

# AGENDA REVISED

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, OCTOBER 7, 2019**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable
- 9:00 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
- Website exploration
- Budget process clarifications
- Nov 21 schedule request
- Budget or program substance for monthly updates
- SART development in progress

- 11:30 a.m. – 11:50 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 4)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Youth Homelessness Demonstration Project CFDA #14.276 subcontractor agreement between HopeSource and New Hope. Term of the agreement is October 1, 2019 through September 30, 2021 in the amount of \$196,549.10.
3. New Hope Policy and Procedure #R7 and approval letter. This policy is a new requirement of the Department of Commerce.
4. Resolution Authorizing Execution of Interlocal Agreement between Public Works and the Town of Wilson Creek for funding a yard waste collection program to town residents. (to be signed at the Public Works meeting on October 8, 2019)

- 1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

- 2:00 p.m. – 2:20 p.m. Moses Lake Irrigation and Rehabilitation District (MLIRD) Appointment Discussion

### **TUESDAY, OCTOBER 8, 2019**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

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 REVISED  
Week of October 7, 2019**

- 10:00 a.m. - 10:50 a.m. B Mayo, Grant County Economic Development Council Update
- 11:00 a.m. – 11:50 a.m. WA State Attorney General’s Office discussion on the Keep Washington Working Act (ESSB 5497)
- 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. Resolution Awarding a Sub-grant to the Regional Board of Mayors, Electric City, for the Reimbursement of Oil Recycling Costs at the Delano Regional Transfer Station
3. InterLocal Agreement between Grant County and Town of Wilson Creek to award Wilson Creek a sub-grant from the Washington State Department of Ecology – Local Solid Waste Financial Assistance to maintain a yard waste collection program for town residents in order to divert yard waste from the Ephrata Landfill.
4. **Anticipating** Resolution - notice of hearing to vacate Lot 1 of the road dedication in the Westridge Major Plat Phase 1 (Fancher). Hearing scheduled for November 5, 2019 at 1:45 p.m.
5. **Anticipating** Resolution - notice of hearing modifying certain sections of Ch. 11.04 of the Grant County Code entitled “Maximum Speed Limits” as follows:

Section 11.04.025 of Grant County Code amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>E.5 NE</u>	<u>McConihe</u>	<u>46204</u>	<u>25</u>	<u>0.0</u>	<u>McConihe Rd</u>	<u>.2</u>	<u>6.6 NE</u>	<u>0.20</u>

Section 11.04.035 of Grant County Code amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<del>Neva Lake Rd</del>	<del>Ephrata</del>	<del>37312</del>	<del>35</del>	<del>0.0</del>	<del>Dodson</del>	<del>1.72</del>	<del>SR 28</del>	<del>1.72</del>

Section 11.04.040 of Grant County Code amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<del>Wilson Creek Loop</del>	<del>Wilson Creek</del>	<del>95037</del>	<del>40</del>	<del>0.0</del>	<del>SR 28</del>	<del>1.52</del>	<del>Railroad ST</del>	<del>1.52</del>

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Section 11.04.045 of Grant County Code amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>5 NW</u>	<u>South of Quincy</u>	<u>93010</u>	<u>45</u>	<u>14.07</u>	<u>SR 281</u>	<u>15.11</u>	<u>R NW</u>	<u>1.04</u>
<u>PINTO RIDGE RD</u>	<u>Coulee City</u>	<u>95025</u>	<u>45</u>	<u>14.18</u>	<u>J NE</u>	<u>14.50</u>	<u>Coulee City Limits</u>	<u>.32</u>
<u>POTATO HILL RD</u>	<u>Moses Lake</u>	<u>21590</u>	<u>45</u>	<u>0.07</u>	<u>I-90</u>	<u>1.08</u>	<u>Baseline-E</u>	<u>1.01</u>
<u>POTATO HILL RD</u>	<u>Moses Lake</u>	<u>21590</u>	<u>45</u>	<u>1.08</u>	<u>Goodrich Rd</u>	<u>2.04</u>	<u>Sundance Rd</u>	<u>0.96</u>

Section 11.04.050 of Grant County Code amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>POTATO HILL RD</u>	<u>Moses Lake</u>	<u>21590</u>	<u>50</u>	<u>0.07</u>	<u>I-90</u>	<u>2.04</u>	<u>Sundance Rd</u>	<u>1.97</u>
<u>R-SW</u>		<u>91041</u>	<u>50</u>	<u>1.01</u>	<u>24 SW</u>	<u>7.13</u>	<u>SR 243</u>	<u>6.12</u>
<u>L-SW</u>		<u>91045</u>	<u>50</u>	<u>0.00</u>	<u>SR 243</u>	<u>6.65</u>	<u>24 SW</u>	<u>6.65</u>
<u>Neva Lake Rd</u>	<u>Ephrata</u>	<u>37312</u>	<u>50</u>	<u>0.0</u>	<u>Dodson</u>	<u>1.72</u>	<u>SR 28</u>	<u>1.72</u>
<u>Wilson Creek Loop</u>	<u>Wilson Creek</u>	<u>95037</u>	<u>50</u>	<u>0.0</u>	<u>SR 28</u>	<u>1.61</u>	<u>Bridge 101</u>	<u>1.61</u>

Section 11.04.055 of Grant County Code amended with the following:

<u>PINTO RIDGE RD</u>	<u>Coulee City</u>	<u>95025</u>	<u>55</u>	<u>0.00</u>	<u>SR 28</u>	<u>14.18</u>	<u>J NE</u>	<u>14.18</u>
<u>R SW</u>	<u>Mattawa</u>	<u>91041</u>	<u>55</u>	<u>1.01</u>	<u>24 SW</u>	<u>7.13</u>	<u>SR 243</u>	<u>6.12</u>
<u>L SW</u>	<u>Mattawa</u>	<u>91045</u>	<u>55</u>	<u>0.00</u>	<u>SR 243</u>	<u>6.65</u>	<u>24 SW</u>	<u>6.65</u>
<u>Stratford Rd</u>	<u>Stratford Town</u>	<u>94026</u>	<u>55</u>	<u>0.00</u>	<u>RR Tracks</u>	<u>0.42</u>	<u>SR 28</u>	<u>0.42</u>
<u>Sagebrush Flats Rd</u>	<u>Ephrata</u>	<u>93047</u>	<u>55</u>	<u>0.79</u>	<u>Bridge 168</u>	<u>12.70</u>	<u>24 NW</u>	<u>11.91</u>

**Grant County Commissioners Agenda REVISED  
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2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Request for budget extension from the Administrative Services Coordinator in the amount of \$177,500.00 for the following Strategic Infrastructure Program projects using Economic Enhancement Strategic Infrastructure ending fund balance (113.155):
  - a. #2019-07 City of George – Frontage Road (\$40,000 grant/\$40,000 loan)
  - b. #2019-08 Port of Royal Slope – Waterline Extension (\$97,500.00 grant)
3. Request for budget transfer from the Administrative Services Coordinator in the amount of \$5,773.17 from Insurance Fund – Miscellaneous (new vehicles and equipment 503.182) to Insurance Expenses (premium 503.182) due to Clear Risk updating the Grant County Statement of Value property and equipment breakdown to update the Courthouse and Jail building values.

**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.

**CENTRAL SERVICES**

5. Request for a budget extension in the amount of \$35,000.00 to complete the sidewalk construction project (sidewalks that border parking lots F, E, and B) using REET funds.
6. Request for the following language be added to the County's purchasing guidelines: "Any and all purchases from Amazon utilizing County resources for the purchase of items for use by County departments or employees shall be made through the Central Services Amazon Account."

**FAIRGROUNDS**

7. Request authorization to hold Open Riding in the Ardell Pavilion. Dates will be November through February, Tuesday through Friday 9:00 a.m. to 4:30 p.m. and Saturday 8:00 a.m. to 3:00 p.m. at a rate of \$45.00 month.

**ASSESSOR'S OFFICE**

8. Recommendation to approve a manifest error correction exceeding three years for Amy Chief Mattawa LLC (Parcel No. 60-0560-000). This parcel was still on the tax rolls and should not have been as it was destroyed in 2014. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

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**NEW HOPE**

9. Request for budget extension in the amount of \$22,860.00 to receive grant funds from the US Department of Housing and Urban Development, Washington State Department of Commerce, and HopeSource for the Youth Homelessness Demonstration Project (CFDA #14.276) to provide services to homeless youth victims.

**GRANT INTEGRATED SERVICES**

10. Washington State Department of Health - Administrator Change Notification Form, Behavioral Health Agency Service Provider appointing Dell Anderson a the new administrator for all GrIS locations.

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|-----------------------|---|
| 3:00 p.m. – 3:20 p.m. | J Gingrich, Veteran Assistance Discussion                           |
| 4:00 p.m. – 4:30 p.m. | T Taylor, Disability Board Meeting                                  |
| 5:00 p.m. – 6:00 p.m. | T Taylor at Drug and Alcohol Contract Discussion (GrIS, Moses Lake) |

**WEDNESDAY, OCTOBER 9, 2019**

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|------------------------|---|
| 12:00 p.m. – 1:00 p.m. | R Stevens at Realtors Luncheon (Port of Ephrata Office)       |
| 6:00 p.m. – 7:30 p.m.  | Commissioners at Health Board Meeting (Public Works, Ephrata) |

**THURSDAY, OCTOBER 10, 2019**

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|------------------------|--|
| 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)     |
| 4:00 p.m. – 5:00 p.m.  | VETERANS ADVISORY BOARD MEETING  |

**FRIDAY, OCTOBER 11, 2019**

No meetings held