

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MAY 27, 2019**

Memorial Day Holiday, Courthouse Closed

### **TUESDAY, MAY 28, 2019**

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

10:00 a.m. – 10:30 a.m.                  T Taylor, Finance Committee Meeting

10:30 a.m. – 10:50 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. Recommendation by Central Services Director, Tom Gaines to consolidate the Phoenix Protective Corporation (PPC Solutions) Law & Justice and Youth Services contract and District Court, Ephrata and Moses Lake contract for uniformed guard services into a single contract and be held by Central Services. The Director is also requesting the security level of the officers for the District Court be equal to those at the Law & Justice Building and Youth Services. This would increase the contract by \$677.12 per month for a monthly cost of \$23,235.61.
3. Department of Commerce Contract No. 18-96616-032 with Grant Integrated Services through The Local and Community Projects Program for Cityview Conversion to Residential Treatment in the amount of \$159,457.00. Term of the contract is January 1, 2018 and ends June 30, 2021.
4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during March, 2019 in the amount of \$1,143.75 on Washington State Department of Corrections (DOSA) contract.

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

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 27, 2019**

- 11:30 a.m. – 12:00 p.m.            Budget and Finance Update
- 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 Advanced Excavation in the amount of \$188,203.00 for the Baseline.5-SE Road project.
  2. Resolution to Initiate County Road Project Designated CRP 19-05 to grade, drain, and surface Road Q-NW.
  3. Resolution to Initiate County Road Project Designated CRP 19-06 to grade, drain, and surface Road 11.5-NW.
  4. Resolution to Initiate County Road Project Designated CRP 19-07 to grade, drain, and surface Road K-SW and Road 12-SW.
- 2:30 p.m. – 2:50 p.m.            Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners May 6 and 13, 2019 Minutes for approval.
3. Letter of re-appointment for Larry Williamson to the Board of Equalization for another three year term from January 26, 2019 – January 25, 2022.
4. Recommendation from the Grant County Horticulture Pest and Disease to not hire a full time Pest Consultant position but to consider hiring back a Part Time Pest Board Consultant.

**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 INTEGRATED SERVICES**

6. Request for out of state travel for Sarah Bates to attend the Northwest Institute of Addictions Studies annual conference from July 1 - 12, 2019 in Portland, OR.

**Grant County Commissioners Agenda**

**Week of May 27, 2019**

**CENTRAL SERVICES**

7. Request for a budget extension in the amount of \$310,968.27 (REET funds) for Bernardo and Wills to perform the architect design of the Ardell Pavilion's fire suppression system at the Fairgrounds. The Director is also requesting to use \$100,000.00 from the Fairgrounds Building Improvement Capital Expense fund towards the project. The estimated total for the project is \$350,968.27.00 plus an additional \$60,000.00 in contingency for plumbing and mechanical upgrades to the kitchen, the addition of double doors, and any unforeseeable conditions.

**SHERIFF'S OFFICE**

8. *Held from the May 21, 2019 Consent Agenda:* 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.

3:00 p.m. – 3:50 p.m.

B Walters, North Central Regional Library (NCRL) Strategic Plan Update

**WEDNESDAY, MAY 29, 2019**

8:30 a.m. – 9:30 a.m.

CENTRAL SAFETY COMMITTEE MEETING

**THURSDAY, MAY 30, 2019**

No meetings held

**FRIDAY, MAY 31, 2019**

11:00 a.m. – 2:00 p.m.

T Taylor at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse)