

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 30, 2018

R Stevens, Out

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 4)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **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.
3. **Anticipating:** Columbia Basin Rodeo Association Facility Use Agreement for the Fairgrounds. This will be a 5 year agreement.
4. Memorandum of Understanding between the Washington State Patrol and Grant County Juvenile Court and Youth Services (Contract No. K13315) to set forth the policy to ensure the protection of criminal history record information (CHRI) between these entities and the Federal Bureau of Investigation (FBI). This agreement becomes effective on the date of the last signature and continues for three (3) years.

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: 10 a.m. Open Record Public Hearing, District Court Budget Extensions

Open Record Public Hearing to consider the following budget extension requests from District Court:

- \$6,135.25 to purchase speakers, microphones and support equipment for Courtrooms 202, 301 and Moses Lake. These items are needed to work with the BIAMP system (already purchased). This will be funded from the Trial Court Improvement fund.
- \$2,715.89 to purchase a laptop via Technology Services for Courtroom 209, using Trial Court Improvement Funds.

TUESDAY, MAY 1, 2018

R Stevens, Out

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 30, 2018**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. T Taylor at Canvassing Board Precertification of Election (Elections Department)
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 and 2)

1. Authorization to Purchase: Computer Equipment - Six (6) each Lenovo ThinkPad laptops, five (5) each HP Workstations and accessories in the amount of \$27,703.14 not including sales tax, facilitated by Grant County Technology Services through DES, National Association of State Procurement Officers, Value Point Contract No. 05815 & National Intergovernmental Purchasing Alliance Contract No. 130733.
2. Washington State Department of Transportation Local Agency Agreement No. LA8740 Supplemental No. 1 for the Cochran Road and Ottmar Road project.

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 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners April 16, 2018 Minutes for approval.
3. Proclamation recognizing May 6 – 12, 2018 as Municipal Clerk's Week.
4. Special occasion liquor license application for Desert Aire Mens Club, 504 Clubhouse Way W, Mattawa, WA for their event to be held at the Snack Shack at the Golf Course on May 19 and 20, 2018. From the Washington State Liquor and Cannabis Board.

ASSESSOR'S OFFICE

5. Recommendation to approve a manifest error correction exceeding three years for Donald H. Entzel (61-3490-000). These parcels were still on the tax rolls and should not have been as they were involved in a fire in 2013. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

FAIRGROUNDS

6. Request to use previously approved 2018 Capital Expenditure funds that were not used for the projects specified, as the projects were less than anticipated. This amount is approximately \$15,047.10 and if approved, the Director would like to redirect the funds to purchase a PA System and for the removal of the South Field Stage.

**Grant County Commissioners Agenda
Week of April 30, 2018**

7. Request for signature of approval on the Grant County Fair Arena Bleachers / Grandstand project - structural plans.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

8. 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.

4:00 p.m. – 4:30 p.m. T Taylor meeting w/ D Anderson

WEDNESDAY, MAY 2, 2018

R Stevens, Out

8:30 a.m. – 9:30 a.m. SHERIFF'S OFFICE SWEARING IN

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, MAY 3, 2018

R Stevens, Out

7:00 a.m. – 8:00 a.m. "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting
(Moses Lake Chamber Office)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, MAY 4, 2018

R Stevens, Out

1:00 p.m. – 1:30 p.m. T Taylor at Canvassing Board Precertification of Election (Elections
Department)