

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 20, 2019

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 8)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Request for release of funds on SIP 2018-10, Port of Quincy, Industrial Park No. 4 Tract 6 Sewer Main Extension in the amount of \$175,000 (\$87,500 grant and \$87,500 loan) to the Port of Quincy.
3. Supported Living/Group Home Exhibit C, Revision 190201, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant Integrated Services' Developmental Disabilities Department.
4. Amended Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during January, 2019 in the amount of \$26,312.24 on Washington State Department of Social & Health Services Health Care Authority Contract No. 1763-94250.
5. **Anticipating:** Amendment to Phoenix Protective Corporation (PPC); Security Service Agreement, merger of contracts between District Court and Central Services for the period January 1, 2019 expiring January 1, 2021.
6. **Anticipating:** Interlocal Agreement between Grant Transit Authority and Grant County regarding Emergency Services for legal framework and establishment of procedures and conditions for making limited GTA owned vehicles and GTA operators available to Grant County Sheriff's Office Emergency Management Division (EMD).
7. **Anticipating:** Resolution Authorizing Executing of Interlocal Agreement with Grant Transit Authority.
8. **Anticipating:** Grant County Reimbursement No. 5 on CDBG Public Services Grant No. 18-62210-005 for the period of April 2019, with the Department of Commerce and administered through OIC of Washington in the amount of \$19,124.05.

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. W Gillette, Phoenix Protective Corporation Update

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

- City View Update
- Building Maintenance Update
- Coordinated Care Update
- Homelessness Issues

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 20, 2019**

2:00 p.m. – 2:20 p.m. G Garnant, Hanford Advisory Board Update

2:30 p.m. – 2:50 p.m. J Gingrich, Deputy Clerk of the Board Update

TUESDAY, MAY 21, 2019

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

9:30 a.m. – 10:30 a.m. T Taylor at Health District WSALPHO Site Visit (Moses Lake Office)

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

Staffing status; Becca's return; and Seasonal Employees

Capital purchases moving forward:

- Red Gate Signage – ordered and first wave of reader boards ordered
- Blue gate fencing change

Building upgrades:

- Cattle Barn upgrades
- Eagles booth upgrades
- Concrete work around food booth and bathroom 7
- Sound system improvements

Fair status:

- Entertainment – we are nearly full
- Camping registration will be done online for open registration
- Vendor registration is going well, we only have 5 booths available and that's good considering no elections.
- Superintendents – Some changes in the works
- Ribbons – we changed the process to save money
- Judges

Rodeo updates:

- Arena improvement requests on the horizon

Food booth contracts are all signed

Revenue and expense comparisons – first quarter

Time off request

Blade sign for 4H request for signature

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

11:30 a.m. – 12:00 p.m. B Hill, Public Defense Update

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Agenda
Week of May 20, 2019**

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

1. Recommendation to award the Cost Share Fund Array 2019-2020 projects as follows:

In 2019:

- Fund Item 1, Road Q-NW in the amount of \$136,500.00.
- Fund Item 2, Road 11.5-NW in the amount of \$183,625.00.

In 2020:

- Fund Item 3, Roads K-SW & 12-SW in the amount of \$432,250.00.

2. Authorization to call for bids for a 3,500 Gallon Skid Tank – 2019 with a bid opening date of June 11, 2019 at 1:30 p.m.

1:30 p.m. – 1:40 p.m. Bid Opening, 4-NE Road Reconstruction Project, CRP 16-09

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners April 22 and 29, 2019 Minutes for approval.
3. Special occasion liquor license for Ridge Riders Inc. and their event at their rodeo grounds on June 14, 2019 in Grand Coulee.
4. Letter of Non-Objection for liquor license to the Washington State Liquor and Cannabis Board for Visit Washington and their Moses Lake Air Show event at the Moses Lake International Airport on June 14 and 15, 2019.
5. Budget extension request in the amount of \$458,500.00 to the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) for the following SIP projects:
 - Port of Moses Lake #2019-03 \$150,000 Grant for their Sewer Extension to Grant County Int'l Airport Infield from Westside Employment Center
 - City of George #2019-04 \$122,500 Grant and \$52,500 Loan for their Well No. 3 Generator
 - Port of Quincy #2019-05 \$133,500 Grant for their Industrial Park No. 4 Tract 6 Frontage Improvements

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.

FACILITIES AND MAINTENANCE

7. Request to have the fire detecting and suppression systems for the Law and Justice Building, Jail and Work Release facilities inspected by Johnson Controls (formerly Simplex Grinnell) in the amount of \$3,794.00. The state contracted cost is through Sourcewell and is in their budget.

Grant County Commissioners Agenda

Week of May 20, 2019

SHERIFF'S OFFICE

8. Budget extension request in the amount of \$23,858.10 to purchase 2- SMART Boards for use in their new EOC office. Funding will come from two grants: a Homeland Security Grant and Law Enforcement Terrorism Prevention Activity funding grant nos. E17-074 for the FY 2016 and E18-160 for the FY2017.

4:00 p.m. – 5:00 p.m.

T Taylor, Disability Board Meeting

5:30 p.m. – 7:00 p.m.

C Carter at Royal City Suicide Prevention Coalition Meeting (Royal City High School Cafeteria)

WEDNESDAY, MAY 22, 2019

No meetings held

THURSDAY, MAY 23, 2019

10:00 a.m. – 12:00 p.m.

Martin Hall Juvenile Center Board Meeting (Medical Lake)

2:00 p.m. – 3:00 p.m.

R Stevens at McAtee Gravel Pit (Moses Lake)

7:00 p.m. – 8:30 p.m.

Commissioners at Board of Health Special Meeting (Public Works, Ephrata)

FRIDAY, MAY 24, 2019

10:00 a.m. – 11:00 a.m.

R Stevens at WRCIP Board of Directors Sit Down Meeting (Clear Risk, Ephrata)