

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 2, 2019

R Stevens, Out

T Taylor at International Association of Fairs and Expositions Conference (San Antonio, TX) **(Although out of town, Commissioner Taylor will call in for action items and public hearing)**

9:00 a.m. – 10:00 a.m. C Carter at Soap Lake Council Position Recount (Elections Office)

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:15 a.m. – 11:20 a.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Request for a budget extension from the Administrative Services Coordinator in the amount of \$3,262.69 to the Economic Rural Enhancement, Fund #133.184 for payment to the Port of Moses Lake for Commissioner Cindy Carter to travel to Japan.
3. Proclamation recognizing the Almira, Coulee, Hartline High School Warriors Girls Volleyball Team and their 2019 State 1B 3rd Place Finish.
4. Letter of appointment for Tina Steinmetz to the Health and Wellness Committee representing New Hope as an alternate member.
5. Letter of appointment for Anna Myers to the Health and Wellness Committee representing District Court as the primary, voting member.
6. Letter of appointment for Bob Bernd to the Housing Authority of Grant County board for a 5 year term beginning December 2, 2019 through December 1, 2024

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.
8. Request to reactivate Fund 509 (previously titled Vision Insurance and closed May 23, 2017) and rename it LEOFF 1 Benefits for the purpose of collecting the LEOFF 1 contributions paid by the Sheriff's Office and pay claims and benefit administration fees from this fund.
9. Request for the following year-end budget extensions:
 - a. Columbia Basin Dispute Resolution Center Fund #136.187 in the amount of \$4,000.00 to cover excess expenses incurred in 2019
 - b. Technology Services Fund #501.179 in the amount of \$234,000.00 to cover customer supplies costs that were not budgeted for in 2019 and excess software maintenance costs incurred during 2019.

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 December 2, 2019**

10. Request for a budget transfer in the amount of \$322,477.80 from the County Fair Capital fund #309 to the Current Expense fund #001 due to an operating transfer done in error.

ASSESSOR'S OFFICE

11. Budget transfer request in the amount of \$12,000.00 from the Human Resources Legal Services budget to the Assessor's Office budget to cover attorney's fees that have been incurred regarding employee issues.

FAIRGROUNDS

12. Recommendation to approve the following rates for Youth Equestrian events, effective January 1, 2020:

- Pavilion rental (Harwood and Ardell) \$25/hour or \$300 per day.
- Stalls – Cleaning fee only (\$12 for event)
- Rodeo grounds rental - \$25/hour or \$300 per day
- Waive the damage deposit for 2020 and 2021
- Waive the reservation fee for 2020 and 2021
- Normal insurance requirements are still in place.

11:20 a.m. – 11:25 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 11)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Collective Bargaining Unit Working Agreement with Teamsters Local Union No. 760, Sheriff's Support Staff Unit.
3. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during October, 2019 in the amount of \$686.25 on Washington State Department of Corrections (DOSAs) contract.
4. Resubmittal of Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during June 2019, in the amount of \$37,872.23 on Washington State Department of Health Care Authority Contract No. K1763-94250.
5. 2020 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distribution funds obtained by the County pursuant to RCW 36.22.178 (Affordable Housing). The period of performance is January 1, 2020 through December 31, 2020.
6. 2020 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distribution funds obtained by the County pursuant to RCW 36.22.177 and 1791 (Homeless Housing). The period of performance is January 1, 2020 through December 31, 2020.
7. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during July 2019, Supplemental #1 in the amount of \$878.09 on Washington State Department of Health Care Authority Contract No. K3919.
8. **Anticipating:** 2020 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2020 through December 31, 2020.

**Grant County Commissioners Agenda
Week of December 2, 2019**

9. Request for release of funds on SIP 2019-01, Grant County Fire District #3, New Fire Station, Trinidad/Crescent Bar in the amount of \$62,500 (grant) and \$62,500 (loan) for a total of \$125,000.00.
10. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during August 2019, in the amount of \$15,056.82 on Washington State Department of Health Care Authority Contract No. K3919.
11. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during September 2019, in the amount of \$17,129.47 on Washington State Department of Health Care Authority Contract No. K3919.

11:30 a.m. – 11:50 a.m. Open Record Public Hearing, 2020 Grant County Budget Adoption, Capital Facilities Plan, and Make Tax Levies

TUESDAY, DECEMBER 3, 2019

T Taylor at International Association of Fairs and Expositions Conference (San Antonio, TX)

C Carter and R Stevens, Out

WEDNESDAY, DECEMBER 4, 2019

T Taylor at International Association of Fairs and Expositions Conference (San Antonio, TX)

R Stevens, Out

11:00 a.m. – 1:00 p.m. BOARD OF EQUALIZATION MEETING

1:00 p.m. – 5:00 p.m. INTERVIEWS

THURSDAY, DECEMBER 5, 2019

T Taylor at International Association of Fairs and Expositions Conference (San Antonio, TX)

R Stevens, Out

8:45 a.m. – 9:15 a.m. C Carter at Grocery Outlet Grand Opening (Ephrata)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, DECEMBER 6, 2019

R Stevens, Out