

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 8, 2019

T Taylor, Out

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 6)

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. Insurance Renewal Quotation for Crum & Forster Storage Tank Pollution Liability Coverage in the amount of \$4,718.04 for insurance coverage on Grant County aboveground and underground storage tanks.
4. **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.
5. Washington State Department of Social & Health Services (DSHS) County Program Agreement, Community-Based Domestic Violence Program Emergency Shelter & Supportive Services, DSHS Agreement No. 1963-59401 in the amount of \$516,038. Term of the agreement is July 1, 2019 through June 30, 2020.
6. Reimbursement Request #24 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 \$30,315.75.

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

7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Fire District #3, Quincy)

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

Page 2 of 4
Grant County Commissioners Agenda
Week of July 8, 2019

TUESDAY, JULY 9, 2019

T Taylor, Out

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

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 (Item 1)

1. Authorization to call for Bids: Road 5 & U NW Road Project with a bid opening date of August 6, 2019 @ 1:30 pm.

1:30 p.m. 1:40 p.m. Bid Opening, Lower Crab Creek Road Reconstruction Project, CRP 18-03

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

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Resolution relating to a supplemental budget extension to the 2019 budget of the WSU Extension Office (Fund #001, Department #122) from beginning fund balance for a Horticultural Pest and Disease Board Coordinator/Inspector Consultant position.
3. Letter of appointment for Chad Nordberg to the Grant County Mosquito District #1 for a 2 year term from July 1, 2019 through June 30, 2020.

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.

CENTRAL SERVICES

5. Request for a budget extension in the amount of \$10,000.00 (REET Funds) for Gray and Osborne settlement reached regarding payment.
6. Request for a budget extension in the amount of \$40,080.60 to pay the retainage to the Contractor for the Rodeo Arena Bleacher project. Retainage was not carried over from the 2018/2019 budget year.

**Grant County Commissioners Agenda
Week of July 8, 2019**

GRANT INTEGRATED SERVICES

7. Out of State Travel request for Dayana Ruiz, Adriana Luna-Reyna, Ruby Martinez, Karla Nunez Ramrez, Austin Foglesong, Nora Mediana and Eduardo Diaz Ceballos to attend the Community Anti-Drug Coalitions of America Mid-Year Institute Training from July 14th through July 18th, 2019 in Dallas, TX.
8. Out of State Travel request for Bernadette Crawford, Nicole Raichart, Jannette Serrano-Vasquez, Elizabeth Salmeron, Christi Snyder, and Anthony Preston to attend PAXIS 2019 PAX Summit Training from July 29th through August 1st, 2019 in Columbus, OH.
9. Amendment # 3 to the Beacon Facility Agreement entered into with Beacon Health Options, Inc.

TREASURER'S OFFICE

10. Request to transfer the Trial Court Improvement monies from the Current Expense Fund per SSB 5454. The amount is \$16,972.00.

4:00 p.m. – 5:00 p.m. Disability Board Meeting

WEDNESDAY, JULY 10, 2019

T Taylor, Out

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

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

5:00 p.m. – 6:00 p.m. VETERANS ASSISTANCE FUND DISCUSSION MEETING

7:00 p.m. – 8:30 p.m. C Carter and R Stevens at Health Board Meeting (Public Works, Ephrata)

THURSDAY, JULY 11, 2019

T Taylor, Out

R Stevens at National Association of Counties (NACO) Annual Conference (Las Vegas, NV)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

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

Page 4 of 4
Grant County Commissioners Agenda
Week of July 8, 2019

FRIDAY, JULY 12, 2019

T Taylor, Out

R Stevens at National Association of Counties (NACO) Annual Conference (Las Vegas, NV)