

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 1, 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 11)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. **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.
 3. Washington State Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report on Public Services Grant, Contract #18-62210-005.
 4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during March, 2019 in the amount of \$13,499.32 on Washington State Department of Health Care Authority Contract No. 1763-94250.
 5. State of Washington Department of Children Youth and Families (DCYF) Agreement on General Terms and Conditions, DCYF Contract No. 1983-56614.
 6. BOCC Chair signature on Equal Employment Opportunity Commission State and Local Government Information (EEO-4) form for Grant County's administrative employee data on the Washington State Department of Commerce Community Development Block Grant (CDBG) Program's Public Services Grant No. 19-62210-005.
 7. Washington State Department of Commerce, Community Services and Housing Division Housing Assistance Unit, Consolidated Homeless Housing Grant (CHG) Contract No. 20-46108-10 with Grant County. Funding is in the amount of \$969,417.00 with a term of July 1, 2019 through June 30, 2021.
 8. Interlocal Agreement between Grant Integrated Services and the Royal School District regarding Counseling Services. Term is September 3, 2019 through June 12, 2020.
 9. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grants Integrated Services and the Royal School District Regarding Counseling Services.
 10. **Anticipating:** Memorandum of Understanding between Moses Lake Healthy Youth Partnership 365 (HYP 365) (Grant Integrated Services) and Boys and Girls Club of the Columbia Basin (BGCC). HYP 365 agrees to purchase items in the amount of \$1300 and contribute \$75 toward print material to promote outreach event.
 11. **Anticipating:** Request for release of funds on SIP 2018-01, Port of Quincy, Industrial Park No. 5 Site Improvements in the amount of \$70,000 (\$35,000 grant and \$35,000 loan) to the Port of Quincy.
- 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

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 July 1, 2019**

- 11:00 a.m. – 11:20 a.m. S Fode, New Hope Update
- 11:30 a.m. – 12:00 p.m. T Taylor at Employee Discussion Meeting (Human Resources)

TUESDAY, JULY 2, 2019

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. A Kim, Washington State Auditor’s Office – 2018 Financial and Federal Audit Entrance Meeting
- 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
- 11:30 a.m. – 12:30 p.m. C Carter at Homeless Task Force Meeting (GrIS, Moses Lake)
- 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 (No items)
- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 16)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioner’s June 17, 2019 Minutes for approval.
3. Recommendation from the Health and Wellness Committee to keep the employee voluntary benefits through Lincoln Financial but also unfreeze voluntary benefits with Aflac on a group rate with an individual plan.
4. Recommendation from the Finance Committee to amend the following registered warrant caps:
 - a. Quincy Valley Medical Center/Hospital District #2 – from \$5 million to \$4.5 million
 - b. McKay Healthcare/Hospital District #4 – from \$1.5 million to \$500,000
 - c. Mattawa Community Medical/Hospital District #5 – from \$750,000 to \$500,000
5. Letter of appointment for David Eck to the Grant County Planning Commission for a 4 year term from July 2, 2019 through June 30, 2023.
6. Letter of reappointment for Marilyn Meseberg to the Grant County Mosquito Control District #1 for another 2 year term beginning February 11, 2019 through January 31, 2021.

**Grant County Commissioners Agenda
Week of July 1, 2019**

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.

SHERIFF'S OFFICE

8. Surplus request form for a Ballistic Vest (Asset #104795) to be disposed of at the landfill due to its expiration.
9. Surplus request form for an ATV Polaris RZR (Asset #104721) to be transferred to the Soap Lake Police Department.
10. Request to purchase quantity ten (10) semiautomatic patrol rifle kits from Millard Sales in the approximate amount of \$4,800.00. They would like to reallocate the unused portion of their ammunition capital expenditure budget (Law and Justice Funds) towards this purchase.
11. Request for removal of Grant County Code Ch. 9.06.070 titled "Kennel License Required". Their office has not received any direct requests or applications and feel any violations of kennels can be addressed through the normal animal control procedures.
12. Request to amend Ch. 9.07.130(2) of the Grant County Code titled "Dangerous Dog and Potentially Dangerous Dog – Penalties". The amendment will reduce the penalty amounts to allow for the mandated 105% state tax added.

DEVELOPMENT SERVICES

13. Request for out of state travel for Brock Laughlin to attend the Construction Exam Center's Fall 2019 session from October 6 – 11, 2019 in Portland, OR.

FAIRGROUNDS

14. *Held from July 25, 2019 Consent Agenda:* Request to increase credit limits to their office credit cards to \$25,000.00 each card.

FACILITIES AND MAINTENANCE

15. Recommendation to award the bid for the Law and Justice Building water treatment system annual service to NALCO in the amount of \$4,883.17.

TREASURER'S OFFICE

16. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds as provided on a listing by the Treasurer.

3:00 p.m. – 3:20 p.m.

E Wash, Accounting Travel Policy Discussion

**Grant County Commissioners Agenda
Week of July 1, 2019**

WEDNESDAY, JULY 3, 2019

No meetings held

THURSDAY, JULY 4, 2019

Independence Day, Courthouse Closed

FRIDAY, JULY 5, 2019

No meetings held