

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 13, 2020

C Carter, Out

9:00 a.m. – 9:20 a.m. B Rang, ASC Update and Misc BOCC Action (Items 1 through 15)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. *Held from January 6th 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. *Held from January 6th Agenda:* Agreement with Community Counseling and Correctional Services, Inc. and Youth Services for the transport of Juvenile detainees. Term is January 6, 2020 to January 6, 2021.
4. Signature Authorization form for Contract E20-043 with Multi Agency Communications Center (MACC) and Washington State Military Department, fiscal year 2020 SECO County Coordinator Professional Development Council for E911 services.
5. Contract with Southern Bleacher Company Inc. and the Fairgrounds to provide additions to the previously constructed bleachers to prevent garbage from falling below the seated sections (Project CSD 2002FG). The project will commence on or about February 17th, 2020 and will end upon project completion for the amount of \$42,401.42.
6. Reimbursement Request #20-6 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 20-46108-10, administered through the Grant County Housing Authority, in the amount of \$33,506.70.
7. Amendment 2 to the Washington State Department of Social & Health Services (DSHS) County Program Agreement, Community Based Domestic Violence Program Emergency Shelter & Supportive Services, DSHS Agreement No. 1963-59401 with New Hope. The amendment is an “administrative error to the verbiage in the Training and Qualifications requirements for staff and supervisors that doesn’t apply to the Grant County shelter contract services; thus, those requirements are not applicable for staff and supervisors on the Grant County shelter contract; and several required federal provisions were omitted”
8. **Anticipating:** Professional Services Agreement with Nicole Prentice and New Hope for Forensic Interviews, Coordination of Holistic Healing Providers at \$50/hr. and Individual Therapy for Kids Hope referrals at \$81.25/hr. Term of the agreement is January 1, 2020 to December 31, 2020.
9. **Anticipating:** Professional Services Agreement with Laura Meyer, Art Garden Pottery, and New Hope for alternative holistic healing services at \$81.25/hr. Term of the agreement is January 1, 2020 to December 31, 2020.
10. **Anticipating:** Professional Services Agreement with Stepping Stones LLC and New Hope for individual and group therapy services at \$81.25/hr. Term of the agreement is January 1, 2020 to December 31, 2020.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JANUARY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD JANUARY 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, JANUARY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of January 13, 2020**

11. **Anticipating:** Memorandum of Understanding with Grant Integrated Services and New Hope for individual and group therapy services at \$81.25/hr. Term of the agreement is January 1, 2020 to December 31, 2020.
12. **Anticipating:** Contract with the Columbia Basin Rodeo Association (CBRA) and the Fairgrounds for the construction of a 50x70 open-air pavilion in the southwest corner of the rodeo grounds at the Grant County Fairgrounds. Once construction is completed, the pavilion shall be an addition to the facilities licensed in section I.C.2 of the License for Use of Resources granted to the CBRA. Term of the agreement is from the date of final signature to project completion.
13. Amendment 1 to the Washington State Health Care Authority, Interagency Contract, for Community Prevention and Wellness Initiative (CPWI) Prevention Services, through Grant Integrated Services, Contract No. K3919. Term of the contract is July 1, 2019 to June 30, 2021 in the amount of \$362,295.
14. Cancellation of Memorandum of Understanding (MOU) for the provision of Pathways Community Specialist services between Community Choice, d.b.a. Action Health Partners (HUB) and Grant Integrated Services. Contract #K19-020.
15. Administrative Services Coordinator request for change to County Mileage Reimbursement Rate from \$0.58 to \$0.575 (to match the Office of Financial Management's mileage rate for Washington State government, which became effective January 1, 2020).

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| 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. – 11:45 a.m. | Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata) |
| 1:00 p.m. – 2:00 p.m. | T Taylor at Meeting to discuss the Grant County Morgue (Samaritan Hospital) |

TUESDAY, JANUARY 14, 2020

C Carter, Out

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| 9:00 a.m. – 9:50 a.m. | K Eslinger, Human Resources Update |
| 10:00 a.m. – 10:50 a.m. | T Gaines, Central Services Update |
| 11:00 a.m. – 11:10 a.m. | Open Record Public Hearing, Sheriff's Office Budget Extension |

Open Record Public Hearing to consider a budget extension request in the amount of \$9,427.75 from the Sheriff's Office to purchase a vehicle wrap, labor and installation for their newly purchased mobile command vehicle, through CW Wraps. Any interested persons may appear regarding these matters.

**Grant County Commissioners Agenda
Week of January 13, 2020**

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 5)

1. Recommendation to award the bid for the Fuel Management System project to Fleet Data Systems in the amount of \$88,360.00.
2. Recommendation to award the Herbicide Application 2020 project to Basin Tree Service to apply soil residual and foliar herbicides on approximately 17,400 acres, of County Rights of Way in the amount of \$696,484.50.
3. Recommendation to award the bid for the Asphalt Crack Sealant 2020 project to Crafc0, Inc. in the amount of \$225,918.00 not including sales tax. The unit price bid was \$0.4564 per pound.
4. Request to purchase four (4) each RCF 2.4 Remote Control Flagman with Intrusion Alarms in the amount of \$68,383.77 from Coral Sales through Department of Enterprise Services contract No. 04616.
5. Request to purchase 12 vehicles for various county departments through a Department of Enterprise Services Contract No. 05916.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Five County Joint Resolution No. 2018-103 between Chelan, Douglas, Grant, Ferry and Okanogan counties for the appointment of Jim Mitchell as Board of Trustee to the North Central Regional Library Board of Trustees, representing Chelan County. Mr. Mitchell will be replacing Dana Schmidt through the remainder of her term ending December 31, 2021.
3. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-94 in the amount of \$17,634.87.
4. Resolution amending Resolution No. 19-115-CC that was signed December 30, 2019 at the year-end budget extension hearing. This resolution removes the Sheriff’s Office request for a budget extension in the amount of \$25,217.47 and amends the total 2019 year-end budget extension amount to \$2,281,562.69.

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.
6. Budget extension request for the following funds in the total amount of \$1,424,390.00:
 - a. The Assessor (#001.107) requested to add \$12,000 to Other Compensation for anticipated amounts to be paid for employees retiring in 2020.
 - b. Fairgrounds (#116.159) requested one capital item that was approved, but to be paid from Tourism (#114 – Campground Maps - \$5,000). After discussion, the cost of this item should be paid for from the Fairgrounds and the money to cover the expense transferred from Tourism. The Fairgrounds budget will need to be increased by \$5,000.

**Grant County Commissioners Agenda
Week of January 13, 2020**

- c. DCL (#125.167) requested an increase to their mileage budget by \$2,500 and wages by \$138,000 due to increased revenue from the Legislature.
- d. R.E.E.T. 1 (#126.168), the Treasurer estimated revenues of \$913,000 for this fund. However, approved capital expenditures from this fund totaled \$1,566,800.40, resulting in a budget shortfall of \$653,800.40. This budget shortfall will reduce the beginning fund balance in R.E.E.T. 1, currently at \$3,825,748.72.
- e. Equipment Rental (ER&R, #510.189) requested an increase in Machinery & Equipment in the amount of \$613,090 for equipment purchases.

GRANT INTEGRATED SERVICES

- 7. Out of state travel request for Mike Lopez, Bill Fode, Sue Sherwood, Christi Romero, and Debra Thompson to attend the Credible Annual Partner Conference training from March 16 – March 19, 2020 in Baltimore, MD.

TREASURER'S OFFICE

- 8. Application from Laurie Buchanan for Resale of Tax Title property for Parcel No. 13-0137-000 with a starting bid of \$10.00. Property is portion of Right of Way in Lots 4 and 5, Block 5 Brunsch Addition. The Treasurer recommends approval of the offer.

FAIRGROUNDS

- 9. Request to return \$600.00 of their petty cash fund #116 as it is only needed during Exhibitor Registration during Fair. They will request it each year during the Fair Start-up Fund process.

CENTRAL SERVICES

- 10. Request to create and hire a new special project position for Laserfiche related duties.
- 11. Request to create and hire a new Maintenance III position at the Fairgrounds.

WEDNESDAY, JANUARY 15, 2020

C Carter, Out

- 7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council Board Meeting (ATEC, BBCC)
- 8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
- 9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

**Grant County Commissioners Agenda
Week of January 13, 2020**

THURSDAY, JANUARY 16, 2020

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| 11:00 a.m. – 12:00 p.m. | C Carter at Homeless Task Force meeting (Moses Lake Community Health Board Room) |
| 12:00 a.m. – 1:00 p.m. | C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 3:00 p.m. – 4:00 p.m. | INCARCERATED VETERAN DISCUSSION |
| 6:30 p.m. – 8:00 p.m. | C Carter at Grant Transit Authority (GTA) Board Meeting (Moses Lake) |

FRIDAY, JANUARY 17, 2020

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| 12:30 p.m. – 1:00 p.m. | T Taylor, Quincy Valley School, Courthouse Campus Tour |
| 1:30 p.m. – 3:30 p.m. | T Taylor, WSAC Legislative Steering Committee - Webinar |