

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 9, 2019

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 14)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Request for release of funds on SIP 2019-05, Port of Quincy, Industrial Park No. 5 Site Improvements in the amount of \$133,500 to the Port of Quincy.
3. Memorandum of Understanding Regarding Community Truancy Boards between the Ephrata School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
4. Memorandum of Understanding Regarding Community Truancy Boards between the Moses Lake School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
5. Memorandum of Understanding Regarding Community Truancy Boards between the Royal City School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
6. Memorandum of Understanding Regarding Community Truancy Boards between the Wahluke School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
7. Memorandum of Understanding Regarding Community Truancy Boards between the Grand Coulee Dam School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
8. Memorandum of Understanding Regarding Community Truancy Boards between the Quincy School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
9. Memorandum of Understanding Regarding Community Truancy Boards between the Soap Lake School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
10. Memorandum of Understanding Regarding Community Truancy Boards between the Warden School District and Grant County Juvenile Court & Youth Services. Term is August 30, 2019 until changed or cancelled.
11. Interlocal Agreement between Grant Integrated Services and the Moses Lake School District regarding Counseling Services.
12. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant Integrated Services and the Moses Lake School District Regarding Counseling Services.
13. Washington State Health Care Authority, Professional Services Contract, Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support Services, through Grant Integrated Services, Contract No. K3958. Term of the contract is July 1, 2019 to June 30, 2020 in the amount of \$90,027.00.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND SEPTEMBER BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD SEPTEMBER 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, SEPTEMBER BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

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14. **Anticipating** Washington State Health Care Authority, Interagency Contract, for Community Prevention and Wellness Initiative (CPWI) Prevention Services, through Grant Integrated Services, Contract No. K3919. Term of the contract is July 1, 2019 to June 30, 2021 in the amount of \$362,295.

9:30 a.m. – 10:00 a.m.	Employee Review
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. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)
1:00 p.m. – 1:20 p.m.	M McKnight, Assessor's Office Update
1:30 p.m. – 1:50 p.m.	Moses Lake Irrigation and Rehabilitation District (MLIRD) Vacancy Discussion
2:00 p.m. – 2:50 p.m.	T Gaines, Central Services Update
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING
6:00 p.m. – 7:00 p.m.	T Taylor at Moses Lake Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Moses Lake City Hall Auditorium)

TUESDAY, SEPTEMBER 10, 2019

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

Prioritizing capital projects at the Fairgrounds for 2020:

- Campground improvements – huge potential for increased revenue
- Upgrading our existing horse stalls – solidifying our revenue
- Adding temporary horse stalls, possibly some covered – increased revenue
- Commercial kitchen investment – increased revenue subleasing
- Equipment needs
- Improved Lighting
 - Rodeo arena

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- Purple gate
- Exhibition buildings
- Underground sprinklers
- New gate signage at Blue and Gold gates
- Reader boards in the Ardell and Harwood Pavilion
- Economic Impact Study
- Asphalt of areas for better ADA access
- Sheep barn pens
- Landscaping improvements
- AED's for 4-H and Commercial building
- New Fencing around grounds
- New chicken cages
- Professional services budget for Fair
- Security budget for Fair and non-Fair
- Ticket sales and takers, contracted services (Moving to professional sales rather than non-profits)
- Entertainment budget
- Limiting camper lengths in North campground to 27'

11:00 a.m. – 11:30 a.m. Department Head Review

12:00 p.m. – 1:30 p.m. C Carter at North Central WorkForce Development Committee Meeting (WorkSource, Moses Lake)

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. Recommendation to award the bid for the Road District No. 3 Shop Repair in Quincy to Blew's Construction, Inc. for the bid amount of \$1,501,250.00 not including sales tax.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners August 5, 12 and 19, 2019 Minutes for approval.
3. Special occasion liquor license application for Desert Aire Mens Club and their event on October 5, 2019 at their Snack Shack in Mattawa.
4. Letter of appointment for Lori Valdez to the Lodging Tax Advisory Committee for a one year term beginning September 10, 2019.

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AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

5. 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

6. Request for out of state travel for Rebecca Martinez to attend the International Association of Fairs and Expositions (IAFE) from December 1 – 4, 2019 in San Antonio, TX.
7. Request to increase camping rates and also increase the Centerfield Outdoor Pavilion rate from \$250.00/day to \$350.00/day.

3:00 p.m. – 3:20 p.m. Port of Moses Lake / Japan Sister City / Bridges - Update

- What is Bridges and what is the mission.
- The impact of sister city relationships with our economic development.
- The timeline and formation of the non-profit foundation.

4:00 p.m. – 5:00 p.m. T Taylor, Disability Board Meeting

6:00 p.m. – 7:00 p.m. T Taylor at Grant County Republican Women's Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Papa's Restaurant, Moses Lake)

WEDNESDAY, SEPTEMBER 11, 2019

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

4:00 p.m. – 5:00 p.m. R Stevens at Desert Aire Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Sagebrush Senior Center)

7:00 p.m. – 8:30 p.m. T Taylor and R Stevens at Health Board Meeting (Public Works, Ephrata)

THURSDAY, SEPTEMBER 12, 2019

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

**Grant County Commissioners Agenda
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| 1:00 p.m. – 1:30 p.m. | C Carter at Area Aging / Council of Governments “Special” Meeting (E Wenatchee Office) |
| 1:30 p.m. – 3:00 p.m. | C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office) |
| 4:00 p.m. – 5:00 p.m. | T Taylor at Bridges International Foundation – Board of Directors Meeting (ATEC, BBCC) |

FRIDAY, SEPTEMBER 13, 2019

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| 8:00 a.m. – 5:00 p.m. | PUBLIC EMPLOYMENT RELATIONS COMMISSION (PERC) MEETING |
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SATURDAY, SEPTEMBER 14, 2019

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| 3:30 p.m. – 7:00 p.m. | C Carter at New Quincy High School Grand Opening (Quincy) |
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