

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 17, 2018

8:30 a.m. – 8:50 a.m. C Sutherland, Housing Authority of Grant County Update

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc. BOCC Action (Items 1 through 23)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Lease Agreement between Grant Integrated Services, and Grant County Public Hospital District No. 5 for building at 210 Government Road, in Mattawa, Washington. Initial term is September 1, 2018 and ending August 31, 2019. If there are no changes to be made to the initial lease, then lease shall continue until 60-day written notice from either party.
3. Washington State Department of Commerce Grant Agreement with New Hope Domestic Violence and Sexual Assault Services, for FFY 2018 Violence Against Women STOP Grant Program, Grant No. F18-31103-048 for funding in the amount of \$33,178.00 with a term of January 1, 2019 through December 31, 2019.
4. Washington State Department of Commerce Grant Agreement with Grant County Sheriff's Office, for FFY 2018 Violence Against Women STOP Grant Program, Grant No. F18-31103-049 for funding in the amount of \$17,762.00 with a term of January 1, 2019 through December 31, 2019.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Michael Earl.
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Paulette Burgess.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Brad Thoney.
8. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Patrick Earl.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts & Overflow Contractor, between Grant County and Thomas Wolfstone.
10. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts & Overflow Contractor, between Grant County and Lyliane Courture.
11. **Anticipating:** Phoenix Protective Corporation (PPC); Security Service Agreement between Superior Court and Grant County Juvenile Court & Youth Services for the provision of two uniformed guards at the Law & Justice Building and two uniformed guards at Juvenile Court and Youth Services Building (Monday and Tuesdays only). Term is January 1, 2019 through January 1, 2021.
12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during November, 2018 in the amount of \$457.50 on Washington State Department of Corrections (DOS) contract.

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 December 17, 2018**

13. Reimbursement Request #17 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through Grant County Housing Authority, in the amount of \$26,406.91.
14. **Anticipating:** Commercial Lease Agreement between Grant County and the Grant County Health District for lease of office located at 1038 West Ivy Street in Moses Lake, Washington. Term of the lease is January 1, 2019 through December 31, 2028.
15. **Anticipating:** Interlocal Agreement between Grant County Health District and Grant County regarding lease payments for office at 1038 West Ivy Street in Moses Lake, Washington. Term of the agreement is January 1, 2019 through December 31, 2028.
16. **Anticipating:** Resolution Authorizing Execution of Interagency Agreement (Interlocal Agreement) between Grant County Health District and Grant County regarding lease payments of office located at 1038 West Ivy Street in Moses Lake, Washington.
17. **Held from 12/10/18** - 2019 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distribution funds obtained by the County pursuant to RCW 36.22.178. The period of performance is January 1, 2019 through December 31, 2019.
18. **Held from 12/10/18** -: 2019 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distribution funds obtained by the County pursuant to RCW 36.22.177 and 1791. The period of performance is January 1, 2019 through December 31, 2019.
19. Memo to Board regarding execution of Interlocal Investment Service Agreements and Resolutions on January 16, 2018. Some entities have not returned the fully conformed agreements. These resolutions and agreements will be considered null and void at this time.
20. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during August 2018 in the amount of \$10,445.94 and September 2018 in the amount of \$5,045.29 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250.
21. Corrected Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during June, 2018 in the amount of \$228.75 and October, 2018 in the amount of \$457.50 for a total of \$686.25 on Washington State Department of Corrections (DOSAs) contract.
22. **Anticipating:** Release of funds on SIP 2016-12, Town of Coulee City, Park Master Plan in the amount of \$22,200 to the Town of Coulee City and \$1,000 to the Grant County Economic Development Council for its 2.5% Admin Fee.
23. **Anticipating:** Amendment No. 3 between Coordinated Care of Washington, Inc. and Grant Integrated Services to amend Attachment A: Medicaid as a separate Exhibit.

9:30 a.m. – 9:50 a.m.	A Ybarra, 13 th District Representative Candidate Introduction
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:15 a.m. – 10:30 a.m.	C Carter w/ A Hope, Miscellaneous Discussion (C Carter Office)
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period

**Grant County Commissioners Agenda
Week of December 17, 2018**

11:00 a.m. – 11:20 a.m. B Vasquez, Clerk of the Board Update

- Confirm list of boards and committees that the BOCC sits on
- Former County Commissioners picture placement.
- Gunpo Korea / Japan gifts – curio cabinet?

11:30 a.m. – 11:50 a.m. District Court Update

- Judges update
- Employee update

1:00 p.m. – 1:20 p.m. Department Head Review

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

- HR Update
- City View Update
- Mobile Outreach Team recognition
- Medicaid rate increase update
- MCO contract status
- Recruiting and Retention
- Mail Room Hours

2:30 p.m. – 3:00 p.m. D Stone, 13th District Representative Candidate Introduction

TUESDAY, DECEMBER 18, 2018

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

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

- Staffing status
- Foundation plan – Where we stand
- New FAC members
- Rodeo arena cleanup
- Huck Fuller building survey
- Fair entertainment
- Post event survey status
- Developing building checklists, startup and shutdown
- Looking at wedding venue opportunities on the grounds

**Grant County Commissioners Agenda
Week of December 17, 2018**

11:00 a.m. – 11:20 a.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners November 26 and December 3, 2018 Minutes for approval.
3. Appointment letter for Jill Hammond to the Health and Wellness Committee as the Commissioner's Office voting member.
4. Multi-Agency Communications Center MACC Bond Claims Payment Requests: Batch 01-83 in the amount of \$61,497.49; and Batch 01-82 in the amount of \$3,925.00.

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. Request for approval of revisions to their Policies and Procedures. The revision reflects items that they can and cannot pay for according to their contract with DSHS and VOCA funds.

GRANT INTEGRATED SERVICES

7. Request for out of state travel for Fabian Gonzales to attend the Behavioral Health Management Summit from January 30 - February 2, 2018 in Las Vegas, NV.

CENTRAL SERVICES

8. Request for out of state travel for Kevin Schmidt and Pete Wyatt to attend Blue Star Corp. training on the county's new generators. The travel date will be in January (TBD) in Lake Crystal, MN.

FAIRGROUNDS

9. Request for out of state travel for Jim McKiernan to attend the Northwest Horse Fair and Expo from March 22-24, 2019 in Albany, OR.
10. Request to lower the Adult Exhibitor Fair Entry Fee from \$13.00 per adult to \$10.00 per adult for the 2019 Fair.

PROSECUTING ATTORNEY'S OFFICE

11. Request to surplus the following desks:
 - Asset ID# 100454 Desk – Computer Workstation
 - Asset ID# 102718 Desk

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- Asset ID# 100455 Desk – Executive Computer Desk
- Asset ID# 102719 Desk
- Asset ID# 100457 Desk – Computer Desk
- Asset ID# 102720 Desk
- Asset ID# 100458 Desk – Computer Desk
- Asset ID# 102721 Desk
- Asset ID# 100459 Desk – Computer Work Desk
- Asset ID# 100460 Desk – computer Workstation
- Asset ID# 100461 Desk – Desk w/Hutch
- Asset ID# 100462 Desk – Desk w/Hutch
- Asset ID# 102456 Desk – Ranger 4 Post

11:30 a.m. – 12:00 p.m. Budget and Finance 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 through 5)

1. Authorization to Call for Bids for the Herbicide Application Program 2019 project with a bid opening date of January 8, 2019 at 1:30 pm.
2. Authorization to Call for Bids for the 2019 Crushing and Stockpiling project with a bid opening date of January 8, 2019 at 1:45 pm.
3. Request to Purchase: 1 each 2020 Western Star 4900SF Cab and Chassis in the amount of \$127,800 not including sales tax. This Cab and Chassis is a replacement for truck #2005 that was totaled in an accident. This equipment will be purchased from: Freightliner Northwest through Grant County’s 58,000 lb. Truck Chassis 2018 contract. The equipment will be delivered in the spring of 2019
4. Resolution in the matter of revising the Grant County Solid Waste Management Fund Disposal Fee Schedule, which will go into effect January 1, 2019.
5. Request to purchase 1 each - Contractor Body re-fitting, Hydraulics package, Chip Seal spreader hitch and Electric Tarp system including installation, in the amount of \$73,588.00 not including sales tax from Northend Truck Equipment, Inc. through Department of Enterprise Services (DES) contract #01117.

1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Crack Sealant 2019

2:30 p.m. – 2:50 p.m. I Elliot, 13th District Representative Candidate Introduction

3:00 p.m. – 3:20 p.m. J Gingrich, Deputy Clerk of the Board Update

**Grant County Commissioners Agenda
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WEDNESDAY, DECEMBER 19, 2018

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)

THURSDAY, DECEMBER 20, 2018

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake)

FRIDAY, DECEMBER 21, 2018

No Meetings Held