

AMENDED AGENDA (See page 3, Agenda Item #9 added)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 12, 2019

9:00 a.m. – 9:20 a.m.

J Hammond, ASC Update and Misc BOCC Action (Items 1 through 13)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Washington Rural Counties Insurance Program 2019-2020 Renewal Application and its accompanying Privacy & Network Supplemental Application.
3. Interagency Agreement IAA20071 Between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of BECCA Programs and Services for the purpose of processing Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) programs. Term is July 1, 2019 through June 30, 2020 with compensation in the amount of \$80,597.
4. **Anticipating:** Resolution Authorizing Execution of Interagency Agreement (Interlocal Agreement) between Washington State Administrative Office of the Courts and Grant County Juvenile Court for BECCA Programs and Services.
5. 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 1st Street and Columbia, Mattawa, WA in the amount of \$1,000.00 per month. Term is August 1, 2019 through July 30, 2020.
6. Washington State Department of Transportation (WSDOT) Non-Discrimination Agreement Annual Report for Grant County. This report is required pursuant to WSDOT's Title VI Program Non-Discrimination Agreement, WSDOT's Approval letter to that agreement, and WSDOT's Highways and Local Programs Local Agency Guidelines Manual (Chapter 28), the annual accomplishment and update report is for the reporting period January 1, 2018 to December 31, 2018.
7. Department of Public Defense application to the Washington State Office of Public Defense for 2019 RCW 10.101 funds to improve the quality of public defense services for juveniles and adults.
8. Port of Mattawa request for extension of time on Strategic Infrastructure Project (SIP) 2018-11, Sentinel Gap Industrial & Commercial Water Study 2018, from August 20, 2019 to November 4, 2019.
9. 2019 Agreement Regarding Use of County Property for Public Purpose between Grant County and the American Legion Art Semro Post 28 and American Legion Auxiliary, for its annual Patriot Day event to be held September 11, 2019 in front of the Grant County Courthouse at 5:00 p.m.
10. Resolution declaring the intent of the County to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019), and other matters related thereto.
11. Interlocal Agreement (ILA) between Grant County and the Grant County Conservation District for the administration of Contract K2011 between Grant County and the Washington State Conservation Commission for Voluntary Stewardship Program. This ILA, if approved, will be valid from July 2019 to June 2021.

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) ACCOMMODATIONS PROVIDED UPON REQUEST.

Grant County Commissioners Agenda

Week of August 12, 2019

12. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Cooperation Agreement, Interlocal Agreement (ILA) with the Grant County Conservation District for Voluntary Stewardship Program.
13. Washington State Department of Social & Health Services (DSHS) Contract (Workfirst Onsite Family Violence Services) Contract No. 19112-61820, with New Hope Domestic Violence and Sexual and Assault Services and DSHS' Economic Services Administration, Division of Community Services. Funding is in the amount of \$31,000. Term of the contract is July 1, 2019 through June 30, 2021.

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| 9:30 a.m. – 9:50 a.m. | M McKnight, Assessor's Office Update |
| 10:00 a.m. – 10:30 a.m. | T Taylor at Canvassing Board Precertification of Election (Elections Department) |
| 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. – 1:50 p.m. | K Eslinger, Human Resources Update |
| 2:00 p.m. – 2:20 p.m. | Consent Agenda (Items 1 through 9) |

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Letter of appointment for Carol Whiteside to the Grant County Solid Waste Advisory Committee (SWAC)
3. Letter of appointment for Scott Lybbert to the Grant County Planning Commissioner for a four year term beginning August 12, 2019 through August 11, 2023.
4. Special occasion liquor license application for Rampage Fastpitch and their event at the Vic Meyers Golf Course in Coulee City, WA, from the Washington State Liquor and Cannabis Board.
5. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-88 in the amount of \$28,486.50.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

6. 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.

VETERAN SERVICES

7. Request for a county purchase card (credit card) with a monthly credit limit of \$2,500.00 to be used for power shut-offs, etc.

Grant County Commissioners Agenda

Week of August 12, 2019

DISTRICT COURT

8. Request to transfer funds in the amount of \$42,503.25 from their General Professional Services Account (001.102) to the Facilities and Maintenance Professional Services Account. Facilities and Maintenance will be taking over the contract for Phoenix Protective Corporation (PPC) and will now be paying the monthly invoices.

GRANT INTEGRATED SERVICES

9. Letter of Intent for Grant County, through Grant Integrated Services, to apply for the North Central Accountability Community of Health 2019 Community Initiatives Funding in the amount of \$ 150,000.00 for the Grant County Suicide Prevention Taskforce Coalition expansion plan.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:50 p.m. T Gaines, Central Services Update

TUESDAY, AUGUST 13, 2019

GRANT COUNTY FAIR

1:00 p.m. – 1:30 p.m. Commissioners at Grant County Fair Opening Ceremony (Fairgrounds)

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

WEDNESDAY, AUGUST 14, 2019

GRANT COUNTY FAIR

9:30 a.m. – 11:00 a.m. TOURISM COMMISSION MEETING

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

THURSDAY, AUGUST 15, 2019

GRANT COUNTY FAIR

3:00 p.m. – 4:30 p.m. T Taylor at Emergency Food and Shelter Program (EFSP) Phase 36 Allocation Meeting (Samaritan Hospital)

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**Grant County Commissioners Agenda
Week of August 12, 2019**

6:30 p.m. - 8:00 p.m.

T Taylor at Grant Transit Authority Board Meeting (Moses Lake)

FRIDAY, AUGUST 16, 2019

GRANT COUNTY FAIR

No meetings held