

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 24, 2020

9:00 a.m. – 9:20 a.m. B Rang, ASC Update and Misc BOCC Action (Items 1 through 4)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Community Development Block Grant Budget Change Request from OIC of Washington to reallocate \$3,000.00 from the Salary budget line to the travel/training (\$1,700.00); Testing fee (\$300.00); and Mileage (\$1,000.00).
3. Agreement regarding use of County property for public purpose with the Autism Society of Grant County to utilize the courthouse facilities and adjacent areas for the 14th Annual Awareness Family Walk on Saturday May 16th, 2020 from 9:00 am to 3:00 pm.
4. Credit Card usage 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

11:00 a.m. – 12:00 p.m. T Taylor at Multi Agency Communications Center (MACC) Personnel Committee / Prothman Meeting (Moses Lake)

1:00 p.m. – 1:50 p.m. D Anderson, Grant Integrated Services Update

- Interviews
- Mattawa

2:00 p.m. – 2:20 p.m. D Foster, Lake Roosevelt National Recreation Area – Park Service Update

2:30 p.m. – 2:40 p.m. Open Record Public Hearing: Assessor’s Office, Fairgrounds, Grant Integrated Services: Directions in Community Living; REET 1, Equipment Rental (ER&R) Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- The Assessor’s Office (#001.107) request to add \$12,000 to Other Compensation for anticipated amounts to be paid for employees retiring in 2020.

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

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- Fairgrounds (#116.159) request 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 Integrated Services – Directions in Community Living (#125.167) request an increase to their mileage budget by \$2,500 and wages by \$138,000 due to increased revenue from the Legislature.
- 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.
- Equipment Rental (ER&R, #510.189) requested an increase in Machinery and Equipment in the amount of \$613,090 for equipment purchases.

3:00 p.m. – 3:20 p.m.

C Sears, McKay Healthcare / Hospital District No. 4 Update

TUESDAY, FEBRUARY 25, 2020

9:00 a.m. – 9:50 a.m.

K Eslinger, Human Resources Update

10:00 a.m. – 10:10 a.m.

Open Record Public Hearing, Selm an Application for Farm and Agriculture land reclassification to Open Space (RCW 84.34)

Open Record Public Hearing to consider 2 applications for Reclassification of Farm and Agriculture Current Use land to Open Space Land under Chapter 84.34 RCW from:

- Jason Selm and Zachary Selm, property is located at 16239 NE Black Rock Road, Wilson Creek, WA for 121-acres within S 8, T 21 N, R 30, E.W.M (Parcel No. 181427001)
- Kevin and Susan Mathers (no situs) property located within S 14, T 21 N, R 29 E.W.M. (Parcel No. 180413000)

10:30 a.m. – 11:00 a.m.

C Carter, Finance Committee Meeting

11:00 a.m. – 11:20 a.m.

S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts
 - Offender/Diversion:
 - Truancy:
 - Dependency:

**Grant County Commissioners Agenda
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- Security
- Martin Hall
- Administration

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (12 Hawks, Ephrata)

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 3)

1. Resolution Notice of Hearing to amend Ch. 11.04 of the Grant County Code titled “Maximum Speed Limits” and modifying maximum speed limits on Adams Rd., Sagebrush Flats Rd., and S-SE Rd. Public Hearing scheduled for March 24, 2020 at 1:50 p.m.
2. Recommendation concerning the Road B-SE Culvert Replacement Project - Reject the only bid received for this project from Nelson Construction Corp in the amount of \$224,999.00 as it is excessive and not in the public’s best interest.
3. Authorization to Call for Bids for the Road Stabilization 2020 project with a bid opening of March 17, 2020 at 1:30 pm.

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

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers for approval.
2. Commissioners December 30, 2019 and January 6 and 13, 2020 Minutes for approval.
3. Budget extension request from the Administrative Services Coordinator in the amount of \$150,000.00 (\$105,000 Grant/\$45,000 Loan) for Economic Enhancement Strategic Infrastructure Program Ending Fund balance (Fund #113.155) for SIP project #2020-01, City of Soap Lake, Division Street South Sewer Main Extension.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

4. 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.
5. Request to surplus the following equipment and remove it from inventory:

102481	PRINTER - BALLOT OKIDATA * C9600HDN	\$ 3,600.00
102482	PRINTER * OKIDATA * B6300DN	\$ 2,500.00
104633	Scanner - Canon DR-X10C	\$ 22,972.99
104639	Workstation - Optiplex 9010 Tally PC	\$ 3,237.00
104640	Workstation - Optiplex Ballot Now	\$ 3,452.80

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104641	Workstation - Optiplex 9010 BNIP	\$ 3,452.80
105289	Printer - Okidata C9650 <i>(all items listed above were disposed of via Hart InterCivic in 2019)</i>	\$ 4,494.04
101500	CAMERA - DR 1600 MINOLTA DR1600	\$ 2,265.90
101518	CAMERA - MINOLTA DR 1600 <i>(Cameras will be given to TruRecycle for disposal)</i>	\$ 7,597.56
101499	EQUIPMENT - MICROFILM SPLICER * * M316 <i>(This item cannot be found)</i>	\$ 678.60

FAIRGROUNDS

6. Budget extension request in the amount of \$120,000.00 (Fund #116.149) for Seasonal Help that was omitted from the 2020 budget in error.
7. Out of state travel request for Darci Armstrong, Chris Turner and Jim McKiernan to attend the Rocky Mountain Association of Fairs facilities tour on April 6-7, 2020 in Coeur D’Alene, ID.

SHERIFF’S OFFICE

8. Budget extension request in the amount of \$866.00 to purchase a 2016 Hy-brid scissor lift from Star Rental (total budgeted capital outlay amount \$6,600.00). The price of the item increased when they discovered the original item ordered would not suit their needs.

FACILITIES AND MAINTENANCE

9. Recommendation to award the contract for the Chemical Cleaning of Chiller and Cooling System to NALCO for the amount of \$2,077.00 plus tax.
10. Request to purchase cooling tower media fill and heavy duty drift eliminators in the amount of \$1,970.00 (not including tax or shipping) from Cooling Tower Products for the chilled water system repairs in the Law and Justice Building.
11. Request to purchase a cooling tower supply pump in the amount of \$2,639.46 from Columbia Hydronics Company, for the Law and Justice Cooling Tower project.

3:00 p.m. – 3:50 p.m. J McKiernan, Fairgrounds Update

- Staffing status
- Budget submissions for 2020
 - Upcoming projects

**Grant County Commissioners Agenda
Week of February 24, 2020**

- Economic Impact study
- ADA consultant?
- Entertainment for Fair
- Insurance requirements change
- Legislative grant – What it will take to do
- Rodeo Pavilion work
- Campground software and host status

WEDNESDAY, FEBRUARY 26, 2020

- 9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update
- 10:30 a.m. – 10:50 a.m. K Allen, Clerk’s Office Update
- 11:00 a.m. – 12:00 p.m. Commissioners at Jerome Wawers Retirement Celebration (Public Works, Ephrata)
- 12:00 p.m. – 1:00 p.m. T Taylor at Moses Lake School District (Administrative Office)

THURSDAY, FEBRUARY 27, 2020

- 10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Detention Center – Board Meeting (Medical Lake)
- 4:00 p.m. – 5:00 p.m. T Taylor at Bridges Board Meeting (Moses Lake School District Admin Office)

FRIDAY, FEBRUARY 28, 2020

- 1:30 p.m. – 3:30 p.m. T Taylor, WSAC Legislative Steering Committee Meeting - Webinar