

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 28, 2017

The Grant County Commissioners session began at 8:30 a.m. with all Commissioners in attendance.

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

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 12)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 2 through 12 on the agenda as presented. The motion passed unanimously.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. The American Red Cross Shelter Agreement between the Red Cross and Grant County, by and through the Grant County Fairgrounds, for use of the facility as an emergency shelter during a disaster. Term is from the date of final signature to December 31, 2019. **(Approved)**
3. Addendum 2 – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **Service Alternatives** to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract's first addendum termination date from August 31, 2017 to October 31, 2017. **(Approved)**
4. Addendum 2 – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **First Choice Services** to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract's first addendum termination date from August 31, 2017 to October 31, 2017. **(Approved)**
5. Addendum 2 – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **Goodwill Industries of the Inland Northwest** to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies the contract's first addendum termination date from August 31, 2017 to October 31, 2017. **(Approved)**
6. Addendum 2 – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **EnTrust** to provide Individual Supported Employment and Group Supported Employment and Community Access. The Addendum modifies the contract's first addendum termination date from August 31, 2017 to October 31, 2017. **(Approved)**
7. Addendum 2 – Extension of Current Agreement (to Vendor Agreement) between Grant County, by and through Developmental Disabilities, and **Moses Lake Community Health** to provide for education and information services and Birth to Three Child Development Services. The Addendum modifies the contract's first addendum termination date from August 31, 2017 to October 31, 2017. **(Approved)**

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8. Interagency Agreement IAA18118 Between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of BECCA Programs and Services for the purpose of processing Truancy, At Risk Youth (ARY) and Child in Need of Services (CHINS) programs. Term is July 1, 2017 through June 30, 2018 with compensation in the amount of \$84,399.00. **(Approved)**
9. Interagency Agreement IAA18082 Between Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of CASA Programs for the purpose of increasing the number of children served by court-appointed special advocates in dependency matters or to reduce the average caseload of volunteers to recommended CASA standards. Term is July 1, 2017 through June 30, 2018 with compensation in the amount of \$76,093.00.
10. Update to Grant County, Washington Policy No. 800, Leave & Holidays, Section 806, *Leave Without Pay*, paragraph 806.5. Effective date is August 30, 2017. **(Approved)**
11. For BOCC signature on behalf of Grant County, by and through its department of New Hope Sexual Assault and Domestic Violence Services: **(Approved)**
 - a) Certification on Customer Identification Questionnaire in compliance with 31 CFR 1020.220, "Customer Identification Programs for Banks, Savings Associations, Credit Unions, and Certain Non-Federally Regulated Banks" Customer Identification Program (CIP Rule), U.S. Bank National Association must identify its customers. This is for Grant County, doing business as New Hope; and
 - b) (b) NASPO Political Subdivision Addendum between U.S. Bank and Grant County, doing business as New Hope.
(The accompanying W-9 form will be signed by the Grant County Auditor for inclusion in the submittal packet by New Hope.
12. 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and the American Legion, Art Semro Unit Post 28/American Legion Auxiliary, Art Semro Unit 28 for its annual Patriot Day event to be held September 11, 2017 in front of the Grant County Courthouse (at 5:15 p.m.). **(Approved)**

9:30 a.m. – 9:50 a.m.

J Gingrich, Veterans Services Coordinator Update

Open Items:

- WDVA Certification Update
- County Veteran Service Officer location
- VAB By-Laws
- Veterans Assistance Fund Policy and Procedures
- Job Description with HR

New Items:

- Attending VFW/American Legion Meetings
 - Coordinating Training

Upcoming Events

- Veterans Stand-Down Event / Vietnam Memorial – Fairgrounds
 - September 16, 2017

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- Veteran Service Officer Information Session – Tacoma
 - September 20, 2017
- American Legion Service Officer Training – Moses Lake
 - September 29, 2017

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

Mike Scellick discussed Nat Washington and his role in Grant County history. He is requesting a support letter to rename the Grand Coulee Dam Third Power House to the Nat Washington Third Power House. Mr. Scellick is holding a kick-off event on October 6, 2017 at the Nat Washington House

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:00 p.m. – 4:00 p.m. Insurance Broker Presentation

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those 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, in the amount of \$974,911.11, as recorded on a listing and made available to the Board.

TUESDAY, AUGUST 29, 2017

The session was continued at 10:00 a.m. with all Commissioners in attendance.

10:00 a.m. – 10:20 a.m. Grant County Conservation District Rate Assessment Discussion

11:00 a.m. – 11:20 a.m. A McGuire, WSU Extension Update

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

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

A motion was made by Commissioner Stevens, seconded by Commissioner Taylor, to approve items 1 and 2 on the agenda as presented. The motion passed unanimously.

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1. Execution of Contracts: Beverly-Burke Road Overlay awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$2,124,410.00. **(Approved)**
2. **Resolution No. 17-081-CC**/Notice of Hearing for vacating Unbuilt Right of Way East of 8-NW Road cul-de-sac with a hearing date set for September 26, 2017 at 1:45 pm. **(Approved)**

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 6)

A motion was made by Commissioner Taylor, seconded by Commissioner Stevens, to approve items 1 through 6 on the agenda as presented. The motion passed unanimously.

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers. **(Approved)**
2. Request from the Quincy Valley Medical Center (Public Hospital District #2) to increase their registered warrant limit to \$5,000,000.00. **(Approved. The Board notified QVMC that this is the final cap on registered warrants)**
3. Budget extension request from the Administrative Services Coordinator in the amount of \$886,231.00 for the Grants Administration Fund #190 to receive and spend a new Washington State Department of Commerce Consolidated Homeless Grant No. 17-46108-10 for pass through funding for the Housing Authority of Grant County. **(Approved, the public hearing was scheduled for October 2, 2017 at 1:30 p.m.)**

PLANNING DEPARTMENT

4. Approval of 2018 Comprehensive Plan and Development Regulation Updates to the Public Participation Plan. **(Approved)**

FACILITIES AND MAINTENANCE

5. Request the re-allocation of capital outlay budget funds that were previously approved to purchase a Water Softener system for the Law and Justice building, to now repair the fire alarm/smoke detectors in the jail. **(Approved)**

SHERIFF’S OFFICE

6. Budget extension request in the amount of \$21,000.00 to purchase a new power supply for the Programmable Logic Control (PLC) system. Funding will come from their Jail Concessions fund. **(Approved, the public hearing was scheduled for October 2, 2017 at 1:30 p.m.)**

SHERIFF’S OFFICE – EMERGENCY MANAGEMENT

7. Request for proclamation declaring September 2017 as National Preparedness Month. **(Approved)**

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MISCELLANEOUS ITEMS

The Commissioners sent notice of the 2018 Budget Call and Preparation Review Areas to all Grant County Offices and Departments.

Commissioner Richard Stevens was authorized to sign the Health District Voucher listing in the amount of \$10,626.12.

The Chair of the Board was authorized to sign a Washington State Military Department Amendment B on Grant Agreement No. E16-073, for the Grant County Sheriff's Department of Emergency Management. The amendment modifies: (1) the expiration date from August 31, 2017 to August 31, 2018; (2) replaces the previously revised Work Plan/Approved Projects in Exhibit C; (3) replaces the previously revised Timeline in Exhibit D; and (4) replaces the previously revised Budget in Exhibit E (although the overall grant agreement amount of \$74,438 remains unchanged).

WEDNESDAY, AUGUST 30, 2017

8:30 a.m. – 9:30 a.m.	T Taylor, Central Safety Committee Meeting
1:00 p.m. – 4:00 p.m.	Insurance Broker Presentation

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Snyder Farms LLC (Snyder Farms Short Plat) File # P 17-0251 (preliminary P 17-0190); and the Ron Gear (Rylee Kari Short Plat) File # P 17-0230 (preliminary P 17-0014) Final Plat Submission and Review.

THURSDAY, AUGUST 31, 2017

9:00 a.m. – 11:30 a.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 1:00 p.m.	R Stevens at Columbia River "Commissioners" Policy Advisory Group Meeting (Best Western, Moses Lake) (Cancelled)

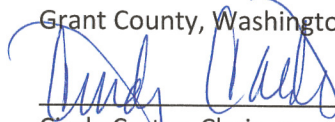
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FRIDAY, SEPTEMBER 1, 2017

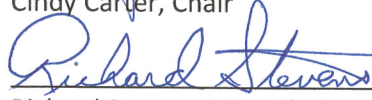
- 10:00 a.m. – 1:00 p.m. HUMAN RESOURCES – TEAMSTERS MEETING
- 10:00 a.m. – 11:00 a.m. T Taylor at New Hope – Department of Social and Health Services (DSHS) Site Visit (Moses Lake)

Signed this 19th day of Sept, 2017.


BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

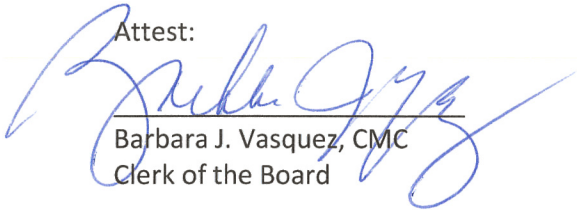


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board