

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 26, 2019

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Veteran Services Budget Extension

Open Record Public Hearing to consider a budget extension request from the Veteran Services Department in the amount of \$75,000.00 from their Assistance Reserve Fund due to a high volume of claims being filed and to fund a part-time Veteran Service Officer. Any interested persons may appear regarding these matters.

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

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during July, 2019 in the amount of \$686.25 on Washington State Department of Corrections (DOSAs) contract.
3. **Anticipating:** Interlocal Cooperation Agreement between the City of Moses Lake and Grant County for 2019 Byrne Justice Assistance Grant (JAG) Program Award.
4. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement with the City of Moses Lake for 2019 Byrne Justice Assistance Grant (JAG) Program Award.
5. **Anticipating:** Interlocal Cooperation Agreement between the Port of Moses Lake and Grant County Public Works for cooperative purchasing and the improvement of certain County-owned infrastructure around Port owned property.
6. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between the Port of Moses Lake and Grant County Public Works for cooperative purchasing.
7. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during June, 2019 in the amount of \$19,147.21 on Washington State Department of Health Care Authority Contract No. 1763-94250.
8. Certification by State or Local Official of Public Housing Agency (PHA) Plans Consistency with the Consolidated Plan or State Consolidated Plan for U.S. Department of Housing and Urban Development, for the Housing Authority of Grant County 5 Year PHA Plan. This plan recognizes that the Housing Authority of Grant County and Grant County have similar goals and visions in our plans.
9. Youth Homelessness Demonstration Project CFDA #14.276 Subcontractor Agreement between HopeSource and New Hope. The purpose of this project is to provide advocacy for homeless youth. Term of the agreement is October 1, 2019 through September 31, 2021, in the amount of \$196,549.10.

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

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 26, 2019**

10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:10 a.m.	BID OPENING, SHERIFF'S OFFICE PARKING LOT REPLACEMENT PROJECT / ASPHALT 2019 (BOCC Admin Counter)
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
1:00 p.m. – 2:00 p.m.	Grant Integrated Services - Grievance Meeting
5:30 p.m. – 6:30 p.m.	C Carter at Quincy Valley Medical Center 60 th Anniversary Celebration (QVMC)

TUESDAY, AUGUST 27, 2019

R Stevens at WRCIP All Board Meeting and Retreat / Preliminary Budget Meeting (Northern Quest Casino, Spokane)

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:30 a.m.	T Taylor, Finance Committee Meeting
11:00 a.m. – 11:20 a.m.	Juvenile Court and Youth Services Update <ul style="list-style-type: none">• Financial• Intakes• Courts<ul style="list-style-type: none">○ Dependency○ Offender/Diversion○ Truancy• Security• Martin Hall• Administration
12:00 p.m. – 1:00 p.m.	T Taylor and C Carter at PUD Commissioner Lunch (12 Hawks, 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 through 3) <ol style="list-style-type: none">1. Execution of Contracts for the 5-NW and U-NW Overlay Project (CRP 18-01) to Central Washington Asphalt for the bid amount of \$2,118,000.00.

**Grant County Commissioners Agenda
Week of August 26, 2019**

2. Amendment #13 to contract between Grant County and Pacific Groundwater Group for the Ephrata Landfill Remedial Investigation, Feasibility Study, and Clean Up Action Plan – Phase 1 North End Supplemental Investigation. This involves the City of Ephrata and the Department of Ecology which adds \$890,065.00 to the budget authorized.
3. Request to Purchase 1-John Deere Motor Grader in the amount of \$268,500.00 (not including sales tax) from PAPE Machinery through Sourcewell (formerly NJPA) Contract No. 032515-JDC.

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 15, 22, and 29, 2019 Minutes for approval.
3. Special occasion liquor license applications for the Boys and Girls Club of the Columbia Basin and their October 5, 2019 event at Big Bend Community College ATEC Building in Moses Lake; and Sagebrush Seniors of Grant County and their September 21, 2019 event at the Senior Center in Mattawa, from the Washington State Liquor and Cannabis Board.
4. Assumption liquor license application for Desert Aire Bar and Grill in Mattawa, from the Washington State Liquor and Cannabis Board.
5. Letter of appointment for Alison Mitchell to the Fair Advisory Committee (FAC) for a 3 year term from September 1, 2019 - August 31, 2022.

GRANT INTEGRATED SERVICES

6. Letters of appointment for the following employees as Designated Crisis Responders per RCW 71.05.020: Faviola Camacho, Velma De La Rosa, Eduardo Gonzales, Tracy Hunt, Juan Padilla, Ruby Padilla, Devin Pinckard, Anselmo Quezada, and Valerie Vela.
7. Request for Dell Anderson, Director of Clinical Services, to be able to sign on the following accounts: Accounts Payable Batches, Travel Allowance Claims, Expense Reimbursement Claims, and Emergency Travel Claims.

CENTRAL SERVICES

8. Recommendation to award the bid for the Sidewalks around the Courthouse project to Fergusson Concrete of Royal City for the amount of \$187,657.75. The amount in their Capital Expenditures budget for the project is \$125,000.00 but they can utilize funds from other capital projects that will not be completed. Therefore, if approved, the Director is requesting a budget extension in the amount of \$47,755.60.
9. Request for out of state travel for Tom Gaines, Chris Turner, Kevin Schmidt and possibly one other employee from the maintenance team (TBD) to attend the Dude Solutions University from May 2 – 6, 2020 in Raleigh, NC.
10. Request for out of state travel for Tom Gaines and Chris Turner to attend the International Association of Fairs and Expositions conference from November 30 – December 5, 2019 in San Antonio, TX.

**Grant County Commissioners Agenda
Week of August 26, 2019**

FAIRGROUNDS

11. *Approved on July 19, 2019 Consent Agenda:* Resolution increasing the Fair Change Fund #116, Department #159 in the amount of \$400.00 for a second Point of Sale (POS) system.

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

WEDNESDAY, AUGUST 28, 2019

R Stevens at WRCIP All Board Meeting and Retreat / Preliminary Budget Meeting (Northern Quest Casino, Spokane)

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING

9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m. K Allen, Clerk's Office Update

- General Update
- Courthouse Hours

3:00 p.m. – 4:30 p.m. BOARD OF EQUALIZATION (BOE) HEARINGS

THURSDAY, AUGUST 29, 2019

9:00 a.m. – 10:00 a.m. T Taylor at Meeting with City of Moses Lake and Grant County Health District re: Funding (Moses Lake City Hall)

FRIDAY, AUGUST 30, 2019

No meetings held