1. Grant County Commissioners Weekly Agenda - AMENDED

Commissioners Weekly Agenda - Amended

Removing GCSO Request for Out of State Travel (OST)

Documents:

06202022 AGENDA AMENDED.PDF
GRANT COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA (consent item removed)

Week of June 20 – June 26, 2022
Commission Chambers
35 C Street NW
Ephrata, WA 98823

Public meetings are in person with a WEBEX Conference Call/Video option available.
(info below)

MONDAY, June 20, 2022

Juneteenth, Courthouse Closed

TUESDAY, June 21, 2022

Event address for attendees: https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e72cfd91abbe9832f036b3ca529b65a
Event number: 2486 044 4053
Event password: BOCC-JUN21

Video Address: 24860444053@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll
+1-408-418-9388
Show all global call-in numbers
Access code: 2486 044 4053

8:30 a.m. – 9:00 a.m. K McCrae, Prosecuting Attorney’s Office Update
9:00 a.m. – 10:00 a.m. K Eslinger, Human Resources Update
10:00 a.m. – 11:00 a.m. J McKiernan, Fairgrounds Update

- Staffing status
  - Changes with event staff – increased oversight
  - More maintenance staff needed.
  - Losing campground host

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 June 20, 2022

- Change in seasonal staff

- Interim Events
  - Cross training is going well
  - Continue to see strong equestrian interest
  - Continue to pick up weddings and quinceanera’s

- Fair Planning
  - Additional grant funding
  - New milking cow
  - More premium funds
  - Schedule is full
  - Golf cart costs doubled

- Capital
  - Where are we on projects?
  - We need 2 new gators
  - Planning for 2023 – what projects would you like to take on?
    - Campgrounds
    - Extension of Ardell
    - Valley sign
    - Huck Fuller

- Rodeo arena
  - Bleacher reimbursement for Rodeo Association
  - Burger Barn fixes
  - Upcoming projects they may be requesting

11:00 a.m. – 12:00 p.m. Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
- Barrier Discussion w/Darryl Pheasant (CC)
- Fireworks Ordinance (DS)

1:00 p.m. – 1:25 p.m. B Vasquez, Clerk of the Board Update

- NovaTime – Reports

1:30 p.m. – 1:55 p.m. Public Works Update

- Solid Waste
  - Discussion
- Public Works General Update
  - Discussion
- Public Works Engineering/Roads
  - Leadership and Operator Training Programs Proposed
• Equipment Repair and Replacement
  o Discussion

2:00 p.m. – 3:00 p.m. Commissioner’s Meeting

• Call to order
• Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
• Approval of Agenda
• Correspondence (i.e. emails that have come in that need response, letters of support etc.)
• Commissioners Roundtable – Miscellaneous Discussion
• Consent Agenda – (Items 1 through 19) All items are considered routine and will be enacted by one motion of the commissioners with no separate discussion. If a separate discussion is desired, that item may be removed and placed under Board Discussion/Decision.

AUDITOR’S OFFICE

1. 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.
2. Request for creation of a new special revenue fund – Vessel Registration Fees 142.001. This fund will account for vessel registration fees from the state. Upon creation of fund, request the following:
   a. A cash transfer of $117,855.25 from Current Expense 001.000 to Vessel Registration 142.001.
   b. A budget transfer of $30,000.00 from Current Expense to Vessel Registration Fees.
   c. A budget extension of $118,440.60 for Current Expense and an extension of $206,881.20 for Vessel Registration Fees.

COMMISSIONER’S OFFICE

3. Invoices (Commissioner’s Office and Public Defense)
4. Thank You Service Letter for Corinne Isaak for service on the Grant County Tourism Commission.
5. Appointment Letter for Chuck Allen to the Grant County Economic Development Council (EDC).
6. Resolution regarding the Strategic Infrastructure Program Advisory Committee Recommendations for Funding of McKay Healthcare Phase 1 Capital Improvement Plan – Emergency Generator Expansion Grant in the amount of $500,000.00.
7. Franchise Agreement between Ziply Fiber Northwest, LLC DBA Ziply Fiber and Grant County.
8. Request from GCFD #7 for approval to purchase a Compressor System, total estimated cost of $93,564.95 as part of their $100,000.00 allocation from Grant County ARPA funds.
9. Resolution in the matter of Reorganizing the Grant County Board of Health in accordance with Washington State statutes.

CENTRAL SERVICES
Grant County Commissioners Agenda
Week of June 20, 2022

10. A-19 to the Washington State Department of Agriculture – Fairs Program, Interagency Agreement No. K3675 for Musco Lighting Project in the amount of $250,000.00.

NEW HOPE

11. Request for approval for the Director to digitally sign the Renew Violence Against Women DVLA Grant in the amount of $23,247.00.

PUBLIC WORKS

12. Request to the County Road Department for reimbursable work from Franklin County for work to be completed no later than September 29, 2022, and not to exceed $35,000.00.

13. Request to the County Road Department for reimbursable work from the Washington State Parks – Coulee Corridor Area for work to be completed by July 30, 2022, and not to exceed $6,000.00.

14. Supplemental Agreement Number 3 with Grant County and Nicholls Kovich Engineering, PLLC changing the scope of work, time for beginning and completion, and lastly payment.

RENEW

15. Request to replace the lighting in the Moses Lake office to help save costs. Total cost of the project is $66,678.05. $60,000 will come from the budgeted fund 108.150.00.0000.594646400 (Capital Outlay) and the remaining $6,678.05 will come from the same account from the remodel line item. Additionally, we anticipate a rebate from the PUD estimated to be $4,900.

SHERIFFS OFFICE

16. Request by the State of Washington, Department of Commerce Justice Assistance Grant for certification of commercial insurance, risk pool or self-insurance proof.

17. Request to reconsider the contract with Dennis Fountain for Leadership and Personal Growth Consultation.

TECHNOLOGY SERVICES

18. Purchase Order (PO) No. 422 to Lexipol LLC for Annual Corrections Policy Manual & Daily Training Bulletins for the Sheriff’s Office in the amount of $8,201.34.

- Board Discussion/Decisions Items (Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together)
- Adjournment

3:15 p.m. – 3:20 p.m. Open Record Public Hearing, Intermountain Infrastructure Group LLC, Franchise Application

3:20 p.m. – 3:25 p.m. Open Record Public Hearing, Sheriff’s Office and Auditor’s Office Budget Extensions
3:25 p.m. – 3:30 p.m.  Open Record Public Hearing, Public Works Vehicle Surplus (2016 Chevrolet Tahoe 4WD)

WEDNESDAY, June 22, 2022

12:00 P.m. – 1:00 p.m.  Grant County CHI Meeting

4:00 p.m. – 5:00 p.m.  VETERANS STAND – DOWN PLANNING MEETING

Event address for attendees:  https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=e15c62c5e045a5c233f1bfe844208ea01
Event number:  2499 775 7284

Event password:  VETS-JUN22

Video Address:  24997757284@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Audio conference:  To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
United States Toll  +1-408-418-9388
Show all global call-in numbers
Access code: 2499 775 7284

THURSDAY, June 23, 2022

9:00 a.m. – 2:00 p.m.  BOARD OF EQUALIZATION HEARINGS

Event address for attendees:  https://grantcowa.webex.com/grantcowa/onstage/g.php?MTID=eeb03263b8402d503fabe475124de5a0a
Event number:  2486 263 7084
Event password: BOE-JUN23

Video Address: 24862637084@grantcowa.webex.com
You can also dial 173.243.2.68 and enter your meeting number

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.
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Access code: 2486 263 7084

7:00 p.m. – 8:00 p.m. R Jones, Moses Lake School Board Meeting

FRIDAY, June 24, 2022

8:00 a.m. – 2:00 p.m. D Stone @ WSAC Water 101 – Module C (Leavenworth)