

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JUNE 3, 2019**

- 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 5)
1. Possible vouchers for insurance, legal services, grant administration, etc.
  2. A new contract for the 2019-2021 biennium between the Washington State Conservation Commission and Grant County for the continued implementation of the Voluntary Stewardship Program. Contract No. K2011 in an amount not to exceed \$240,000.00. Grant County has assigned the management of this contract and subsequent duty for deliverables to the Grant County Conservation District.
  3. State of Washington Department of Veterans Affairs Amendment No. 1 to DVA Contract No. 305E-17-058. This amendment revises the period of performance from August 1, 2017 through June 30, 2020, effective July 1, 2019.
  4. **Anticipating:** Amendment No. 1 to Interlocal Agreement between Grant Integrated Services and the Moses Lake School District regarding Therapeutic Mental Health, Care Coordination and Outreach Services. Term is extended until August 27, 2019.
  5. Agreement with Municipal Code Corporation (Municode) for updating the County's online Code of Ordinances. Term is July 30, 2019 through July 29, 2022.
- 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. – 11:30 a.m. T Jones, Sheriff's Office discussion on Wahluke School District Contract and 3/10% Update
- 11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extensions

Open Record Public Hearing to consider the following budget extension requests from the Sheriff's Office:

- \$13,146.30 to purchase 15 Liberator headsets from ProForce Law Enforcement for use 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;
- \$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).

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNE BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JUNE 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, JUNE BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of June 3, 2019**

- 1:00 p.m. 2:00 p.m. C Carter w/ V Sanchez at Veterans Services Discussion (VVA, Moses Lake)
- 1:30 p.m. – 3:00 p.m. T Taylor, Corrections Payroll Grievance Discussion
- 3:00 p.m. 4:00 p.m. R Stevens at McAtee Gravel Pit (Moses Lake)

**TUESDAY, JUNE 4, 2019**

- 8:30 a.m. – 8:50 a.m. G Goodwin, Grant Integrated Services Personnel Discussion
- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. Health and Wellness Committee discussion on County Wellness Program
- 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
- 12:00 p.m. – 1:00 p.m. C Carter, North Central Workforce Development Committee Meeting – Conference Call
- 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 3)

- 1. Execution of Contract with Central Washington Asphalt for the 3-NE Road Reconstruction project in the amount of \$1,188,888.88.
- 2. Execution of Contract with Tommer Construction for the 4-NE Road Reconstruction project in the amount of \$1,233,333.00.
- 3. Resolution to Initiate County Road Project Designated as CRP 19-07 for the Road K-SW and Road 12-SW project.

- 1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Public Works Surplus of Vehicles and Ordering the Sale Thereof

<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
7060	2013	CHEVEROLET	TAHOE	1GNLC2ZE04DR307446	136,052

**Grant County Commissioners Agenda  
Week of June 3, 2019**

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

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 13)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners May 20, 2019 Minutes for approval.
3. Special occasion liquor license application for Desert Aire Owners Association and their event to be held at their Golf Course Snack Shack in Mattawa on June 22, 2019.
4. Letter of appointment for Tom Bennett to the Solid Waste Advisory Committee (SWAC).
5. Proclamation recognizing the Chief for a Day event to be held June 6, 2019.
6. Letters of appointment to the Horticultural Pest and Disease Board for Sean Putnam and Patrick Hoyle for a 3 year term from January 1, 2019 – December 31, 2021; and Steven Bierlink for a 3 year term from March 17, 2019 – March 16, 2021.

**AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT**

7. 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.

**FAIRGROUNDS**

8. Proclamation recognizing Carolyn Harris and her 33 years as Dog Superintendent at the Grant County Fair.
9. Request to have the following language adopted into policy: “The Ardell and Harwood Pavilions are essential to the Equestrian activities within the Columbia Basin and the State of Washington. Because there are limited locations for these types of indoor activities, the Grant County Fairgrounds has a policy of giving Equestrian events the first opportunity for the use of the Ardell and Harwood Pavilions over other events.”
10. Request to amend certain rates for the 2020 season.
11. Request to purchase a blade sign for the 4H Building in the amount of \$911.76 from Signs Now. This was approved in their capital expenditure budget.

**NEW HOPE**

12. Request for out of state travel for Nicole Prentice to attend an EMDR Training Institute in two parts: July 26-28, 2019 in Phoenix, AZ and October 18-20, 2019 in San Diego, CA.

**Grant County Commissioners Agenda  
Week of June 3, 2019**

**SHERIFF'S OFFICE**

13. Budget extension request in the amount of \$6,000.00 for the emergency repairs of the Corrections facility walk-in cooler (approx. \$3,595.58) and to fix a hole in the ceiling of a jail cell created by an inmate (approx. \$2,000.00). They are requesting current expense funds.

3:00 p.m. – 3:20 p.m.                      Open Record Public Hearing, Kreger Development Agreement

Open Record Public Hearing to consider approval or denial of a Development Agreement between Grant County and Ronald L. Kreger. The property subject to the Development Agreement is "Lot 1 Sunland Estates Division 2 Replat #1" in a portion of Section 1, Township 18 North, Range 22 East, W.M., Grant County, Washington.

3:30 p.m. 3:50 p.m.                      D Boothman, Grant Integrated Services Personnel Discussion

**WEDNESDAY, JUNE 5, 2019**

11:00 a.m. – 1:00 p.m.                      GRANT COUNTY EMPLOYEE APPRECIATION BBQ

**THURSDAY, JUNE 6, 2019**

7:00 a.m. – 8:00 a.m.                      "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

10:00 a.m. - 12:00 p.m.                      C Carter at QUADCO Meeting (Public Works, Ephrata)

10:00 a.m. - 12:00 p.m.                      R Stevens at Columbia River Caucus "Commissioners" Meeting (Holiday Inn Express, Moses Lake)

2:00 p.m. – 3:00 p.m.                      CHIEF FOR A DAY EVENT

6:00 p.m. – 7:00 p.m.                      FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**FRIDAY, JUNE 7, 2019**

No Meetings Held