

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MAY 6, 2019**

T Taylor, Out

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 4)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Washington State Health Care Authority, Contract Amendment, Prevention Services, through Grant Integrated Services, Contract No. 1763-94250, Amendment No. 4. This amendment increases the agreement in the amount of \$2,300,000 for a total contract amount of \$298,127.00. Term of the contract is also extended to September 30, 2019.
3. Signature Authorization on Amendment A to Washington State Military Department Contract No. E19-019. The amendment serves to increase the contract amount by \$4,173 for a new grant total of \$48,973. Funding authority is the Washington State Military Department and State Enhanced 911 Funds.
4. Amended Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during December, 2018 in the amount of \$8,068.54 on Washington State Department of Social & Health Services Health Care Authority Contract No. 1763-94250.

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. J Brown, Washington State Department of Fish and Wildlife – Wolf Update

### **TUESDAY, MAY 7, 2019**

9:00 a.m. – 9:30 a.m. K Eslinger, Human Resources Update

9:30 a.m. – 9:50 a.m. M Jaderlund, Settlement Meeting

**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 May 6, 2019**

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Central Services Budget Extension

Open Record Public Hearing to consider the following budget extension requests from the Central Services Department:

- \$8,000.00 for a settlement payment to Gray and Osborne Inc. for services rendered during the Fairgrounds Sewer Project, using Current Expense funds.
- \$6,684.42 to purchase a new microphone array system from System Solutions NW (our current vendor for the BiAmp system and current microphones) for the Commissioners Hearing Room, using Current Expense funds.
- \$12,320.15 to reimburse Central Services for the expenditure of repairing the Fairgrounds Peterbuilt dump truck, completed by Western Peterbuilt, using Current Expense funds.

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

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

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners December 17, 2018 AMENDED (3) Minutes for approval.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

3. 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.

**CLERK'S OFFICE**

4. Request to purchase six (6) cell phones and related items for their clerks to utilize the Safety Center App while in the courtrooms. These will be purchased through Technology Services in the approximate amount of \$2,343.45. If needed, a budget extension request will be submitted at the end of the year.

**SHERIFF'S OFFICE**

5. Budget extension request in the amount of \$3,247.32 to pay the amount owing to Phoenix Financial on a vehicle that was seized by their INET team and sold at auction. The bank was not served a seizure notice so this payoff is required and will be paid from the Sheriff's Office INET fund (109.151).

**Grant County Commissioners Agenda**

**Week of May 6, 2019**

6. Request to move forward with previously approved Capital Expenditure in the Main Jail Kitchen in the amount of \$ 2,957.65, utilizing Stan's Construction and Son, LLC as the contractor. Stan's was the lowest quote obtained.
7. Request to move forward with previously approved Capital Expenditure in the plumbing chase seal project in the amount of \$ 1,052.79, utilizing Stan's Construction & Son, LLC as the contractor. Stan's was the lowest quote obtained.
8. Request for Out of State Travel for Jon Melvin as e received an all-expense paid, invitational to the Public Safety Communications Research Stakeholder Meeting, being held in Chicago, IL, July 9-11, 2019.
9. Request for Out of State Travel for Corporal Ricardo Char to attend Canine Liability 360 Training in Caldwell, ID, October 29-31, 2019.

**VETERANS SERVICES**

10. Recommendation to amend the Veteran's Advisory Board By-Laws regarding membership. The change replaces the current Vietnam Veterans of America (VVA) position (vacated by resignation) with a WorkSource Veteran Representative on the VAB. This would in turn vacate an "At-Large" position.

3:00 p.m. – 3:20 p.m.                      S Fode, New Hope Update

1. Shelter update
2. Funding renewal applications-updates and implications
3. New Grant Applications
  - a. Enhancement and Expansion
  - b. Unmet Needs
4. Personnel updates
5. Security and Front Entrance renovation
6. Children's Advocacy Center national accreditation

3:30 p.m. – 4:30 p.m.                      T Taylor, Criminal Justice Treatment Account (CJTA) Panel Meeting

**WEDNESDAY, MAY 8, 2019**

11:30 a.m. – 2:00 p.m.                      HEARINGS EXAMINER

5:00 p.m. – 8:00 p.m.                      R Stevens at Washington State Association of Counties – Board of Directors Meeting (Courtyard, Richland)

7:00 p.m. – 8:30 p.m.                      T Taylor and C Carter at Health Board Meeting (Public Works, Ephrata)

**Grant County Commissioners Agenda**

**Week of May 6, 2019**

**THURSDAY, MAY 9, 2019**

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| 9:00 a.m. – 5:00 p.m.  | R Stevens at Washington State Association of Counties – Board of Directors and Legislative Steering Committee Joint Meeting (Courtyard, Richland) |
| 9:00 a.m. – 10:00 a.m. | T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)   |
| 1:30 p.m. – 3:00 p.m.  | C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)  |

**FRIDAY, MAY 10, 2019**

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| 8:00 a.m. – 11:00 a.m. | R Stevens at Washington State Association of Counties – Board of Directors and Legislative Steering Committee Joint Meeting (Courtyard, Richland) |
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