

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 28, 2019

T Taylor, Out

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 7)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Port of Mattawa request for extension of time on Strategic Infrastructure Project (SIP) 2018-11, Sentinel Gap Industrial & Commercial Water Study 2018. Original deadline was August 20, 2018, first extension was requested and approved on August 12, 2019 for a November 4, 2019 completion date. The Port of Mattawa now requests an extension of completion to January 3, 2020.
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Karen Lindholdt. Term is October 15, 2019 through December 31, 2020.
4. **“Anticipating”** 2020-2022 Davis Shows NW, Inc. Agreement with Grant County for the provision of shows, amusement rides, games and concessions during the Grant County Fair. Term is from date of final signature through August 20, 2022 (for August Fairs in 2020, 2021 and 2022).
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during June and October, 2019 in the amount of \$10,000 on Washington State Department of Health Care Authority Contract No. K3376.
6. BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney for Grant County, and Christopher F. Ries, Attorney, of Ries Law Firm. P.S. to serve as Special Deputy Prosecuting Attorney to perform and render legal assistance and advise to Darryl Pheasant, Grant County Treasurer.
7. **“Anticipating”** BOCC Signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between, Garth Dano, elected Prosecuting Attorney for Grant County, and Anthony Menke of Menke Jackson Beyer, LLP to serve as a Special Deputy Prosecuting Attorney to perform and render legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is from date of final signature through December 31, 2020.

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

12:00 p.m. – 1:00 p.m. Commissioners Quarterly Training Luncheon

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 October 28, 2019**

TUESDAY, OCTOBER 29, 2019

8:45 a.m. – 8:55 a.m. Open Record Public Hearing, Economic Enhancement – Strategic Infrastructure Program, Central Services and New Hope Budget Extensions

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

- 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):
 - #2019-07 City of George – Frontage Road (\$40,000 grant/\$40,000 loan)
 - #2019-08 Port of Royal Slope – Waterline Extension (\$97,500.00 grant)
- Central Services 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.
- New Hope 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.

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

10:00 a.m. – 10:30 a.m. T Taylor conference call w/ L Parlette, Behavioral Health Services Overview

11:00 a.m. – 11:50 a.m. D Fox, Mattawa Community Medical Clinic / Hospital District #5 Update

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

1:30 p.m. – 2:20 p.m. Public Works Update (1 Item)

1. Request to the County Road Department for reimbursable work from the City of Quincy for SHV load rating calculations performed on Bridge BR-345 on Rd R-NW to include installation of load posting signs if necessary. Cost not to exceed \$2,000.00.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 14, 2019 Minutes for approval.
3. Special occasion liquor license application for Columbia River Basin Cancer Foundation and their February 1, 2020 event at the Fairgrounds, from the Washington State Liquor and Cannabis Board.
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-91) in the amount of \$50,379.27.

**Grant County Commissioners Agenda
Week of October 28, 2019**

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 approval to utilize a new Campground Management Software from Astra to allow customers to reserve campsites at the Fairgrounds. The only cost is a 2.5% credit card transaction fee; the \$3.50 service fee would be added to the customer's transaction.
7. Surplus request forms for the following equipment as they are considered unusable:
 - a. Toro Z420 Mower (Asset #102358)
 - b. Cub Cadet 73 Mower (Asset #102617)
 - c. Grasshopper Mower (Asset #101440)Each item is valued at \$50.00 and will be sold on Craigslist.

SHERIFF'S OFFICE

8. Out of state travel request for Chief Deputy Gregg and Detective Cox to travel to Alexandria, VA November 4 – 8, 2019 to pick up their new command vehicle.

3:00 p.m. – 3:50 p.m.

C Sears, McKay Healthcare / Hospital District No. 4 Update

WEDNESDAY, OCTOBER 30, 2019

No meetings held

THURSDAY, OCTOBER 31, 2019

1:00 p.m. – 2:00 p.m.

C Carter and R Stevens at Lisa Cordova Retirement Party (Grant Integrated Services, Moses Lake)

FRIDAY, NOVEMBER 1, 2019

No meetings held