

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MAY 13, 2019**

9:00 a.m. – 9:20 a.m. T Gaines, Courthouse Security Discussion

9:30 a.m. – 9:50 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 7)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee on the following SIP Projects:
  - SIP Project #2019-02: Port of Mattawa – Wahluke Industrial Park: 2019 Rock Excavation, Earth Moving & Grading Project for denial for the Port’s request for \$39,800; and
  - SIP Project #2019-03: Port of Moses Lake – Sewer Extension to Grant County International Airport Infield from Westside Employment Center for approval of \$150,000 in grant funding; and
  - SIP Project 2019-04: City of George – Well No. 3 Generator for approval of \$122,500 in grant funding and approval of \$52,500 in loan funding; and
  - SIP Project 2019-05: Port of Quincy – Industrial Park No. 4 Tract 6 Frontage Improvements for approval in \$133,500 grant funding.
3. **Anticipating:** BOCC Resolution re Strategic Infrastructure Project (hereafter “SIP”) Advisory Committee Recommendations for Funding (SIP Nos 2019-02 through 2019-05).
4. Performance Excellence NW – Washington State Quality Award (WSQA) Lite Assessment as required by RCW 43.185C.210 and RCW 43.185C.240, (document recording fees) requires eligible organizations to apply for an independent assessment of its quality management, accountability, and performance system.
5. **Anticipating:** 2019 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Chamber of Commerce for its Car & Toy Show and Shine event on July 20, 2019 for utilization of a portion of the Courthouse and surrounding area, etc.
6. Reimbursement Request #22 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 \$30,335.04.
7. **Anticipating:** Memorandum of Understanding between Grant County and Hope Source (Ellensburg) for the Youth Homeless Demonstration Project.

10:00 a.m. – 11:00 a.m. C Carter at Port of Moses Lake Commissioner Meeting (Port of Moses Lake Office)

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)

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 13, 2019**

1:00 p.m. – 1:20 p.m. M McKnight, Assessor’s Office Update

1:30 p.m. – 1:50 p.m. B Vasquez, Clerk of the Board Update

- Recap of WACCC Conference in Columbia County
- Going paperless and electronic signatures
- Scanning

6:00 p.m. – 8:00 p.m. Commissioners at Komaki, Japan – Sister City Welcome Dinner (Porterhouse Restaurant, Moses Lake)

**TUESDAY, MAY 14, 2019**

8:15 a.m. – 8:45 a.m. T Taylor w/ M Slininger at Juvenile Court and Youth Services (Ephrata Office)

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

10:00 a.m. – 10:30 a.m. Department Head Review

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. – 3:30 p.m. C Carter at Grant PUD Meeting to discuss Summer Concert Season Crowd Management (PUD, Ephrata)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 4)

1. Washington State County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal on H-SE Road (12-SE to SR 262) in the amount of \$1,665,000.00.
2. Washington State County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal on Stratford Road for \$750,000.00
3. Local Agency Agreement for 5 NW & U NW overlay
4. Resolution notice of hearing in the matter of declaring surplus and ordering the sale thereof of the below named vehicles. The public hearing was scheduled for June 4, 2019 at 1:45 p.m.

SURPLUS VEHICLES & EQUIPMENT 2019

<u>VEHICLE or EQUIPMENT</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>SERIAL NUMBER</u>	<u>MILEAGE or HOURS</u>
7053	2013	DODGE	CHARGER	2C3CDXAT1DH670648	139,966
7046	2012	DODGE	CHARGER	2C3CDXAT1CH234266	147,645

**Grant County Commissioners Agenda  
Week of May 13, 2019**

7060	2013	CHEVEROLET	TAHOE	1GNLC2ZE04DR307446	136,052
7056	2013	DODGE	CHARGER	2C3CDXAT1DH670651	144,797
7063	2013	CHEVEROLET	TAHOE	1GHSKZE00DR308575	146,524
3810	2010	BROCE	BROOM	406843	3000 HRS
0073	2005	BROCE	BROOM	405114	2238 HRS
2230	1999	STERLING	DUMP TRUCK	2FZNNSYB3XAA76132	224,994
402	2006	FORD	F150 4X4	1FTRX14W96KC90372	85,593

1:30 p.m. – 1:40 p.m. Bid Opening, Road 3-NE Reconstruction Project, Phase 1 (CRP 14-07)  
AND Baseline.5-SE Road Reconstruction Project (CRP 18-02)

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 7)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.

**AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT**

2. 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 INTEGRATED SERVICES**

3. Request for out of state travel for Gail Goodwin, Bethany Escamilla, Robert West, Darray Becker-Smoger, Lisa Hamilton, William Fode, Jared DeTrollo and Thomas Mitchell to attend the Washington Behavioral Healthcare Conference from June 11 – 14, 2019 in Vancouver, WA. They will be driving through Oregon.

**HUMAN RESOURCES**

4. Recommendation Memorandum regarding a request from Public Works to initiate the County sick leave donation policy (Recipient 19-01). The Director recommends approval.

**SHERIFF’S OFFICE**

5. Request for budget extension in the amount of \$13,146.30 to purchase 15 Liberator headsets from ProForce Law Enforcement that will be used with their FLIR LS-X 60 Hz handheld thermal units for the Tactical Response Team (TRT). Funding will come from a Homeland Security Grant Program and Law Enforcement Terrorism Prevention Activity funding grant no. E17-074.

**Grant County Commissioners Agenda  
Week of May 13, 2019**

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

6. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Primary Election to be held August 6, 2019.
7. Designation of County Commissioner Tom Taylor to serve as the County Legislative Authority on the Canvassing Board for the Primary Election to be held on August 6, 2019.

**WEDNESDAY, MAY 15, 2019**

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| 7:00 a.m. – 8:00 a.m.  | T Taylor at Grant County Economic Development Council – Board Meeting   |
| 8:45 a.m. – 11:00 a.m. | Komaki, Japan – Sister City Delegation Visit and Courthouse Tour  |
| 9:30 a.m. – 11:00 a.m. | TOURISM COMMISSION MEETING  |
| 11:00 a.m. – 5:00 p.m. | T Taylor at National Association of Counties (NACO Western Interstate Region (WIR) Annual Conference (Davenport Grand Hotel, Spokane) |

**THURSDAY, MAY 16, 2019**

T Taylor at National Association of Counties (NACO Western Interstate Region (WIR) Annual Conference (Davenport Grand Hotel, Spokane)

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| 9:00 a.m. – 4:00 p.m. | BOARD OF EQUALIZATION HEARINGS  |
| 2:00 p.m. – 5:00 p.m. | R Stevens at Transportation Improvement Board Meeting (Holiday Inn Express, Sequim) |
| 6:30 p.m. – 8:00 p.m. | T Taylor at Grant Transit Authority board Meeting (Moses Lake Facility)             |

**FRIDAY, MAY 17, 2019**

T Taylor at National Association of Counties (NACO Western Interstate Region (WIR) Annual Conference (Davenport Grand Hotel, Spokane)

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| 9:00 a.m. – 11:00 a.m. | R Stevens at Transportation Improvement Board Meeting (Holiday Inn Express, Sequim) |
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