

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 27, 2020

8:30 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Personnel Committee / Prothman Conference Call (Moses Lake)

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

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. **“Anticipating”** Purchasing Policy for Goods and Services – for approval.
4. Service Level Agreement with Washington Technology Solutions (WaTech) and Development Services (Geographic Information Services-GIS) for access to Geospatial data through a GIS application with respect to WaTech’s provision of Statewide Imagery Services. Term is from date of execution to March 31, 2022 and the total cost shall not exceed \$2,000.00 per year.
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services’ Prevention and Recovery Center (PARC), during September 2019, in the amount of (-\$19.57) on Washington State Department of Health Care Authority Contract No. K3919
6. **“Anticipating”** Letter of Intent for the New Mattawa building.
7. Adams County engineering Public Works contract discussion.
8. Purchasing discussion
9. Insurance requirements discussion

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. – 11:30 a.m. Budget and Finance Update

11:30 a.m. – 12:00 p.m. M Jaderlund, NovaTime Payroll Discussion

TUESDAY, JANUARY 28, 2020

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources 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 27, 2020**

10:00 a.m. – 10:10 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 \$25,217.47 from the Sheriff's Office 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. Any interested persons may appear regarding these matters.

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Allan and Kathleen McGee – Application for Farm and Agriculture land reclassification to Open Space (RCW 84.34)

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Allan and Kathleen McGee. Property is located at 15253 Rd P.7 NE, Wilson Creek, WA for 40-acres within S 14, T 21, R 29, E.W.M (Parcel No. 180413004). Any interested persons may appear regarding these matters.

11:00 a.m. – 11:20 a.m. D Hooper, Transportation Corridor Discussion

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

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

1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 through 4)

1. County Road Administration Board (CRAB) Digital Submittal Certification for the Road Levy Certification for 2020, due February 1, 2020.
2. Request to purchase one (1) used 2019 John Deere 772G motor grader in the amount of \$310,518.00 not including sale tax from PAPE Machinery, using the Sourcewell Contract #032515-JDC.
3. Execution of contract for the Herbicide Application 2020 project with 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.
4. Authorization to Call for Bids on the B-SE Bridge project.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners December 2, 2019 Minutes for approval.
3. Resolution re-establishing the Grant County Law and Justice Council to address issues related to the passing of the 3/10 of 1% sales tax dedicated to law and justice issues.
4. Request from Grant County Mosquito Control District No. 1 for permission to operate within the borders of Grant County for the purpose of mosquito abatement for the year 2020.

**Grant County Commissioners Agenda
Week of January 27, 2020**

5. Letter of appointment for Steve Rimple to the Fair Advisory Committee (FAC) to a three (3) year term effective January 28, 2020 through January 27, 2023.

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.

DEVELOPMENT SERVICES

7. Out of state travel request for Brock Laughlin to attend the Construction Exam Center testing session from March 2 – March 6, 2020 in Portland, OR.

TECHNOLOGY SERVICES

8. Request to surplus miscellaneous computer equipment and dispose of through TruRecycle or throw away if broken and no longer functional. If approved, a public hearing will be scheduled.

FAIRGROUNDS

9. *Approved on the December 2, 2019 Consent Agenda:* Recommendation to approve the following rates for Youth Equestrian events, effective January 1, 2020. The Director now recommends to revise this request to apply the change of rates to only those groups who have a majority of youth from Grant County.
 - 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.
10. Recommendation to reduce the rental rates for the Columbia Basin Barrel Racing Club (CBBRC) for the 2020/2021 calendar years:
 - a. 4 Hour rental rate for the Ardell from \$300.00 to \$225.00
 - b. Day rate for Ardell from \$750.00 to \$700.00

NEW HOPE

11. Request for out of state travel for the following employees. All training costs are covered by grants or scholarships with New Hope or Kids Hope:
 - Elisa Adolphsen, Trisha Glenn and Suzi Fode to travel to Huntsville, AL March 22-27, 2020 for the International Symposium on Child Abuse.
 - Debbie Gonzales, Becky Garcia, Paola Gill and Tina Steinmetz to travel to Phoenix, AZ May 27-30, 2020 for the Nuestras Voces-National Bilingual Sexual Assault Conference.

**Grant County Commissioners Agenda
Week of January 27, 2020**

- Elisa Adolphsen and Suzi Fode to travel to Washington DC May 31-June 3, 2020 for National Children’s Alliance Leadership Conference.
- Lanny Abundiz and Rusila Sanchez to travel to New York, NY May 31-June 4, 2020 for the 4th Annual National Symposium on Solutions to End Youth Homelessness.
- Abraham Tapia, Becky Garcia, Debbie Gonzalez and Tina Steinmetz to travel to Portland, OR June 17-19, 2020 for the 2020 Crime Victim Law Conference.

CENTRAL SERVICES

12. Recommendation to award the Grant Integrated Services – CityView renovation project to Stan’s Construction and Son in the amount of \$169,430.54.

3:00 p.m. – 3:30 p.m. Department Head Review

WEDNESDAY, JANUARY 29, 2020

No meetings held

THURSDAY, JANUARY 30, 2020

T Taylor, Out

10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake)

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Olympia)

FRIDAY, JANUARY 31, 2020

T Taylor, Out

9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Olympia)

2:00 p.m. – 4:00 p.m. ASSESSOR’S OFFICE – PENNY WOMACK RETIREMENT PARTY

6:00 p.m. – 7:30 p.m. R Stevens at Wes Crago – City of Ephrata Administrator Going Away Party (Ephrata Recreation Center)