

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, OCTOBER 15, 2018**

9:00 a.m. – 9:30 a.m. K Jones, Sheriff's Office – Corrections Transport Van Update

9:30 a.m. – 9:50 a.m. B Vasquez, Clerk of the Board Update

- WSAC Regional and Legislative Meeting
- PUD "Fill the Bucket Food Drive"
- Review of County Leash Law (Grant County Code 9.06, Stubington)
- Health District / Ecology – Conference Call re: algae
- BOCC Schedule for Christmas and New Year weeks
- Surplus of County Property

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. – 11:50 a.m. Association of Grant County Cities and Towns – Cryptocurrency Discussion

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

- Insurance changes that impacts law enforcement and mental health services
- City View update
- Financials
- Change Plan
- HR Update

2:00 p.m. – 3:30 p.m. Washington Association of Counties (WSAC) Regional Legislative Meeting (Grant/Kittitas/Lincoln Counties)

### **TUESDAY, OCTOBER 16, 2018**

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

#### Staffing

- Discussion about priorities
- Change in hours

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 October 15, 2018**

- FMLA
- Seasonal staff done November 6

Security

- Discussion with security company

Campground GIS Mapping

- Damian's group is helping us out with a goal of having online reservations in 2019
- New payment box installed to prevent theft
- Updated rates materials in place
- New envelope payment process

Fair

- WSFA this week
- FAC meetings – discussion on entertainment
- Sponsor materials went out this week
- Premium checks went out this week

Facilities

- Rodeo installation of new fencing in the arena
- Possibly move North pen fence to free up more camping
- Grounds cleanup – daily input into facility dude

Defining the goal for the Fairgrounds

- To be financially sound and a facility that county residents recognize as unique and valuable.
- Basically I want to have the grounds break even (Non-capital) in five years.
- Getting buy in from the staff

Jim status

- Working on documenting processes
- Identifying maintenance items
- Working on 2019 forms
- Up to speed on the website and social media

11:00 a.m. – 11:20 a.m. J Hammond, ASC Update and Misc. BOCC Action (Items 1 and 2)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Request for release of funds on SIP 2016-11, City of George, Industrial Park No. 5 Water System Improvements (Phase 4) in the amount of \$50,000 (Loan) to the City of George and \$3,750 to the Grant County Economic Development Council for its 2.5% Admin Fee. The SIP grant award approved was in the amount of \$100,000 (Grant) and \$50,000 (Loan), the grant amount of \$100,000 was paid to the City as Installment No. 1 on January 8, 2018).

11:30 a.m. – 11:50 a.m. J Gingrich, Deputy Clerk of the Board Update

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

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

1. Washington State Department of Transportation Local Agency Agreement No. LA 9394 Supplement No. 1 for Centerline and Shoulder Rumble Strips on various county roads.

**Grant County Commissioners Agenda  
Week of October 15, 2018**

2. Washington State Department of Transportation Local Agency Agreement Supplement No. 1 for Horizontal Curve Signs Phase 3, county wide.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners September 10, 17, 24, and October 1, 2018 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-81) in the amount of \$25,378.40.

**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.

**FAIRGROUNDS**

5. Request for signature on Property Transaction Form to surplus an Epson ER-A440 Cash Register (Asset ID# 101399). This item will be taken to the landfill for disposal.
6. Request for out of state travel for Jim McKiernan to attend the Western Fairs Association Convention from January 20-23, 2019 in Reno, NV.

**TREASURER'S OFFICE**

7. Request to begin the process to increase the assessment rate for the Hillcrest Lighting District from \$16.00 per parcel to \$19.00 per parcel, in 2019. If approved, a public hearing will be scheduled.
8. Request to begin the process to increase the assessment rate for the Turnkey Lighting District from \$24.00 per parcel to \$19.00 per parcel, in 2019. If approved, a public hearing will be scheduled.

**WEDNESDAY, OCTOBER 17, 2018**

7:00 a.m. – 8:00 a.m.	T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)
9:30 a.m. – 12:00 p.m.	TOURISM COMMISSION MEETING
10:00 a.m. – 10:30 a.m.	R Stevens at WRCIP Board of Directors – Conference Call / Final Budget (Clear Risk, Ephrata)

**Grant County Commissioners Agenda  
Week of October 15, 2018**

**THURSDAY, OCTOBER 18, 2018**

T Taylor, Out

10:30 a.m. – 12:00 p.m.

C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, 4<sup>th</sup> Floor, Moses Lake)

6:30 a.m. – 8:00 p.m.

R Stevens at Grant Transit Authority Board Meeting (Moses Lake Office)

**FRIDAY, OCTOBER 19, 2018**

T Taylor, Out