

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MARCH 18, 2019**

R Stevens, Out

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. Reimbursement Request #20 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 \$26,404.18.
3. Department of Commerce Homeless Housing Funding Application for the Consolidated Homeless Grant (CHG). Term is July 1, 2019 through June 30, 2021.
4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during January, 2019 in the amount of \$13,142.78 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250.
5. Amendment No. 4, Participating Provider Agreement between Coordinated Care of Washington, a health maintenance organization, and Grant Integrated Services. March 7, 2019 to March 7, 2020, after which it will automatically renew for successive terms of one year, unless the agreement is terminated as provided in the agreement.
6. Foundational Community Supports Provider Agreement between Amerigroup Washington, Inc. and Grant Integrated Services. This agreement shall provide Grant Integrated Services \$5,000 for items that supported employment clients may need for successful job placement, for example: food handler permit or employment required shoes or clothing.

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

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. B Vasquez, Clerk of the Board Update

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

1:00 p.m. – 1:50 p.m. Grant Integrated Services 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 March 18, 2019**

**TUESDAY, MARCH 19, 2019**

8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update – Conference Call

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

11:00 a.m. – 11:30 a.m. Department Head Review

11:30 a.m. – 11:50 a.m. J Gingrich, Deputy Clerk of the Board Update

12:00 p.m. – 5:00 p.m. C Carter, Out

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 4)

1. Bid Opening: Road Stabilization 2019 @ 1:30 pm
2. Quote Award: Tandem Axle Dump Trailer
3. Resolution/Notice of Hearing: Vacation portion of Road C-NE with a hearing to be held April 9, 2019 @ 1:45 pm
4. Resolution/Amending CRP No. 19-02 – 5-NW & U-NW

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-85) in the amount of \$7,443.76.
3. Special occasion liquor license for Samaritan Hospital Foundation and their event at the Grant County Fairgrounds, Moses Lake, WA on April 26, 2019, from the Washington State Liquor and Cannabis Board.
4. Special occasion liquor license for Spirit Therapeutic Riding Center and their event at the Cave B Familia, Quincy, WA on May 10-11, 2019.

**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.

**Grant County Commissioners Agenda**

**Week of March 18, 2019**

**AUDITOR'S OFFICE**

6. Request approval to close the investment fund for fund 508. This fund was designed as a pass through fund and does not qualify as an investment fund. The Treasurer is aware of this request and agrees.

**CENTRAL SERVICES**

7. Request for approval for the repair of the Peterbuilt dump truck located at the Grant County Fairgrounds. This repair estimate is \$ 11,298.11 and the equipment is required to support activities.
8. Formal request to approve emergency repair authorization for the vandalized Harwood Arena. The request would waive the formal bidding process to make necessary repairs in a timely manner for upcoming events.

**CENTRAL SAFETY COMMITTEE**

9. Recommend approval of the Grant County Central Courthouse Campus Emergency Action Plan.

**PROSECUTING ATTORNEY**

10. Out of state travel request for Deputy Prosecutor's Peter Hibbard and Caleb Nolta to attend the 2019 Commercial Driver's License Violation Conference in Orlando, FL June 18-20, 2019.

3:00 p.m. – 3:10 p.m.                      Open Record Public Hearing, Economic Rural Enhancement Fund Budget Extension for Big Bend Community College Workforce Education Center

Open Record Public Hearing to consider a budget extension request to the Economic Rural Enhancement Fund #133.184 in the amount of \$100,000.00. This is a contribution to Big Bend Community College for the new Workforce Education Center project.

3:15 p.m. – 3:30 p.m.                      Open Record Public Hearing, Ordinance repealing and replacing Ch. 1.32 of the Grant County Code titled "Enforcement and Penalties"

This chapter relates to the enforcement of county ordinances and codes, including but not limited to building, zoning, environmental health and safety, and quality of life.

3:30 p.m. – 3:45 p.m.                      Open Record Public Hearing, Ordinance repealing and replacing Ch. 9.07 of the Grant County Code titled "Potentially Dangerous Dog Control and Dangerous Dog Regulation"

This ordinance will be the policy to minimize exposure of citizens to the threat of dangerous and potentially dangerous dogs, and to regulate same, pursuant to 16.08.090.

**Grant County Commissioners Agenda  
Week of March 18, 2019**

**WEDNESDAY, MARCH 20, 2019**

7:00 a.m. – 8:00 a.m.	T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)
8:00 a.m. – 8:30 a.m.	CENTRAL SERVICES
8:30 a.m. – 9:00 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 11:00 a.m.	TOURISM COMMISSION MEETING

**THURSDAY, MARCH 21, 2019**

8:00 a.m. – 8:30 a.m.	CENTRAL SERVICES
9:00 a.m. – 4:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m.	Martin Hall Juvenile Center Board Meeting (Medical Lake)
12:00 p.m. – 1:00 p.m.	T Taylor at Security Committee Meeting (Multi-Purpose Room)
2:00 p.m. – 5:00 p.m.	R Stevens at Transportation Improvement Board Meeting (Red Lion, Richland)
2:00 p.m. – 4:00 p.m.	C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works, Ephrata)
6:30 p.m. – 8:00 p.m.	T Taylor at Grant Transit Authority Board Meeting (Moses Lake Facility)

**FRIDAY, MARCH 22, 2019**

9:00 a.m. – 11:00 a.m.	R Stevens at Transportation Improvement Board Meeting (Red Lion, Richland)
1:30 p.m. – 3:30 p.m.	R Stevens, WSAC Legislative Steering Committee - Webinar