

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 23, 2018

R Stevens, Out

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

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 5)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Agreement for Paper of Record for Legal Notices and other Publication Services between Grant County and Hagadone News Network, dba *The Columbia Basin Herald*. Term is July 1, 2018 through June 30, 2019.
3. **Anticipating:** Professional Services Agreement for Horticultural Pest and Disease Board (HPDB) Coordinator/Inspector Consultant between Grant County, by and through HPDB, and Jody Ann Kane. Term is February 1, 2018 through December 31, 2018.
4. 2018 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Chamber of Commerce for its Car & Toy Show and Shine event on July 21, 2018 for utilization of a portion of the Courthouse and surrounding area, etc.
5. **Anticipating:** Phoenix Protective Corporation (PPC); Security Service Agreement between Grant County, on behalf of Superior Court and Grant County Juvenile Court & Youth Services for the provision of two uniformed guards at the Law & Justice Building and two uniformed guards at Juvenile Court and Youth Services Building (Monday and Tuesdays only). Term is May 1, 2018 through December 31, 2018.

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. Budget and Finance Update

1:30 p.m. – 2:30 p.m. Grant County Safety Center Presentation Discussion

TUESDAY, APRIL 24, 2018

R Stevens, Out

8:15 a.m. – 8:45 a.m. C Carter at New Hope / Superior Court Meeting re: Protection Orders (Superior Court Jury Room)

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 April 23, 2018**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. Department Head Update
- 11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update
- 12:00 p.m. – 1:00 p.m. C Carter at PUD Commissioner Luncheon (PUD, Ephrata)
- 12:00 p.m. – 1:00 p.m. T Taylor at Security Committee Meeting (Multi-Purpose Room)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 3)

1. Execution of Contracts: Asphalt Hauling & Dispatch Services thru 2018 awarded to Bulk Service Transport, Inc. dba James J. Williams of Longview, WA to furnish asphalt hauling and dispatch services for approximately \$125,000 to \$150,000 for the 2018 season.
2. Execution of Contracts: Road Stabilization 2018 project awarded to EnviroTech Services, Inc. for the bid amount of \$113,817.36.
3. Recommendation to award the quote for the Scrap Metal Crushing contract to Tommer Equipment dba Moses Lake Iron and Metal in the amount of \$93.00 per ton for material at the Ephrata Landfill.

- 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 4)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners April 9, 2018 Minutes for approval.
3. New liquor license applications for: Woodinville Whiskey Company, 8472 Road S-NW, Quincy, WA 98848; and Lozano Racing Stables, 12614 Road 1.5-NW, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.

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.

**Grant County Commissioners Agenda
Week of April 23, 2018**

WEDNESDAY, APRIL 25, 2018

R Stevens, Out

8:30 a.m. – 9:30 a.m.	T Taylor, Central Safety Meeting
9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:30 a.m. – 12:00 p.m.	T Taylor, Finance Committee Meeting
2:30 p.m. – 3:30 p.m.	Assessor's Office Grievance Meeting

THURSDAY, APRIL 26, 2018

R Stevens, Out

9:00 a.m. – 4:00 p.m.	BOARD OF EQUALIZATION HEARINGS
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FRIDAY, APRIL 27, 2018

R Stevens, Out

9:00 a.m. – 4:00 p.m.	BOARD OF EQUALIZATION HEARINGS
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