

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 24, 2019

9:00 a.m. – 9:20 a.m.

J Hammond, ASC Update and Misc BOCC Action (Items 1 through 18)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **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.
3. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during March, 2019 in the amount of \$9,000 to the Grant County Health District.
4. Hartline Police Protection and Law Enforcement Services Agreement between Grant County Sheriff's Office and the Town of Hartline to provide police protection and law enforcement within the corporate limits of Hartline. Term is for a period of one year, expiring on August 31, 2020.
5. Department of Commerce Development Block Grant (CDBG) Program Public Services Grant Contract No. 19-62210-005 for public services through the Opportunities Industrialization Center of Washington to low-and-moderate income persons in Grant and Adams County. Funding is in the amount of \$121,058 with a term of July 1, 2019 through June 30, 2020.
6. Domestic Violence Prevention Account-Intervention Services Contract Amendment No. 01 with Department of Social & Health Services (DSHS) for New Hope to provide domestic violence services through outreach to under/un-served victims in rural areas of Grant and Adams Counties. Period of performance is July 1, 2019 through June 30, 2020 in the amount of \$137,645.
7. **Anticipating:** Grant County Reimbursement No. 6 on CDBG Public Services Grant No. 18-62210-005 for the period of May, 2019, with the Department of Commerce and administered through OIC of Washington.
8. **Anticipating:** Kids Hope Policies & Procedures
9. **Anticipating:** Subrecipient Agreement for Community Development Block Grant (CDBG) Public Services between Grant County and OIC of Washington on Grant County's grant agreement with the Washington State Department of Commerce Contract No. 19-62210-005.
10. **Anticipating:** Agreement for the provision of Law Enforcement Services between Desert Aire Home Owners Association and Grant County Sheriff's Office. Term of the agreement is July 1, 2019 and ending June 30, 2021.
11. County Program Agreement No. 1963-57191, Community Residential Services with Department of Social & Health Services (DSHS) and Grant Integrated Services, Developmental Disabilities. Period of performance is July 1, 2019 through June 30, 2021.
12. Professional Services Agreement with Moss Adams to provide healthcare contracting for Grant Integrated Services.
13. **Anticipating:** Contract with A&D Fire Sprinklers, Inc. for the Ardell Fire Suppression System Installation at the Grant County Fairgrounds. Contract is in the amount of \$230,574.75. Completion of the work shall occur on or before July 24, 2019 or at such other time as may be mutually agreed upon by the parties.

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 June 24, 2019**

14. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period July 1, 2019 through June 30, 2021, with First Choice Employment Services LLC for the provision of Individual Supported Employment.
15. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period July 1, 2019 through June 30, 2021, with EnTrust Community Services for the provision of Individual Supported Employment and Community Access.
16. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period July 1, 2019 through June 30, 2021, with SL Start, LLC dba Compass Career Solutions for the provision of Individual Supported Employment and Community Access.
17. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period July 1, 2019 through June 30, 2021, with Service Alternatives for the provision of Individual Supported Employment and Community Access.
18. Grant County Vendor Agreement (GrIS Developmental Disabilities), Period July 1, 2019 – June 30, 2021, with Goodwill Industries of the Inland Northwest for the provision of Individual Supported Employment and Group Supported Employment.

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.	Budget and Finance Update
1:00 p.m. – 1:30 p.m.	L Figueroa, U.S. Census Bureau - 2020 Census Update
1:30 p.m. - 1:50 p.m.	T Jones, Sheriff's Office Update
2:00 p.m. – 2:20 p.m.	B Hill, Public Defense Update

TUESDAY, JUNE 25, 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. – 10:40 a.m.	Open Record Public Hearing, Sheriff's Office Budget Extension

Open Record Public Hearing to consider a budget extension request from the Sheriff's Office 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.

11:00 a.m. – 11:20 a.m.	Juvenile Court and Youth Services Update
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**Grant County Commissioners Agenda
Week of June 24, 2019**

- 11:30 a.m. – 12:00 p.m. Department Head Review
- 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 (1 Item)

1. Recommendation to award the 3,500 gallon Skid Tank project to Randco Tanks of Kelso, WA for the bid amount of \$58,119.93 not including sales tax.

- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners June 10, 2019 Minutes for approval.
3. Letter of appointment for Joanna Latimer to the Veterans Advisory Board in the At Large Position for a 4 year term beginning July 1, 2019 through June 30, 2023.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

4. 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.

AUDITOR’S OFFICE – ELECTIONS DEPARTMENT

5. 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 General Election to be held November 5, 2019.
6. Designation of County Commissioner Tom Taylor to serve as the County Legislative Authority on the Canvassing Board for the General Election to be held on November 5, 2019.

FAIRGROUNDS

7. Request to purchase a blade sign for the Poultry building from Signs Now in the amount of \$911.76 using Capital Expenditure funds.
8. Request to increase limits to their office credit cards to \$25,000.00 each card.

Grant County Commissioners Agenda

Week of June 24, 2019

ASSESSOR'S OFFICE

9. Recommendation to approve a manifest error correction exceeding three years for Robert and Ruth Peden (60-7598-000). This parcel was still on the tax rolls and should not have been as it was involved in a fire in 2011. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

SHERIFF'S OFFICE

10. Budget extension request in the amount of \$32,042.04 to cover the cost of Professional Liability Insurance Coverage for their Corrections Physician Dr. Morgan Fife. They are requesting Current Expense funds.

3:30 p.m. – 4:30 p.m. T Taylor, Air Quality and Wildfire Smoke – Webinar

WEDNESDAY, JUNE 26, 2019

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING

11:00 a.m. – 12:00 p.m. C Carter at District 3 Tourism Commission Meeting (Mardon Resort)

1:00 p.m. 3:00 p.m. R Stevens at PCC Rail Authority Meeting (Colfax)

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, JUNE 27, 2019

10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Center Board Meeting (Medical Lake)

10:00 a.m. – 12:00 p.m. T Taylor at Health and Wellness Committee Meeting (Public Works, Ephrata)

2:00 p.m. 3:00 p.m. Commissioners at New Hope Appreciation – Ice Cream Social (Red Door Café, Moses Lake)

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

FRIDAY, JUNE 28, 2019

9:30 a.m. – 12:00 p.m. C Carter, SkillSource Forum of County Commissioners Meeting