

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 6, 2020

8:30 a.m. – 9:00 a.m. Elected Official Roundtable

11:30 a.m. – 11:50 a.m. B Rang, ASC Update and Misc BOCC Action (Items 1 through 12)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. *Held from December 30th agenda:* Request from Coulee City asking for reconsideration of the contingency placed upon them on November 18, 2019 that required a Letter of Support from the Soap Lake Hospital District for Strategic Infrastructure Program SIP Project #2019-12: Port of Coulee City – Coulee City Medical Clinic for approval of \$169,000 grant funding.
3. Detention Services Agreement with Martin Hall Juvenile Facility Board (MHJFB) to provide housing and all other accompanying services for Juveniles. Term is January 1, 2020 to December 31, 2020 with monthly payment installments in the amount of \$10 more than the daily rate paid by MHJFB counties per juvenile per day.
4. Agreement with Community Counseling and Correctional Services, Inc. for the transport of Juvenile detainees. Term is January 6, 2020 to January 6, 2021.
5. 2020-2022 Grant County Sheriff Towing Contract with Jeff's Towing and Recovery. Term January 1, 2020 to December 31, 2022.
6. 2020-2022 Grant County Sheriff Towing Contract with Davis Towing. Term January 1, 2020 to December 31, 2022.
7. Site Lease agreement with Basin Networking, lessee, for the utilization of the Quincy Public Works Facilities. Term is January 1, 2020 to December 31, 2020 with monthly lease payments in the amount of \$150.00.
8. Request from the Sheriff's Office to terminate the Agreement for Services with Huntleigh USA Corporation effective January 1, 2020.
9. Professional Services Agreement for Investigative Services, Conflicts/Overflow Investigator, between Grant County and Karl Calhoun. Term is January 1, 2020 through December 31, 2021. Payment in the amount of \$51.50 for each hour worked.
10. Professional Services Agreement for Investigative Services, Conflicts/Overflow Investigator, between Grant County and Gary T. Way. Term is January 1, 2020 through December 31, 2021. Payment in the amount of \$51.50 for each hour worked.
11. Lease Agreement, Commercial Premises, between Grant Integrated Services, and Pablo and Elsa Cedillo for the premises located at 130 Camelia Street, Royal City, Washington, 99357, described as one-half more or less of the structure currently standing and maintained at the address. Term is February 1, 2020 through January 31, 2023 with monthly lease payments in the amount of \$850.00. A provision exists for rent renegotiation by the end of each January upon at least sixty (60) days written notice.
12. Purchasing and Bidding Guidelines/Policy discussion.

9:00 a.m. – 9:50 a.m. T Gaines, Central Services 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
Week of January 6, 2020**

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/Kids Hope Update
11:30 a.m. – 12:00 p.m.	Tourism Commission Update

TUESDAY, JANUARY 7, 2020

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. - 10:20 a.m.	C Morrison, Coroner’s Office discussion on County Morgue Options
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:50 a.m.	D Hooper, Development 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 6)

1. Execution of Contracts: 2020 Crushing & Stockpiling awarded to 4-R Equipment LLC of Bend, OR
2. Resolution assigning County Road Projects and CRP numbers 20-01 through 20-07 to certain county road projects.
3. Request to increase the Solid Waste Tipping Fee by \$1.00 per ton of municipal solid waste collected at the Grant County Landfill, effective May 1, 2020. This increase will be to help fund the Grant County Health District solid waste programs and to provide funding for the Grant County Abatement Fund. If approved to move forward, a public hearing will be held.
4. Request to purchase four (4) 2020 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV’s in the amount of \$165,045.50 from Columbia Ford through a Department of Enterprise Services contract #05916. These will be used in the Sheriff’s Office.
5. Resolution Governing Emergency Load Limitations on County Roads, the issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof.
6. Recommendation to give signing authority to Bob Bersanti, Public Works Design/Construction Engineer in the absence of the Interim Public Works Director for all documents normally signed by the Interim Public Works Director.

1:30 p.m. – 1:40 p.m.	Bid Openings: Fuel Management System 2019; Asphalt Crack Sealant 2020; and Herbicide Application Program 2020
-----------------------	---

**Grant County Commissioners Agenda
Week of January 6, 2020**

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners April 10, 2017 REVISED (2) Minutes and November 25, 2019 Minutes for approval.
3. Request from the Clerk of the Board of Equalization for an exception to county policy regarding travel and meals. He is requesting their board member meals be reimbursed at a 2020 per diem rate and classified as "in travel status" when the members are attending meetings, trainings, or hearings that are scheduled for or extend to a total of four (4) hours. Lunch will be reimbursed at the rate of \$14.00/meal.
4. Letter of appointment for Stephanie Shopbell to the Solid Waste Advisory Committee (SWAC) representing the Health District as the primary member.
5. New liquor license application for Desert Aire Grocery LLC, Mattawa, WA from the Washington State Liquor and Cannabis Board.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

6. 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 INTEGRATED SERVICES

7. Out of state travel request for Bernadette Crawford to attend the 30th Annual National Leadership Forum from February 3 – 6, 2020 in National Harbor, MD.

SHERIFF'S OFFICE

8. Budget extension request in the amount of \$25,217.47 to receive US Department of Homeland Security grant funds through the State Emergency Management Division #E19-110 for FY2018 to purchase new office furniture, ceiling speakers, three (3) TV's and speakers, and antennas/cabling for the ham radios to be installed. *Note: this request was included in the year-end budget extension hearing that was held on December 30, 2019 but is now being withdrawn from 2019 and added to their 2020 budget via this extension request.*

3:00 p.m. – 3:20 p.m.

S Kilpatrick, Community Services of Moses Lake – Community Development Block Grant (CDBG) Discussion

**Grant County Commissioners Agenda
Week of January 6, 2020**

WEDNESDAY, JANUARY 8, 2020

C Carter, Out

- | | |
|-------------------------|---|
| 10:00 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:30 a.m. – 1:00 p.m. | HEARINGS EXAMINER |
| 1:00 p.m. – 2:00 p.m. | North Central Accountable Community of Health – Behavioral Health Services Overview |
| 6:00 p.m. – 8:00 p.m. | T Taylor at WSAC Legislative Steering Committee Roundtable (WSAC Downstairs Conference Room, Olympia) |
| 6:00 p.m. – 7:30 p.m. | R Stevens at Health Board Meeting (Public Works, Ephrata) |

THURSDAY, JANUARY 9, 2020

C Carter, Out

- | | |
|------------------------|--|
| 8:00 a.m. – 1:00 p.m. | T Taylor at WSAC Legislative Steering Committee Meeting (WSAC Downstairs Conference Room, Olympia) |
| 9:00 a.m. – 10:00 a.m. | R Stevens at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake) |

FRIDAY, JANUARY 10, 2020

C Carter, Out

- | | |
|------------------------|--|
| 9:00 a.m. – 10:00 a.m. | T Taylor, Code Enforcement Process Meeting |
|------------------------|--|