of October 1, 2018**

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

1. Interlocal Agreement between Grant County and the City of Moses Lake to allocate Grant Funds to the City from the Waste Reduction and Recycling Education for educational efforts for the City yard waste program.
2. Resolution in the matter of transferring jurisdiction of 24-SW Rd (Road Log 91050 and 10590) to the City of Mattawa.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. New liquor license application for Sun Red Cider, 7514 Road U-NW, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.
3. Recommendation from the Finance Committee to lower the registered warrant cap from 4 million dollars to 1.5 million dollars.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

4. 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.

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

5. Grant County Property Transaction forms for: one (1) ES&S Central Ballot Scanner (Asset ID# 102488F) and five (5) Auto Mark Voter Assist Terminals (Ballot Marking Device) (Asset ID#s 102484F, 102485F, 102486F, 102487F, and 102486F). These items are being surplus with the intent to sell through the Department of Enterprise Services website.

**SHERIFF'S OFFICE**

6. Request to surplus 73 ballistic vests that are expired and no longer able to be issued for service. They will dispose and destroy these items.

**CLERK'S OFFICE**

7. Request for budget extension in the amount of \$6,201.94 to receive reimbursement funds from the Administrative Office of the Courts for overtime costs associated with the implementation of the new statewide case management system - Odyssey.

**Grant County Commissioners Agenda  
Week of October 1, 2018**

**WEDNESDAY, OCTOBER 3, 2018**

10:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board (TIB) Red Apple Road Preservation Project Ribbon Cutting (Wenatchee)

**THURSDAY, OCTOBER 4, 2018**

7:00 a.m. – 8:00 a.m. “Tentative” T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

8:30 a.m. – 10:00 a.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 11:00 a.m. BOARD OF EQUALIZATION MEETING

10:30 a.m. – 11:30 a.m. T Taylor at Multi Agency Communications Center (MACC) – Personnel Committee Meeting (Moses Lake Office)

6:00 p.m. – 7:30 p.m. Commissioners at Sheriff’s Office Town Hall Meeting (Desert Aire Senior Center)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY BOARD MEETING

**FRIDAY, OCTOBER 5, 2018**

No meetings held