

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### **MONDAY, JUNE 10, 2019**

9:00 a.m. – 9:30 a.m. C Anderson, Housing Authority discussion on Recording Fee Income

9:30 a.m. – 9:50 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. **Anticipating:** Amendment No. 1 to Interlocal Agreement between Grant County Health and Moses Lake Healthy Youth Partnership 365 (HYP365) Coalition. Term is extended until June 30, 2019.
3. Negotiated Settlement Agreement between Grant County and Dennis Love (dba Covington Meadows) affecting the development, operation and eventual cessation of business at 9326 Neppel Road NE, Moses Lake, WA 98823.
4. Professional Services Agreement for Horticulture Pest and Disease Board (HPDB) Coordinator/Inspector Consultant with Jody Ann Kane. Term is June 1, 2019 through December 31, 2020.
5. **Anticipating:** Lease Agreement between Grant Integrated Services and Grant County Public Hospital District No. 5 (Mattawa Community Medical Clinic), for building at 210 Government Road in Mattawa, Washington.
6. Reimbursement Request #23 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 \$34,763.85.
7. Supported Living/Group Home Exhibit C, Revision 190202, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant Integrated Services' Developmental Disabilities Department.
8. Department of Commerce Grant Agreement with New Hope through Office of Crime Victims Advocacy, Community Services and Housing Division, Grant No. S20-31108-010. Grant is in the amount of \$23,247.00. Term of the grant is July 1, 2019 through June 30, 2020.

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)

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

1:30 p.m. – 1:50 p.m. S Fode, New Hope Update

- Shelter update
- Funding and contracts-updates and implications

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 10, 2019**

- Personnel updates
- Volunteer Appreciation event

2:00 p.m. – 2:30 p.m. Department Head Review

3:00 p.m. 3:30 p.m. Commissioners at Tour of New Hope (Moses Lake)

**TUESDAY, JUNE 11, 2019**

8:10 a.m. – 9:00 a.m. D Estudillo, Drug Court Presentation

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

10:00 a.m. – 10:50 a.m. E Wash, Accounting Travel Plan Policy Discussion

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

1. Execution of Contracts: 3-NE Road Reconstruction

1:30 p.m. – 1:40 p.m. Bid Opening, 3,500 Gallon Skid Tank

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 27, 2019 Minutes for approval.
3. *Held from the June 3, 2019 Consent Agenda:* 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.
4. Letter of appointment for Katie Smith to the Health and Wellness Committee (replacing Rachel Jorgensen) and representing the Auditor's Office as the primary, voting member.
5. Special occasion liquor license application for Moses Lake Chamber of Commerce and their event at the Fairgrounds August 12 – 17, 2019; and the Community for the Advancement of Family Education and their events at the Fairgrounds on June 30, September 8, and October 13, 2019, from the Washington State Liquor and Cannabis Board.

**Grant County Commissioners Agenda  
Week of June 10, 2019**

6. New liquor license application for Matsu Restaurant in Moses Lake, WA (Japanese Creative Cuisine, Inc.) from the Washington State Liquor and Cannabis Board.

**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.

**NEW HOPE**

8. Request for out of state travel for Maria Aceves, Tina Steinmetz, Laura Oronia, Kristina Crowder and Suzi Fode to attend the National Sexual Assault Conference from August 20-23, 2019 in Philadelphia, PA.

4:00 p.m. – 5:00 p.m.                      T Taylor, Disability Board Meeting

6:00 p.m. 7:30 p.m.                      C Carter at Royal City Suicide Coalition Meeting (Royal City High School)

**WEDNESDAY, JUNE 12, 2019**

11:30 a.m. – 1:00 p.m.                      HEARINGS EXAMINER

7:00 p.m. – 8:30 p.m.                      Commissioners at Health Board Meeting (Public Works, Ephrata)

**THURSDAY, JUNE 13, 2019**

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, JUNE 14, 2019**

No meetings held