

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 22, 2019**

C Carter at Gunpo City Royal Azalea Festival (Korea)

8:30 a.m. – 9:00 a.m. T Taylor w/ A Kim, State Auditor’s Office Risk Assessment Questionnaire (Wanapum Room)

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 6)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Grant County designation of the Grant County Economic Development Council (aka Grant County EDC) as its Associate Development Organization (ADO) with the Washington State Department of Commerce to coordinate economic development services for the County under contract with Commerce. Designation is effective for the 2019-2021 biennium.
3. 2019 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun for its annual recreational event to be held June 6, 2019 through June 9, 2019.
4. Memorandum of Understanding between the Washington State Coalition Against Domestic Violence (aka WSCADV) and New Hope Domestic Violence and Sexual Assault Services; and:
  - a) Lower Valley Crisis and Support Services
  - b) Northwest Immigrant Rights Project
  - c) Northwest Justice Project
  - d) SAGE Domestic and Sexual Violence Crisis Center
  - e) The Support Center/El Centro de Apoyo
  - f) YWCA of Walla WallaTo collaborate and make application to the Crossing Borders Project for an Office on Violence Against Women Rural FY 2017 grant.
5. 2019 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Farmers Market for utilization of a portion of the Courthouse and surrounding area, etc. Term is June 1, 2019 through October 26, 2019.
6. Memorandum of Understanding between Grant County and City of Ephrata making temporary use of the Ephrata City Council chambers should the Grant County Commissioner’s public meeting facility become unusable.

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. – 11:50 a.m. Budget and Finance 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 April 22, 2019**

**TUESDAY, APRIL 23, 2019**

C Carter at Gunpo City Royal Azalea Festival (Korea)

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

10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners March 25, April 1 and 8, 2019 Minutes for approval.
3. Proclamation recognizing the Moses Lake High School Chief's Dance and Drill Team and their 2019 State 4A Championship title in the Military Division.
4. Request from ENTCO International, Inc. for an exemption from the Grant County Admissions Tax on behalf of the non-profit Visit Washington, who is the organizer of the Moses Lake Air Show.
5. Resolution in support of the Second Amendment and Article 1 Section 24 of the Washington State Constitution.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

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.

**JUVENILE COURT AND YOUTH SERVICES**

7. Surplus Request form for a Snow Blower (Asset #100955) to be disposed of at the landfill as it is no longer working.

**NEW HOPE**

8. Request for out of state travel for Suzi Fode to attend the National Children's Alliance Leadership Conference from June 2-5, 2019 in Washington DC.

**SHERIFF'S OFFICE – EMERGENCY MANAGEMENT DIVISION**

9. Grant County Continuity of Operations Plan (COOP) and Promulgation that provides guidance to the employees of Grant County, allowing essential County governmental responsibilities, functions and services to continue in the event of a natural or man-made disaster that severely impacts the normal day to day operations of the County.

**GRANT INTEGRATED SERVICES**

10. Request for out of state travel for Ricardo Gamez to attend the "Disarming this Suicidal Mind" training from May 30– 31, 2019 in Portland, OR.

**Grant County Commissioners Agenda  
Week of April 22, 2019**

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

- Financial
- Intakes
- Courts
  - Dependency:
  - Offender/Diversion:
  - Truancy:
- Security
- Martin Hall
- Administration

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Tequilas Restaurant, Ephrata)

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. Execution of Contracts with Roadwise, Inc. for the Road Stabilization 2019 project in the amount of \$119,029.00.
2. Authorization to Call for Bids: 4-NE Road, bid opening date of May 14, 2019 at 1:30 pm
3. Authorization to Call for Bids Baseline.5 Road, bid opening date of May 14, 2019 at 1:30 pm
4. Fee Proposal from ZBA Architecture for Design Services (bidding, construction, and repair) for the Road District #3 - Quincy Road Crew Shop Repair in an amount not to exceed \$55,000.00.

6:00 p.m. – 7:00 p.m. T Taylor and R Stevens at Grant County Sheriff's Office Town Hall Meeting (Fire District No. 7, Lakeview)

**WEDNESDAY, APRIL 24, 2019**

C Carter at Gunpo City Royal Azalea Festival (Korea)

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING

9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update

10:00 a.m. – 11:00 a.m. T Taylor at Discussion on removal date for parcel no. 17-1293-003  
Norma Pearl Fletcher (Superior Court Prosecutors Conference Room)

**Grant County Commissioners Agenda  
Week of April 22, 2019**

**THURSDAY, APRIL 25, 2019**

C Carter at Gunpo City Royal Azalea Festival (Korea)

8:00 a.m. – 1:00 p.m.

R Stevens at WSAC Legislative Steering Committee Meeting (Olympia)

9:30 a.m. – 4:00 p.m.

BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 11:00 a.m.

T Taylor at Grant County Homebuilders Association Meeting  
(TBD, Moses Lake)

**FRIDAY, APRIL 26, 2019**

C Carter at Gunpo City Royal Azalea Festival (Korea)