

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 28, 2018

Memorial Day Holiday, Courthouse Closed

TUESDAY, MAY 29, 2018

10:00 a.m. – 10:20 a.m. J Hammond, Administrative Services Coordinator Update

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Washington State Department of Social & Health Services (DSHS) Agreement No. 1763-88828, County Program Agreement, Long-Term Payable, Grant County, by and through its Grant Integrated Services Department, Amendment No. 1. Amendment start date, July 1, 2018 through June 30, 2019.
3. Change Order #1 in the amount of \$8,100.00 for Central Services Department (Project #CSD1707) contract with Quality Paving for the repair of Parking Lots "C" and "G". This is for the emergency generator project at the Courthouse Complex.

10:30 a.m. – 11:20 a.m. Budget and Finance Committee Meeting

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

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 4)

1. Request to purchase two (2) -one (1) ton Boss V-XT Steel Plows including installation for the amount of \$16,035.00 not including sales tax, from Northend Truck Equipment, Inc. through Department of Enterprise (DES) contract #01117.
2. Resolution to Initiate County Road Project Designated as CRP No. 18-10 for the B-SE Bridge Project to remove two (2) existing 36" corrugated metal pipes that are failing and install a new pre-fabricated concrete slab bridge and other associated work
3. Washington State Department of Transportation Local Agency Agreement for centerline and rumble strips to be installed and other associated work on various roads throughout the County
4. Washington State DOT Local Agency Agreement: Horizontal Curve Signs Phase #3 to be installed other associated work on various roads throughout the County

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 May 28, 2018**

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. *Held from the May 22, 2018 Consent Agenda:* Commissioners April 23, 2018 Minutes for approval.
3. On May 22, 2018, the Commissioners reorganized the Board of Equalization from a 5 member board to a 3 member board. One member, Rod Davis, was removed from the board and Richard Pulis was moved from a full-time board member to an alternate board member position.

JUVENILE COURT AND YOUTH SERVICES

4. Request for transfer of funds in the amount of \$50,055.12 from their utility services, service maintenance contracts, and RiteTrack Case Management software maintenance Funds #001.117 to the Central Services Department Funds #001.112 and #501.179 as they will be handling these services from this day forward.

GRANT INTEGRATED SERVICES

5. Out of state travel request for Carrie Redding to attend the Northwest Institute of Addictions Studies from July 17 – 20, 2018 in Portland, OR.
6. Out of state travel request for Gail Goodwin to attend the 2018 Open Minds Management Best Practices Institute training from August 14 – August 17, 2018 in Long Beach, CA.

FAIRGROUNDS

7. Request approval to offer discounted Fair Admission Tickets as a 2 day sale on July 4 and 5, 2018 online only using Saffiretix from their website. Being proposed is:
 - a. Adult Single Day Admission: Standard price \$8 / Sale price \$4
 - b. Youth Single Day Admission: Standard Price \$5 / Sale price \$3

CENTRAL SERVICES

8. Budget extension requests in the total amount of \$22,049.45 from Current Expense funds for the repair of parking lots C and D; cooling valve replacement for air handling unit #4 in the Law and Justice Building; and a new micro processing control board for the chiller in the Law and Justice Building.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

9. 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 May 28, 2018

CLERK'S OFFICE

10. Request for approval on an Ordinance adding Ch. 3.84 to the Grant County Code titled "Electronic Access to Superior Court Records and Images" which allows registration and fee collection for electronic access to Superior Court Records and Images, using Odyssey Portal.

3:00 p.m. – 3:30 p.m. R Stevens, Finance Committee Meeting

WEDNESDAY, MAY 30, 2018

8:30 a.m. – 9:30 a.m. T Taylor, Central Safety Committee Meeting

THURSDAY, MAY 31, 2018

9:30 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 1:00 p.m. R Stevens at Columbia River Caucus "Commissioners" Meeting (Best Western Lake Front Hotel, Moses Lake)

10:00 a.m. – 11:30 a.m. C Carter at Homeless Taskforce Meeting (Moses Lake Community Health Board Room)

2:00 p.m. – 4:00 p.m. C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works, Ephrata)

FRIDAY, JUNE 1, 2018

9:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 2:00 p.m. R Stevens at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse)