

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 28, 2019

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 3)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **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.
3. Port of Quincy request for extension of time on Strategic Infrastructure Project (SIP) 2018-01, Industrial Park No. 5 Site Improvements, from February 12, 2019 to December 31, 2019.

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

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 Period

1:00 p.m. – 2:00 p.m. Public Works Grievance Hearing

TUESDAY, JANUARY 29, 2019

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

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Columbia Bluffs Development Agreement Amendment

Open Record Public Hearing to consider proposed amendments to the Columbia Bluffs Development Agreement (originally approved in January 2017) relating to changes in the initial phasing plan. The subject property is located in the Rural Residential 1 zone and is identified as parcel numbers 15-0433-000, 15-0433-001, 15-0433-002, 15-0433-003 located in a portion of Section 18, Township 18N, Range 23E W.M., Grant County.

10:30 a.m. – 11:00 a.m. Department Head Review

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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 28, 2019**

11:30 a.m. – 12:00 p.m. Samaritan Healthcare and Quincy Valley Medical Center 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 6)

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 project awarded to Woodland Resource Services, Inc. for the bid amount of \$693,003.50.
3. Execution of Contracts: 2019 Crushing & Stockpiling awarded to DeAtley Crushing of Coeur' d Alene, ID for the bid amount of \$958,460.00
4. County Road Administration Board (CRAB) Certification of the 2018 Road Levy and Estimated Revenue period.
5. Recommendation for a minor amendment to the Prioritization of Gravel Road Upgrades and add Road 7.8-NE into the rank-ordered list and maintain the existing Cost Share Program.
6. Resolution to initiate County Road Project (CRP) designated as CRP 19-01 for the Dodson Road and State Route 282 Intersection Improvement Project (roundabout).

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of a portion of M.5-NW Road and Rights-of-Way (LBT Enterprises)

Location is roadlog 32750 BMP 0.511 to EMP 1.032 in the north half of S 26, T 21 N, R 24 E, WM.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners January 14, 2019 Minutes for approval.
3. Approval of an amendment to the Veterans Assistance Fund Policy.

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.

CENTRAL SERVICES

5. Recommendation to award the Request for Bids (RFB) for the Grant County Courthouse Historical Restoration Components project (CSD1901) to Whitebird Inc. in the amount of \$336,504.16.

**Grant County Commissioners Agenda
Week of January 28, 2019**

TREASURER'S OFFICE

6. Annual adoption of the County Investment Policy as provided by the Finance Committee and adopted by their Resolution No. 2017-1 on August 29, 2017. There were no changes to the policy in 2018.

GRANT INTEGRATED SERVICES

7. Surplus Request Form for a Brown Sectional Sofa (Asset #104088) that was disposed of at the landfill.

3:00 p.m. – 3:30 p.m. T Taylor, Finance Committee Meeting

5:00 p.m. – 8:00 p.m. Commissioners at Dinner with Gunpo Korea Delegation (Chico's Pizza)

WEDNESDAY, JANUARY 30, 2019

8:30 a.m. – 10:00 a.m. CENTRAL SAFETY COMMITTEE MEETING

10:00 a.m. – 2:00 p.m. C Carter, Lodging Tax Advisory Committee (LTAC) Meeting

6:00 p.m. – 7:00 p.m. T Taylor at Association of Washington Cities (AWC) Meeting re: 3/10th Sales Tax (Pita Pit, Ephrata)

THURSDAY, JANUARY 31, 2019

8:00 a.m. – 1:00 p.m. R Stevens at WSAC Legislative Steering Committee Meeting (Olympia)

FRIDAY, FEBRUARY 1, 2019

C Carter at Washington State Farm Bureau meeting with Legislators (WA DC)