

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 21, 2019

Martin Luther King Day Holiday, Courthouse Closed

TUESDAY, JANUARY 22, 2019

8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update – Conference Call

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 5)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Amendment A on Grant No. 19-31219-401 with the Washington State Department of Commerce Community Services and Housing Division Office of Crime Victims Advocacy, Children’s Advocacy Center Child Centered Services VOCA Initiative. Amendment is to budget categories, no increase or decrease in grant amount.
3. **Anticipating:** Addendum to Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Patrick Earl that was signed on December 17, 2018. Amendment is necessary to match the monthly installments to the total amount for the year.
4. **Anticipating:** Resolution Authorizing Executing of Interlocal Agreement between Grant County (Public Works) and Adams County for future maintenance and improvement to the County Roads lying on the boundary between Grant and Adams Counties.
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services’ Prevention and Recovery Center (PARC), during October 2018 in the amount of \$6,152.38 on Washington State Department of Corrections (DOS) contract.

10:30 a.m. – 10:50 a.m. District Court Update

- Courtroom 301 unavailable when ceiling is re-plastered. Public Defender Dockets will be moved to Courtroom 209 during Mid-February to mid-march.

11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update

- Financial
- Intakes
- Courts
- Dependency:

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.

**Grant County Commissioners Agenda
Week of January 21, 2019**

- Offender/Diversion:
- Truancy:
- Security
- Martin Hall
- Administration

- 11:30 a.m. – 11:50 a.m. T Gaines, Central Services Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Tequila’s Restaurant, Ephrata)
- 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 8)

1. Interlocal Agreement between Grant County and Adams County for the maintenance and management of shared county roads.
2. Execution of Contracts for the Herbicide Application Program 2019 awarded to Woodland Resource Services, Inc. for the bid amount of \$693,003.50.
3. Execution of Contracts for the 2019 Crushing & Stockpiling awarded to DeAtley Crushing for the bid amount of \$958,460.00.
4. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement between Grant County Public Works and Nicholls Kovich Engineering for B-SE Culvert Replacement.
5. County Road Administration Board (CRAB) Certification of the 2018 Road Levy and Estimated Revenue Period.
6. Authorization to Call for Bids for the Curve Signs Safety Project on various county roads with a bid opening date of February 19, 2019 at 1:30 pm.
7. Declaration of Emergency for the Road District #3, Quincy Shop Fire that occurred between January 9 – 10, 2019. Per RCW 39.04.280 they request to waive all competitive bidding requirements to hire a contractor to complete and expedite the remediation of fire/smoke damage.
8. Resolution rescinding Resolution No. 19-003-CC 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 date is being changed to February 19, 2019 at 1:45 p.m.

- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners January 7, 2019 Minutes for approval.
3. Special occasion liquor license application for Pacific Northwest Tejano Music Association for their event at the Fairgrounds on February 17th, 2019, from the Washington State Liquor and Cannabis Board.

Grant County Commissioners Agenda

Week of January 21, 2019

4. Special occasion liquor license application for Moses Lake Chamber of Commerce for their event at the Fairgrounds on March 8, 2019, from the Washington State Liquor and Cannabis Board.
5. Resolution to declare surplus Parcel #071945000 Lot 9, Block 15 and Parcel #071946000 Lot 10, Block 15, both of the Schawana Plat. If approved, the Treasurer will sell these parcels at a surplus auction. The Commissioners set the minimum bid at \$1,300 per parcel.
6. Letter of re-appointment for Marge Steinmetz to the Law Enforcement Officer and Fire Fighter (LEOFF-1) Disability Board.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

7. 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.
8. Request authorization to delegate the approval of making adjustments to the county credit card credit limits as needed, to Michele Jaderlund, Auditor.

CENTRAL SERVICES

9. “Anticipating” Resolution creating an eligibility roster for Architectural and Engineering (A&E) Services for fee values less than \$75,000.00:
 - a. Bernardo & Wills Architects
 - b. Century West Engineering
 - c. Erlandsen & Associates
 - d. Design West Architects
 - e. SCJ Alliance Consulting Services
 - f. Pacific Engineering
 - g. Western Pacific Engineering
10. Request to hire A Central Asbestos for the amount of \$5,421.10 (excluding tax) for the demolition of the new Emergency Management space in the Law and Justice Building.

FAIRGROUNDS

11. Request to purchase 400 White Resin folding chairs from Folding Chairs for Less in the amount of \$9,799.69. They have \$9,600.00 in their capital expense budget for this purchase and will transfer funds from another capital project where the funds were not all used.

3:00 p.m. – 3:50 p.m. Grant Integrated Services Update

- HR Update
- Mattawa Office
- Recruitment

4:00 p.m. – 4:50 p.m. G Alvarado, City of Moses Lake – Recording Fees Discussion

**Grant County Commissioners Agenda
Week of January 21, 2019**

WEDNESDAY, JANUARY 23, 2019

9:30 a.m. – 10:15 a.m. B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m. K Allen, Clerk's Office Update

- Budget Process/Salaries
- Security (Cameras/Duress Alarms)
- Scheduling County Meeting Rooms
- General Update

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update

THURSDAY, JANUARY 24, 2019

10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Center Board Meeting (Medical Lake)

12:00 p.m. – 1:00 p.m. T Taylor, Security Committee Meeting (Multi-Purpose Room)

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Hilton Garden Inn, Olympia)

FRIDAY, JANUARY 25, 2019

9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Hilton Garden Inn, Olympia)

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

2:00 p.m. – 3:30 p.m. R Stevens, WSAC Legislative Steering Committee - Webinar

SATURDAY, JANUARY 26, 2019

6:00 p.m. – 9:00 p.m. T Taylor and R Stevens at Annual Moses Lake Roundup Rodeo Banquet (Moses Lake Elks Lodge)