

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 15, 2019

T Taylor, Out

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

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Quincy City Hall)

TUESDAY, JULY 16, 2019

T Taylor, Out

8:30 a.m. – 8:50 a.m. T Jones, Criminal Justice 3/10% Sales and Use Tax Discussion

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

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

- Staffing status
Seasonals
- Capital purchases moving forward
 - Red Gate Signage - Installed
 - Reader boards - Did not work as planned
 - Cord covers to be ordered
 - Purchase of belt barriers – consent agenda item
 - Ag Building HVAC – Tom is working on something
- Building upgrades
 - Cattle Barn upgrades – new roof - dpme
 - Eagles booth upgrades paint – holding off now that they are not using it
 - Concrete work around food booth and bathroom 7 - done
 - Southfield repairs – Nathan Cox donating sod - done
 - Concrete projects AAA Ready Mix donated concrete
 - Chicken pens and new building – almost done
- Fair status
 - Entertainment – done
 - Camping registration was done in 15 minutes, Parking 5
 - Vendor registration is going well, we only have 3 booths available
 - Superintendents – We have a new dog Super which is still causing some controversy

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.

**Grant County Commissioners Agenda
Week of July 15, 2019**

- Rodeo updates
 - Work parties begin this weekend
- Revenue and expense comparisons – waiting on June numbers

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board Update

BOCC:

- Travel policy
- August BOCC Training Luncheon – August 5th, 2019

Board of Equalization (BOE):

- Hearings July 18, 2019
- Board Composition

Tourism Commission:

- Ponies

EFSP:

- Hand off

Disability Board:

- New form, updated policy

Veteran Services:

- General Policy Discussion
- Future vision, planning

11:30 a.m. – 11:50 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 7)

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. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during June, 2019 in the amount of \$1,143.75 on Washington State Department of Corrections (DOSA) contract.
4. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during April, 2019 in the amount of \$4,211.75; May, 2019 in the amount of \$208.00 and June, 2019 in the amount of \$976.16 to the Grant County Health District. The Grant County Health District is the fiscal agent for a regional youth marijuana prevention grant.
5. Memorandum of Understanding for Mobile Dental Program at the Veteran's Stand Down in the amount of \$1,200.00 on September 28, 2019. There will be no charge to veterans for this service.
6. Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division for SFY 2020-2021 Crime Victim Service Center Grant in the amount of \$195,272.00 with a term of July 1, 2019 through June 30, 2020.
7. **Anticipating:** Commercial Lease Agreement between Mario and Cindy Padilla and New Hope & Kids Hope for additional office space at 311 W. Third Avenue in Moses Lake in the amount of \$2,300/month. Term is July 1, 2019 through May 31, 2022.

**Grant County Commissioners Agenda
Week of July 15, 2019**

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 with Randco Tanks for the purchase of (1) one 3,500 Gallon Skid Tank 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 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Budget extension request from the Administrative Services Coordinator for the Grants Administration Fund #190.001 for the following Department of Commerce Grants:
 - a. CDBG Public Services Grant No. 19-62210-002 in the amount of \$121,058.00 for pass through funding for the OIC of Washington;
 - b. Consolidated Homeless Grant No. 20-46108-10 in the amount of \$969,417.00 for pass through funding for the Housing Authority of Grant County.
3. Request from the Quincy-Columbia Basin Irrigation District to hold off on the appointment of an open position on their Board of Directors, due to a passing of a member. They recommend leaving the position vacant until their upcoming election for that position.

FAIRGROUNDS

4. Request to purchase crowd control belt barriers for their Blue Gate using the \$1,500.00 previously dedicated Capital Expenditure funds that were going to be used for Sheep Barn panels.

NEW HOPE

5. Budget extension request in the amount of \$213,745.00 to receive new contract funds from the Department of Commerce, Office of Crime Victims Advocacy for service enhancement and expansion for current projects, unmet victim service needs #3, and crime victims services.

CLERK'S OFFICE

6. Surplus request form for a Minolta Microfilm Camera (Asset# 100409) to dispose of via TruRecycle.

3:00 p.m. – 3:50 p.m. Grant Integrated Services Update

- Welcome Dell Anderson
- City View Update
- DCL staff recruitment incentive
- Mattawa Building

**Grant County Commissioners Agenda
Week of July 15, 2019**

- NCACH Community Initiatives Funding Project
- Moss Adams Accounting Firm Update

4:00 p.m. – 4:20 p.m. District Court Update

WEDNESDAY, JULY 17, 2019

T Taylor, Out

8:30 a.m. - 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:00 a.m. – 9:30 a.m. J Goldberg, Royal Slope Solar Panel Production Discussion

9:30 a.m. – 10:30 a.m. D Govedare, Wild Horses Monument Meeting

10:30 a.m. - 12:00 p.m. TOURISM COMMISSION MEETING

5:30 p.m. – 6:30 p.m. R Stevens at City Council Meeting to discuss Criminal Justice 3/10% Sales and Use Tax (Soap Lake)

THURSDAY, JULY 18, 2019

T Taylor, Out

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

5:30 p.m. – 6:30 p.m. C Carter at City Council Meeting to discuss Criminal Justice 3/10% Sales and Use Tax (Mattawa)

6:30 p.m. - 8:00 p.m. R Stevens at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, JULY 19, 2019

No meetings held