

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 22, 2019

9:00 a.m. – 9:20 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:** 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. **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.
4. State E911 Coordination Office (SECO) County Coordinator Professional Development (CPD) Contract SFY2020, Contract No. #20-043, between the Washington State Military Department (WSMD) and Grant County, Washington and WSMD Signature Authorization Form. Funding is in the amount of \$44,685 through WSMD and State Enhanced E911 Funds. Term is July 1, 2019 through August 15, 2020.
5. Grant County Reimbursement No. 7 on CDBG Public Services Grant No. 18-62210-005 for the period June 1, 2019 through June 30, 2019, with the Department of Commerce and administered through the OIC of Washington in the amount of \$33,782.07. This is the final payment request on this grant.
6. Washington State Department of Commerce, Office of Crime Victims Advocacy, Core and Specialized Sexual Assault Services SFY 2020 Grant No. 20-31310-165 in the amount of \$164,467.00 with a term of July 1, 2019 through June 30, 2020.
7. Washington State Department of Social & Health Services, County Program Agreement, DDA County Services, Division of Developmental Disabilities, DSHS Agreement No. 1963-58857. Term of the agreement is July 1, 2019 to June 30, 2020 in the amount of \$809,724.00.
8. Washington State Department of Commerce, Office of Crime Victims Advocacy, Community Services and Housing Division, VOCA Expansion/Enhancement Initiative Grant SFY 2020-2021. Grant Number F18-31219-816 in the amount of \$190,000. Term of the agreement is July 1, 2019 through June 30, 2021.

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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

6:00 p.m. – 7:30 p.m. C Carter at Suicide Taskforce Meeting (TBD)

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 22, 2019**

TUESDAY, JULY 23, 2019

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

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Ordinance amending Ch. 3.72 of the Grant County Code titled “Sheriff Fees for Official Services”

This code amendment proposes to increase the Fingerprint Based Criminal History Check fee to \$13.25 and their Concealed Pistol License fee to \$50.00. Full text of the proposed regulation is available upon request.

10:10 a.m. – 10:20 a.m. Open Record Public Hearing, Ordinance Amending Grant County Code Ch. 9.07 titled “Dangerous Dog and Potentially Dangerous Dog”

This code amendment proposes to amend the fines related to the civil infraction. Full test of the proposed regulation is available upon request.

11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Senior Center, 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 (Items 1 and 2)

1. Execution of Contracts for the Lower Crab Creek Road Project (CRP 18-03) that was awarded to HLT Construction of Ephrata, WA for the bid amount of \$527,903.40.
2. Authorization to Call for Bids on the Road District No. 3 Shop Repair located in Quincy with a bid opening date of August 20, 2019 at 1:30 pm.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners June 24 and July 1, 2019 Minutes for approval.
3. Special occasion liquor license for the Desert Aire Owners Association and their event on August 10, 2019 at their Golf Course Snack Shack in Mattawa, WA.
4. Request from Franklin County Commissioner Brad Peck, who is requesting on behalf of the Columbia Basin Development League, a one-time funding request in the amount of \$3,750.00 to cover 25% of the cost of professional survey work in support of the Columbia Basin Development League’s work to complete the second half of the Columbia Basin Project.

Grant County Commissioners Agenda

Week of July 22, 2019

5. Resolution in the matter of proposing a sales and use tax for costs to enhance and improve criminal justice and law enforcement functions within Grant County. This is pursuant to RCW 82.14.450 which authorizes counties to submit a proposition to the voters to impose a 3/10% sales and use tax to be used solely for the purpose of providing funds for costs associated with criminal justice, fire protection, or both.

GRANT INTEGRATED SERVICES

6. Request for out of state travel for Dayana Ruiz to attend the Truth Action Summit Annual Training from July 31 - August 3, 2019 in Los Angeles, CA.

SHERIFF'S OFFICE

7. Request to purchase a SpeedAlert 24 Radar Message Sign (Digital traffic reader board) in the amount of \$13,436.89 using Washington Traffic Safety Commission grant funds. Also to purchase an ATS-5 trailer and associated hardware in the amount of \$3,729.45 using Law and Justice Funds. Both of these items were approved in their Capital Expenditure budget.

FAIRGROUNDS

8. Request to purchase speakers and cabling to support Technology Services in improving the call-up and announcing system on the Fairgrounds. They will be using previously allocated Capital Expenditure funds that were used for LED reader boards and were later returned. The amount is approximately \$12,280.00.

7:00 p.m. – 8:00 p.m. T Taylor at City Council Meeting to discuss Criminal Justice 3/10% sales and Use Tax (Moses Lake)

WEDNESDAY, JULY 24, 2019

8:00 a.m. – 5:00 p.m. PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING

8:00 a.m. – 9:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Finance Committee Update Meeting (Moses Lake)

9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update (Grand Coulee Conference Room)

10:30 a.m. – 10:50 a.m. K Allen, Clerk's Office Update (Grand Coulee Conference Room)

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update (Grand Coulee Conference Room)

12:00 p.m. – 1:00 p.m. T Taylor at Rotary Club Moses Lake Meeting (Pillar Rock Grill)

**Grant County Commissioners Agenda
Week of July 22, 2019**

THURSDAY, JULY 25, 2019

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| 8:00 a.m. – 5:00 p.m. | PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING |
| 10:00 a.m. – 12:00 p.m. | Martin Hall Juvenile Center Board Meeting (Medical Lake) |
| 3:00 p.m. – 4:00 p.m. | T Taylor at Meeting to discuss Larger Morgue for Grant County
(Samaritan Hospital, Room 401) |
| 6:00 p.m. – 7:00 p.m. | FAIR ADVISORY COMMITTEE MEETING (Fairgrounds) |

FRIDAY, JULY 26, 2019

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| 11:00 a.m. – 2:00 p.m. | T Taylor at Eastern Washington Council of Governments (EWCOG)
Meeting (Lincoln County Courthouse) |
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