

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 8, 2018

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 12)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. City of George request for extension of time on Strategic Infrastructure Project (SIP) 2017-03, Industrial Park No. 5 Water System Improvements (Reallocation), from November 13, 2018 to May 13, 2019.
3. Recommendation by the Central Services Director for BOCC approval to have Grant County Purchasing, Bidding Guidelines amended to include purchasing cooperatives such as U.S. Communities, the National Joint Powers Alliance (NJPA), National Association of State Procurement Officials, NASPO Valuepoint), King County Directors Association (KCDA), Government Services Administration (GSA) and National Cooperative Purchasing Alliance (NCPA). Previous changes were made to this document on October 27, 2015 and March 30, 2017.
4. City of Soap Lake request for an extension of time on Strategic Infrastructure Project (SIP) 2017-01, Paul Lauzier Community Park Renovation, from November 13, 2018 to May 13, 2019.
5. Request for release of funds on SIP 2018-09, City of George, Frontage Road Infrastructure Extensions in the amount of \$45,012.645 to the City of George and \$1,125.32 to the Grant County Economic Development Council for its 2.5% Admin Fee. The SIP grant award approved was in the amount of \$47,000, this project came in under budget.
6. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during September, 2018 on Washington State Department of Corrections (DOSCA) contract in the amount of \$228.75.
7. Request for approval on revised 2019 Food Concessionaire Contract/Agreement by the Grant County Fairgrounds Director.
8. Interlocal Agreement between Stevens County and Grant County. This agreement allows Stevens County to purchase Credible, Behavioral Health Software (Credible) using the Request for Proposal that was performed by Grant Integrated Services and approved by BOCC on November 20, 2017.
9. **Anticipating:** Resolution Authorizing Executing of Interlocal Agreement with Stevens County regarding Stevens County purchase of Credible, Behavioral Health Software.
10. Resolution Authorizing Execution of Interlocal Agreement with City of Moses Lake regarding Waste Reduction and Recycling Education Grant received from the Washington State Department of Ecology.
11. General Depository Agreement, U.S. Department of Housing and Urban Development (HUD) Office of Public and Indian Housing, OMB No. 2577-0075, Expiration of 01/31/2021, between the Housing Authority of Grant County (HAGC) and Grant County, Washington.

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.

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This authorizes Grant County to continue serving as a depository for the HAGC's HUD funds in a separate, interest bearing account, and strikes paragraph 12 of the agreement regarding funds in the accounts not exceeding the amount insured by Federal deposit insurance.

12. Reimbursement Request #15 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 \$31,178.93.

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)
12:00 p.m. – 1:00 p.m.	T Taylor at Grant County Security Committee Meeting (Multi-Purpose Room)
1:00 p.m. – 1:20 p.m.	M McKnight, Assessor's Office Update
3:00 p.m. – 4:00 p.m.	R Stevens at Parkside Facility Service Proposed Changes Meeting (Wenatchee - Central Washington Hospital, Conf Rm A&B)

TUESDAY, OCTOBER 9, 2018

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
9:45 a.m. – 11:45 a.m.	C Carter at Association of Washington Business (AWB) 2018 MFG Week Tour (Quincy)
10:00 a.m. – 10:20 a.m.	Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners September 3, 2018 Minutes for approval.
3. Letter of appointment to Nikolas Bergman to the Housing Authority of Grant County for a five (5) year term beginning October 9, 2018 through October 8, 2023.
4. Special occasion liquor license for Ridge Riders Inc, and their event at their facilities in Grand Coulee on November 10, 2018; and The Community for the Advancement of Family Education and their event at the Fairgrounds on October 14, 2018, from the Washington State Liquor and Cannabis Board.

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AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

5. 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.

NEW HOPE

6. Proclamation declaring October as Domestic Violence Action Month in Grant County.

PROSECUTING ATTORNEY'S OFFICE

7. Request to purchase ten (10) VariDesks (stand up workstations) in the approximate amount of \$4,500.00. They have funding in their 2018 budget for this purchase.

FAIRGROUNDS

8. Recommendation to adopt proposed amended rates for the 2019 Fair season and 2019 facility rentals. This was reviewed by the Fair Advisory Committee (FAC) and Fairgrounds Staff.

GRANT INTEGRATED SERVICES

9. Request to purchase 25 iPads in the approximate amount of \$17,418.00 through CDW-G via Technology Services, to be used with their new Credible Software (electronic health record). They have funding in their 2018 budget for this purchase.
10. Request to purchase 10 replacement Lenovo Workstations and licenses in the approximate amount of \$17,496.00, through CDW-G via Technology Services. They have funding in their 2018 budget for this purchase.

TREASURER'S OFFICE

11. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,253.00.

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

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WEDNESDAY, OCTOBER 10, 2018

10:00 a.m. – 11:30 a.m.	T Taylor, Disability Board Meeting
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
4:00 p.m. – 5:00 p.m.	VETERAN'S ADVISORY BOARD MEETING
7:00 p.m. – 8:30 p.m.	Commissioner at Health Board Meeting (Public Works, Ephrata)

THURSDAY, OCTOBER 11, 2018

C Carter, Out

8:00 a.m. – 9:00 a.m.	T Taylor at Multi Agency Communications Center (MACC) Personnel Committee Meeting (Moses Lake Office)
9:00 a.m. – 10:00 a.m.	R Stevens at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)
10:00 a.m. – 11:00 a.m.	BOARD OF EQUALIZATION MEETING

FRIDAY, OCTOBER 12, 2018

No meetings held