

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 23, 2019**

- 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
- 1:00 p.m. – 1:30 p.m. L Cordova, Grant Integrated Services – Exit Interview
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Krehbiel Trust – Application for Classification or Reclassification / Open Space Land (RCW 84.34)

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from James and Rosanne Krehbiel Trust to reclassify their parcel as Farm and Agriculture Conservation Land. Property is located at 22987 Rd 7-NE, Moses Lake, 316-acres within the East half of S 35, T20 N, R30 EWM (Parcel No. 181-403-000). Any interested persons may appear regarding these matters.

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance Amending Ch. 9.06 of the Grant County Code titled “Dog Control” and repealing the Kennel License Requirement
- 2:30 p.m. – 2:50 p.m. ADA Coordinator Discussion
- 3:00 p.m. – 3:20 p.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 13)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 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. 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.
4. License agreement between Grant County and Town of Coulee City for use of location and maintenance on Town of Coulee City property for Elections Ballot Drop Box. Term of license expires on December 2029.
5. Interlocal Agreement for Provision of Services between Grant County and the City of Quincy regarding Quincy Partnership for Youth. Term of the agreement is January 1, 2020 through December 31, 2020.

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 September 23, 2019**

6. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant County and the City of Quincy regarding Quincy Partnership for Youth.
7. Amendment No. 1 to Washington State Department of Social & Health Services Contract No. 1963-57191. This amendment removes Exhibit A, Data Security Requirements in its entirety.
8. Request from the Grant County Fire District No. 3 on Strategic Infrastructure Program (SIP) #2018-15, New Fire Station – Trinidad/Crescent Bar, for one reimbursement to be made prior to complete of the project in the amount of \$109,394.62.
9. Port of Mattawa request for extension of time on Strategic Infrastructure Project (SIP) 2018-07, Sentinel Gap Industrial Park – Road and Utility Development from October 8, 2019 to November 15, 2019.
10. Contract with Quality Paving Inc. for paving work at 1631 Division Ave. E, Ephrata and 1274 Lowry, Moses Lake, for a total contract amount of \$37,843. Work to be completed by December 31, 2019.
11. Contract with North Central Construction for new roof on building at 365 F Street NW, Ephrata for a total contract amount of \$39,682.35. Work shall be completed on or before the 21<sup>st</sup> day after agreed start date between contractor and Sheriff Office Representative.
12. Amendment to Consolidated Homeless Grant Subrecipient Agreement with Grant County Housing Authority. This amendment corrects the contract number, which should be Contract No. 20-46108-10, not Contract No. 19-46108-10. Term of the agreement is July 1, 2019 to June 30, 2021.
13. Grant County Vendor Agreement (GrIS Developmental Disabilities), with Moses Lake Community Health for education and information services and Parent to Parent services. Term is July 1, 2019 through June 30, 2021.

6:00 p.m. – 7:00 p.m.

R Stevens at Ephrata Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Ephrata City Hall)

**TUESDAY, SEPTEMBER 24, 2019**

9:00 a.m. – 10:00 a.m.

R Stevens, Out

9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m.

J Gingrich, Deputy Clerk of the board

10:30 a.m. – 10:50 a.m.

E Soloman, Building Permit Discussion

11:00 a.m. – 11:20 a.m.

Juvenile Court and Youth Services Update

**Grant County Commissioners Agenda  
Week of September 23, 2019**

11:30 a.m. – 11:40 a.m.                    Open Record Public Hearing: Central Services, Sheriff's Office and Auditor's Office Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- Central Services in the amount of \$47,755.60 from REET Funds due to the overage for the sidewalk replacement project.
- Sheriff's Office – Emergency Management Division in the amount of \$100,000.00 to receive two US Department of Homeland Security grants through the Washington State Emergency Management Division that were not carried over into the 2019 budget. Contract #E18-160 for FY2017 is \$64,780.00 and #E19-110 for FY2018 is \$35,220.00 (Revenue code 333.970). This funding will be used to purchase a mobile command vehicle from the Arlington County, VA Police Department.
- Auditor's Office in the total amount of \$168,000.00 to receive unanticipated revenue received from recording fees than anticipated in the 2019 budget: \$14,000.00 to the Affordable Housing (Fund #129) and \$154,000.00 to the Homeless Housing (Fund #130).

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 5)

1. Bid Award Recommendation: Road District No. 3 Shop Repair, Quincy recommend the contract be awarded to the low bidder: Blew's Construction, Inc. of Spokane, WA for the bid amount of \$1,501,250.00 not including sales tax.
2. Request to purchase - 4 ea. 2020 Western Star 4900SF Cab and Chassis from Freightliner NW in the amount of \$510,600 not including sales tax; and 4 ea. Contractor Dump Bodies with hydraulic and controller system, 4 ea. Body Sanders, 4 ea. Front Mount 2-Way Plows, 4 ea. Rear Mount Wing Plows, 4 ea. Electric Tarp Systems, and 4 ea. Steel Tool Boxes including installation from Northend Truck Equipment in the amount of \$611,811.40.
3. Resolution in the matter of revising the Grant County Solid Waste Management Fund to transfer \$0.15 per ton of municipal solid waste collected at the Grant County Landfill to the Grant County Health District to fund their solid waste programs as described in the Grant County Solid Waste Management Plan to take effect January 1, 2020.
4. Amendment No. 8 between Grant County and Parametrix, Inc. for Grant County Ephrata Landfill RI/FS Engineering Services for the budget amount of \$597,094.

**Grant County Commissioners Agenda  
Week of September 23, 2019**

5. Resolution notice of hearing for the surplus of the following vehicles/equipment and setting a public hearing date of October 15, 2019 at 1:45 p.m.:

VEHICLE or EQUIPMENT	YEAR	MAKE	MODEL	SERIAL NUMBER	MILEAGE or HOURS	APPROXIMATE VALUE
0622	2011	FORD	EXPLORER 4X4	1FMHK8B84BGA54244	167,413	\$6,500
0621	2003	FORD	TARUS SE	1FAFP53UG3G211478	62,475	\$2,000
7041	2011	FORD	EXPEDITION 4X4	1FMJU1G53BEF36846	109,370	\$7,500
7062	2013	CHEVROLET	TAHOE 4X2	1GNLC2E05DR307889	163,239	\$7,500
7066	2013	CHEVROLET	SILVERADO 2500 4X4	1GC1KVCG2DF216844	125,511	\$6,000
0610	2009	FORD	RANGER 4X4	1FTZR45E79PA39424	79,497	\$4,500
2001	2007	FORD	F-150 4X4	1FTRF14V47KC61485	104,886	\$5,000
3071	2004	FORD	F-150 4x2	2FTRF17W54CA70307	130,556	\$3,000
0409	2009	FORD	F-150 4x2	1FTRX14W09FA84354	137,374	\$3,000
0402	2006	FORD	F-150 4X4	1FTRX14W96KC90372	85,599	\$4,500
1630	2004	WESTERN STAR	DUMP TRUCK	5KKHAECG84PNO3454	224,994	\$15,000
2650	1995	INGERSOLL	DD90 ROLLER	141233	UNKNOWN	\$5,000
7051	2012	CHEVROLET	TAHOE 4X2	1GNSK2E04CR284392	131,280	\$7,500

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-89) in the amount of \$4,783.43.
3. Special occasion liquor license applications for Desert Aire Owners Association and their September 28-29, 2019 event at their Golf Course Snack Shack; and Ducks Unlimited and their event on October 5, 2019 at O'Sullivan Sportsman Resort, from the Washington State Liquor and Cannabis Board.
4. Letters of appointment for Jim Brakebill and Marge Steinmetz to the Board of Equalization for a 3 year term beginning October 1, 2019 through September 30, 2022.
5. Recommendation from the Health and Wellness Committee (HWC) to implement a wellness program to be offered to Grant County employees.
6. Douglas County Commissioner Resolution No. CE 19-41 in the matter of appointing Deborah Moore as a Trustee to the North Central Regional Library representing Douglas County.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

7. 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.

**Grant County Commissioners Agenda  
Week of September 23, 2019**

**FACILITIES AND MAINTENANCE**

8. Recommendation to award the contract for the Health District Roofing Repair and Skylight Replacement project (FM1911) to Centimark for the amount of \$16,628.00. This funding was approved in their 2019 Capital Expenditure budget for Forecasted Capital Needs.

**FAIRGROUNDS**

9. Letter of appointment for Jesyka Morrison and Lorna Callahan to the Fair Advisory Committee (FAC) for a 3 year term beginning October 1, 2019 through September 30, 2022.

3:00 p.m. – 3:50 p.m. Grant Integrated Services Update

- HR Update
- Budget

**WEDNESDAY, SEPTEMBER 25, 2019**

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

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update

11:30 a.m. – 12:00 p.m. A Kim, Washington State Auditor's Office – 2018 Financial and Federal Audit Exit Meeting

6:00 p.m. – 7:00 p.m. C Carter at Mattawa Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Wahluk High School)

**Grant County Commissioners Agenda  
Week of September 23, 2019**

**THURSDAY, SEPTEMBER 26, 2019**

T Taylor, Out

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| 10:00 a.m. – 12:00 p.m. | Martin Hall Juvenile Center Board Meeting (Medical Lake)   |
| 2:00 p.m. – 5:00 p.m.   | R Stevens at Transportation Improvement Board Meeting (Wenatchee)  |
| 6:00 p.m. – 7:00 p.m.   | C Carter at Royal City Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Royal City Golf Course) |

**FRIDAY, SEPTEMBER 27, 2019**

T Taylor, Out

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| 9:00 a.m. – 11:00 a.m. | R Stevens at Transportation Improvement Board Meeting (Wenatchee) |
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