

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 7, 2019

C Carter, Out

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

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

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Supported Living/Group Home Exhibit C, Revision 190200, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant Integrated Services' Developmental Disabilities Department.
3. Administrative Services Coordinator request for change to County Mileage Reimbursement Rate from \$0.545 per mile to \$0.58 per mile (to match the Office of Financial Management's mileage rate for Washington State government, which became effective January 1, 2019).
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court with Jonathan Edwards. Term is January 1, 2019 through December 31, 2020.

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. – 11:20 a.m. S Fode, New Hope Update

- Shelter update
- Credit Card Authorization
- Spring Training for BOCC
- Legislative visits set for Kids Hope
- Emergent Needs request to Department of Commerce

12:00 p.m. – 1:00 p.m. BOCC Training Luncheon

1:00 p.m. – 3:00 p.m. Corrections Payroll Grievance Discussion

TUESDAY, JANUARY 8, 2019

C Carter, 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 January 7, 2019**

- 9:00 a.m. – 9:50 a.m. T Gaines, Central Services Update
- 10:00 a.m. – 10:50 a.m. M Jaderlund, Grant County Special Districts Annual Report Discussion
- 11:00 a.m. – 11:50 a.m. K Eslinger, Human Resources 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 Tincher, Public Works Update (Items 1 through 4)
1. Resolution governing Emergency Load Limitations on County Roads, the Issuance of Special Motor Vehicle Permits to use on Weight Restricted County Roads and Fixing Penalties for Violations thereof.
 2. Interlocal Agreement between Grant County and Adams County for maintenance and management of shared county roads.
 3. Resolution Notice of Hearing for the vacation of Road M.5 NW in the North half of S26 T21N R24E WM. The public hearing will be scheduled for January 29, 2019 at 1:45 p.m.
 4. Resolution Notice of Hearing for the vacation of Roads 24-NE and P-NE located Sections 34 and 35 of T23N R29E WM AND Sections 02 T22N R29E WM. The public hearing will be scheduled for February 5, 2019 at 1:45 p.m.
- 1:30 p.m. – 1:40 p.m. Bid Opening, Herbicide Application Program 2019
- 1:45 p.m. – 1:55 p.m. Bid Opening, 2019 Crushing and Stockpiling
- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners December 24, 2018 Minutes for approval.
3. REVISED special occasion liquor license for the Rocky Mountain Elk Foundation and their event being held at Big Bend Community College on February 3, 2019, from the Washington State Liquor and Cannabis Board.
4. Recommendation from the Health and Wellness Committee to appoint Cody Brown as the voting member for Public Defense department.
5. Letter of re-appointment for Frank DeTrolgio to the Mosquito Control District #1 board for another 2 year term beginning January 22, 2019 through January 21, 2021.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

6. 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 January 7, 2019**

FAIRGROUNDS

7. Request to purchase qty. 20 Classic Galvanized Steel Barricades (crowd control barriers) in the amount of \$2,492.79 from Sonco. This was approved in their capital outlay budget.
8. Request to purchase qty. 5 picnic tables in the amount of \$3,668.38 from Global Industrial. This was approved in their capital outlay budget.

WSU EXTENSION OFFICE

9. Surplus Request form for a Convection Oven Appliance (Asset ID# 101038) to be transferred to another governmental agency: WSU Franklin County.

4:00 p.m. – 5:00 p.m. T Taylor, Disability Board Meeting

WEDNESDAY, JANUARY 9, 2019

C Carter, Out

11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

7:00 p.m. – 8:30 p.m. T Taylor and R Stevens at Health Board Meeting (Public Works, Ephrata)

THURSDAY, JANUARY 10, 2019

9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communication Center (MACC) Board Meeting (Moses Lake Office)

1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

FRIDAY, JANUARY 11, 2019

No meetings held