

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### **MONDAY, AUGUST 5, 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 12)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 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.
3. **Anticipating:** Washington Rural Counties Insurance Program 2019-2020 Renewal Application and its accompanying Privacy & Network Supplemental Application.
4. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee on the following SIP Projects:
  - SIP Project 2019-06: Port of Mattawa – Southern Grant County Hotel Feasibility Study for approval of \$13,500 grant funding; and
  - SIP Project 2019-07: City of George – Frontage Road Electrical Infrastructure Improvements for approval in \$40,000 grant funding and approval of \$40,000 in loan funding; and
  - SIP Project 2019-08: Port of Royal Slope – Waterline Extension – Eldorado for approval in \$84,000 grant funding – Contingent on CERB funding.
5. **Anticipating:** BOCC Resolution re Strategic Infrastructure Project (hereafter “SIP”) Advisory Committee Recommendations for Funding (SIP Nos 2019-06 through 2019-08).
6. Interagency Agreement between Grant County Health District, Moses Lake Healthy Youth Partnership 365 and Grant Integrated Services. The agreement provides a mechanism for the collaborative work, completion of deliverables, and transfer of funds necessary to carry out the priority health improvement initiatives associated with the NCW Youth Marijuana Prevention and Education Program. Term is July 1, 2019 through June 30, 2020.
7. **Anticipating:** Resolution Authorizing Execution of Interagency Agreement (Interlocal Agreement) between Grant County Health District, Grant Integrated Services and Moses Lake Healthy Youth Partnership 365 regarding NCW Youth Marijuana Prevention and Education Program.
8. Interagency Agreement IAA20039 Between Washington State Administrative Office of the Court and Grant County Juvenile Court for the Support of CASA Programs for the purpose of increasing the number of children served by court-appointed advocates in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Term is July 1, 2019 through June 30, 2020 with compensation in the amount of \$77,621.
9. **Anticipating:** Resolution Authorizing Execution of Interagency Agreement (Interlocal Agreement) between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of CASA Programs.

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 August 5, 2019**

10. Supported Living/Group Home Exhibit C, Revision No. 200100, on Washington State Department of Social & Health Services (DSHS) Contract No. 1963-57191 with Grant Integrated Services' Developmental Disabilities Department.
11. Amendment 1 to the 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. The amendment is an "administrative error to the dollar amount, \$516,039, located in the Special Terms and Conditions of the Contract under Section 8. Consideration, subsection b. (3), is found to be in error and changed to read as follows: \$267,270.00."
12. **Anticipating** Lease agreement between Grant County (Grant Integrated Services-GrIS) and Grant County Public Hospital District No. 5 / Mattawa Community Medical Clinic for GrIS to lease office space at the clinic located at 215 1<sup>st</sup> Street and Columbia, Mattawa, WA in the amount of \$1,000.00 per month. Term is August 1, 2019 through July 30, 2020.

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. – 11:20 a.m. S Fode, New Hope Update

- Shelter update
- Kids Hope to move into new space sometime in August
- Accounting processes
- Accreditation Application Submitted for Kids Hope

12:00 p.m. – 1:00 p.m. BOCC Training Luncheon

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Central Services, Grants Administration, New Hope, and Sheriff's Office Budget Extensions

- Central Services in the amount of \$40,080.60 to pay KCDA Purchasing Cooperative the retainage owed on the Fairgrounds Bleacher project. REET funds are being requested.
- Central Services in the amount of \$10,000.00 for the settlement payment to Gray and Osborne for the Fairgrounds Sewer project. REET funds are being requested.
- Grants Administration Fund #190.001 for the following Department of Commerce Grants:
  - CDBG Public Services Grant No. 19-62210-002 in the amount of \$121,058.00 for pass through funding for the OIC of Washington; and
  - 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.
- New Hope in the amount of \$181,077.00 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.

**Grant County Commissioners Agenda**

**Week of August 5, 2019**

- Sheriff's Office 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.

1:45 p.m. – 2:15 p.m.	J Gingrich, Veteran Assistance Discussion Meeting
2:30 p.m. – 3:20 p.m.	K Fuhr, City of Moses Lake – HB 1406 “Affordable Housing Sales Credit” Discussion
6:00 p.m. – 7:30 p.m.	C Carter at Royal City Suicide Prevention Coalition Meeting

**TUESDAY, AUGUST 6, 2019**

8:45 a.m. – 9:00 a.m.	T Taylor w/ B Rang, Personnel Discussion (T Taylor Office)
9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. - 10:20 a.m.	P Boss, Port of Quincy - Growth Management Discussion
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
12:00 p.m. – 1:00 p.m.	C Carter at Port of Moses Lake Meeting (Port of Moses Lake)
12:00 p.m. – 12:30 p.m.	T Taylor w/ J Utter, iFiber News Interview re: 3/10% Sales Tax
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)
1:30 p.m. – 1:40 p.m.	Bid Opening, Roads 5-NW and U-NW Overlay Project (CRP 18-01)
2:30 p.m. – 2:50 p.m.	Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners July 8, 2019 Minutes for approval.
3. New liquor license application for Kraken 21 Smoke Shop in Moses Lake, WA from the Washington State Liquor and Cannabis Board.

**Grant County Commissioners Agenda  
Week of August 5, 2019**

**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.

**FAIRGROUNDS**

5. Request for out of state travel for Jim McKiernan and Rebecca Martinez to attend the Saffire Summit from October 15 – 18, 2019 in Portland, OR.
6. Request for out of state travel for Jim McKiernan and Darci Armstrong to attend the Rocky Mountain Fairs Association conference from November 13-16, 2019 in Layton, UT.
7. Request for out of state travel for Jim McKiernan, Darci Armstrong and Chris Turner to attend the International Association of Fairs and Exhibitions (IAFE) conference from December 1 – 4, 2019 in San Antonio, TX.

**SHERIFF'S OFFICE**

8. Notification that they purchased a 2006 Chevrolet Suburban from GSA Fleet Management in April of 2019 for the amount of \$13,000.00 using INET Fund #118 monies. Due to a procedural error, the request was not done prior to purchase.

**WEDNESDAY, AUGUST 7, 2019**

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

**THURSDAY, AUGUST 8, 2019**

9:00 a.m. – 10:00 a.m.                      T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake)

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)

**FRIDAY, AUGUST 9, 2019**

No meetings held