

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 2, 2013

LABOR DAY HOLIDAY, COURTHOUSE CLOSED

TUESDAY, SEPTEMBER 3, 2013

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Addendum to Interlocal Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC) and the Moses Lake Police Department. The Addendum serves to extend the agreement's period of performance for one year, September 1, 2013 through August 30, 2014, and amends the compensation not-to-exceed rate to an \$18,000.00 rate during the extended period of performance.
3. **Anticipating:** Mental Health Services Program Contract Agreement No. 13MH1593 between Spokane County, by and between the Spokane Regional Support Network, a Division of Spokane County Community Services, Housing, and Community Development Department and Grant County, by and through Grant Integrated Services. Term is October 1, 2013 through September 30, 2104.
4. (a) Grant County Vendor Agreement and (b) Addendum to Grant County Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities (GCDD) and En Trust Community Services. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services.
5. **Anticipating:** Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and Goodwill Industries of the Inland Northwest. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services.
6. Grant County Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities (GCDD) and Services Alternatives. Term is July 1, 2013 through June 30, 2014.
7. Resolution "Repealing Resolution No. 94-9-CC, and Providing An Updated and Official Statement Supporting Equal Access to Housing for All Persons".
8. January 1, 2014 – December 31, 2015 Consolidated Homeless Grant (CHG) Application to the Washington State Department of Commerce. Named Sub Grantee is the Housing Authority of Grant County, which currently administers the CHG program.

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**Grant County Commissioners Agenda
Week of September 2, 2013**

9. Amendment E to Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, which adds additional funds of \$28,646 for the amendment budget period September 15, 2013 through December 31, 2013.
10. **Anticipating:** Department of Social and Health Services (DSHS) County Program Agreement, EUDL Pilot Project Continuation, Contract #1363-82384 (this is an off-shoot of DSHS Contract #1163-27300). Funding is for \$135,037.00 and the period of performance is July 1, 2013 through March 31, 2014.
11. **Anticipating:** Terms and Agreement between Grant County, by and through the Grant County Treasurer's Office, and Invoice Cloud, for the processing of Grant County's payment instrument transactions requirements related to the County's data *via* electronic data transmission. Term is open-ended.
12. **Anticipating:** Site Lease Agreement between Grant County, by and through the Grant County Technology Services Department, and Basin Networking for the property commonly known/located at 4718 Road P NW in Quincy, Washington. The term is September 1, 2013 through August 31, 2018.

10:00 a.m. – 10:10 a.m. Open Record Public Meeting, Emergency Management Budget Extension

Open Record Public Hearing regarding a budget extension request from Grant County Emergency Management, in the amount of \$1,500.00, to receive increased funding from the Energy Facility Site Evaluation Council (EFSEC) for contract E14-003. The Funds will be used to cover travel expenses.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. T Hechler, Human Resources Update

12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (SkillSource Building, Moses Lake)

1:00 p.m. – 1:20 p.m. D Hooper, Planning Department Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1:30 p.m. – 1:40 p.m. Bid Opening, N-NE/SE Road and Stratford Road Overlay Project (CRP 13-09 and 12-08)

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners August 19, 2013 Minutes for approval.

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**Grant County Commissioners Agenda
Week of September 2, 2013**

3. Budget Extension request from the Administrative Services Coordinator in the amount of \$50,000.00 to the Interfund Insurance Premium/Recovery Fund to cover insurance premium adjustments.
4. Special occasion license application for Quincy Valley Tourism, 119 F St SE, Quincy, WA 98848; and Boys and Girls Club of the Columbia Basin, 410 W Third Ave, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

TECHNOLOGY SERVICES

5. Request to increase their county credit card from \$15,000.00 to \$25,000.00, and obtain an additional credit card to be used for training expenses in the amount of \$10,000.00.

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from the Assessor's Office for an exception to the hiring freeze to hire one Deputy Assessor IV. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1-Corrections Officer due to an employee retiring. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services – New Hope to utilize Social Media for County business purposes, specifically, to utilize Facebook. The Director recommends approval.

AUDITOR'S OFFICE

9. Originally denied on the August 27, 2013 Consent Agenda: request to purchase Hart Voting Software in the amended amount of \$168,260.00 (not including tax) for the tabulation of elections in Grant County. This is a single source purchase as Hart is the only certified vendor that offers a product that produces digitally scanned ballot images.

EMERGENCY MANAGEMENT

10. Request for proclamation to proclaim September as National Preparedness Month in Grant County.

GRANT INTEGRATED SERVICES

11. Request to purchase an HP Compaq Elite 8300 Desktop in the amount of \$1,020.47 to replace a broken one.
12. Request to purchase 15 HP Thin Client t5550 – Nano U3500 Terminals in the amount of \$4,275.00 (not including tax and shipping); and 10 SignatureGem LCD signature pads in the amount of \$3,750.00 (not including tax and shipping).

3:30 p.m. – 4:20 p.m.

J Gingrich, Fairgrounds Update

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WEDNESDAY, SEPTEMBER 4, 2013

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 8:00 a.m. – 12:00 p.m. CIVIL SERVICE COMMISSION MEETING

THURSDAY, SEPTEMBER 5, 2013

- 11:45 a.m. – 1:00 p.m. C Swartz at Moses Lake/Othello Association of Realtor’s Luncheon (Best Western LakeFront Inn, Moses Lake)
- 1:00 p.m. – 5:00 p.m. C Swartz at Supervisors and Managers Retreat (Public Works)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, SEPTEMBER 6, 2013

- 9:00 a.m. – 4:30 p.m. C Carter and R Stevens at Elected Official/Department Head Retreat (Pillar Rock Grill, Moses Lake)
- 10:00 a.m. – 1:00 p.m. C Swartz at MRSC Board of Directors Meeting (MRSC Office, Seattle)

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