

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, NOVEMBER 11, 2019**

Veteran's Day Holiday, Courthouse Closed

### **TUESDAY, NOVEMBER 12, 2019**

8:45 a.m. – 9:00 a.m.                      WSU Extension Budget Meeting

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

10:30 a.m. - 10:50 a.m.                      J Hammond, ASC Update and Miscellaneous Action (Items 1 through 14)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Updated Kids Hope Policy and Procedure review and approval.
3. 2020 Marketing/Development Contract between Grant County Tourism Commission and Burke Marketing & Promotion. Term is January 1, 2020 through December 31, 2020 with a contract cap of \$374,000 (for both materials and services).
4. Ordinance adding a new section 3.88 to Title 3 of the Grant County Code and adopting legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406, Chapter 338, Laws of 2019.
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during June, 2019 in the amount of \$8,358.96 on Washington State Healthcare Authority Contract No. 1763-94250.
6. Request for release of funds on SIP 2018-15, Grant County Fire District #3, New Fire Station, Trinidad/Crescent Bar in the amount of \$15,605.38 (remainder to pay on \$125,000 grant).
7. *(Held from 11/4/19 agenda)* Recommendation from Strategic Infrastructure Program (SIP) Advisory Committee on the following SIP Projects:
  - SIP Project #2019-09: Port of Mattawa – Stevens Street Development – No Action, the Port Rescinded their application.
  - SIP Project #2019-10: Port of Royal Slope – Waterline Extension East to Eldorado Stone (Torklift) for approval of \$133,000 in grant funding; and
  - SIP Project #2019-11: Grant County Public Hospital District No. 1 (Samaritan Healthcare) – Infrastructure Support for Replacement Public Hospital for approval of \$100,000 grant funding; and
  - SIP Project #2019-12: Port of Coulee City – Coulee City Medical Clinic for approval of \$169,000 grant funding.

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 November 11, 2019**

8. *(Held from 11/4/19 agenda)* Resolution re Strategic Infrastructure Project (hereafter "SIP") Advisory Committee Recommendation for Funding (SIP Nos 2019-09 through 2019-12).
9. Department of Commerce Grant Agreement with Grant County Sheriff's Office through Office of Crime Victims Advocacy, Community Services and Housing Division, Grant No. F19-31103-048 for the STOP Violence against Women Formula Grant Program, grant pass through allocation to improve the community response to violence against women. Grant is in the amount of \$17,762.00. Term of the grant is January 1, 2020 through December 31, 2020.
10. Reimbursement Request #4 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through Grant County Housing Authority in the amount of \$39,346.77.
11. Contract with Basin Refrigeration and Heating for removal of old hot water heater and installation of new hot water heater located at Work Release Building, 1631 E. Division Ave., Ephrata. Total contract cost will be \$47,608.00. Work will begin following full formation of contract and necessary permits. Work shall be completed on or before the 5<sup>th</sup> day after agreed start time.
12. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during July 2019, in the amount of \$28,186.35 on Washington State Healthcare Authority Contract No. K3919.
13. Amendment #4 to Beacon Facility Agreement with Grant Integrated Services which amends all previous exhibits except Exhibit A Facility Location(s) & Practitioners, Services & Payment, are removed and replaced The Amendment changes were effective July 1, 2019.
14. Department of Commerce Grant Agreement with New Hope through Office of Crime Victims Advocacy, Community Services and Housing Division, Grant No. F19-31103-047 for the STOP Violence against Women Formula Grant Program, grant pass through allocation to improve the community response to violence against women in the amount of \$33,178, serving women in Grant and Adams counties. Term of the grant is January 1, 2020 through December 31, 2020.

11:00 a.m. – 11:50 a.m. T Gaines, Central Services 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 (Items 1 through 4)

1. Request to purchase for the Sheriff's Office – One (1) 2020 North Star 143.5 Prisoner Transport Ford F250 4x4 Supercab Diesel Chassis for \$152,943.00 from Braun NW, Inc.
2. Resolution to initiate County Road Project designated as CRP 19-09 for Stratford Road Phase 3 project for earthwork, drainage, BST, etc.
3. Resolution to initiate County Road Project as CRP 19-10 for the Road H-SE Reconstruction project.
4. Request to the County Road Department for Reimbursable Work between Grant County and City of Ephrata for removing the sediment in the Ephrata sagebrush drainage pond area.

1:45 p.m. – 1:50 p.m. Open Record Public Hearing, Vacate Lot 1 of Road Dedication / Right of Way, Westridge Major Plat (Fancher)

Parcel No. 121822445 located in S 26, T 29 N, R 27 E, WM, Grant County.

**Grant County Commissioners Agenda  
Week of November 11, 2019**

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|-----------------------|----------------------------------------------------------------------------------------------------------|
| 1:50 p.m. – 1:55 p.m. | Open Record Public Hearing, Ordinance amending Grant County Code Ch. 11.04 titled “Maximum Speed Limits” |
| 2:30 p.m. – 2:50 p.m. | T Jones, Proposition 1 – 3/10% Law and Justice Sales and Use Tax Discussion                              |
| 3:00 p.m. – 3:20 p.m. | M McKnight, Assessor’s Office Update                                                                     |
| 3:30 p.m. – 3:50 p.m. | Consent Agenda (Items 1 through 11)                                                                      |

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Out of state travel request for Jerry Gingrich to attend the Laserfiche Empower Conference from February 10 – 14, 2020 in Long Beach, CA.

**AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT**

3. 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.

**SHERIFF’S OFFICE**

4. Surplus Request form for a Taser (Asset #105550) as it is defective and out of warranty. Axon International kept the device for recycling.
5. Surplus Request form for a Colt M16 Rifle (Asset #105244). It was on loan from the State Department of Defense 1033 program and is being returned.
6. Request to purchase a Hot Water Heater replacement in the amount of \$47,608.00 from Basin Refrigeration and Heating for their Work Release facility. This item is in their capital expenditure budget.

**AUDITOR’S OFFICE – ELECTIONS DEPARTMENT**

7. Authorization of Canvassing Board Representatives - Auditor’s Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process for the Special Election to be held February 11, 2020.
8. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on February 11, 2020.

**TECHNOLOGY SERVICES**

9. Out of state travel request for Brittany Rang and Evan Little to attend the Laserfiche Empower Conference from February 10 – 14, 2020 in Long Beach, CA.

**Grant County Commissioners Agenda  
Week of November 11, 2019**

**SUPERIOR COURT**

10. Request approval to hold court session (adoption proceedings) in a location other than the County Seat, per RCW 2.08.030, and hold them at 1515 S. Division Street, Moses Lake for National Adoption Day, November 22, 2019.

**FAIRGROUNDS**

11. Request from the Grant County Animal Outreach to have the fees waived for use the 4H Building for their Spayghetti Dinner and Auction on February 8, 2020.

4:00 p.m. – 4:50 p.m.                      D Hooper, Development Services Update

**WEDNESDAY, NOVEMBER 13, 2019**

10:00 a.m. – 10:30 a.m.                      T Taylor at Canvassing Board Precertification of Election (Elections Department)

6:00 p.m. – 7:30 p.m.                      Commissioners at Health Board Meeting (Public Works, Ephrata)

**THURSDAY, NOVEMBER 14, 2019**

C Carter, Out

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

**FRIDAY, NOVEMBER 15, 2019**

8:00 a.m. – 12:00 p.m.                      T Taylor at Juvenile Court Administrator Interviews (Juvenile Court and Youth Services Facility, Ephrata)