

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 4, 2019

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

R Stevens, Out

Due to lack of a quorum, no regular meetings will be held.

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

TUESDAY, FEBRUARY 5, 2019

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

8:45 a.m. – 9:00 a.m.	Z Kennedy, Legislative Session Update
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 6)

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. License agreement between Grant County and City of George for use of location and maintenance on City of George property for Elections Ballot Drop Box. Term of license expires on December 2028.
4. Ballot Drop Box Property Use Agreement between Grant County and Grant County Public Hospital District #5 for the installation, use and maintenance on Hospital District #5 (Mattawa) property for Elections Ballot Drop Box. Term of the agreement expires on December 31, 2028.

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 February 4, 2019

5. Resolution committing county-wide sales and use tax funds for purposes of financing public facilities to Big Bend Community College for the new Workforce Education Center project, with three annual payments of \$100,000, starting in 2019 and ending in 2021.
6. Agreement between Ordant Health Solutions and Grant County Juvenile Court & Youth Services for urinalysis (UA) testing services. Term of the agreement is for one year.

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

1:00 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 3)

1. Request to Purchase Vehicle on the 2019 Equipment Expense Program: Coroner's Office - 1 each 2019 Toyota Tundra with Canopy in the amount of \$37,920.00 not including sales tax from Bud Clary Toyota of Yakima through the State DES contract #05916.
2. Request to Purchase Vehicles on the 2019 Equipment Expense Program: Sheriff- 1 each 2019 Ford Escapes AWD in the amount of \$25,745.00 not including sales tax from Columbia Ford through the State DES contract #05916; 2 each 2019 Ford F-150 Crew Cab 4WD in the amount of \$78,484.00 not including sales tax from Columbia Ford through the State DES contract #05916; 1 each 2019 Ford F-150 Crew Cab 4WD in the amount of \$38,998.00 not including sales tax from Columbia Ford through the State DES contract #05916; 2 each 2020 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV in the amount of \$72,018.00 not including sales tax from Columbia Ford through the State DES contract #05916; 1 each 2020 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV in the amount of \$39,689.00 not including sales tax from Columbia Ford through DES contract #05916; 1 each 2019 Chevrolet Tahoe Police Pursuit Vehicle in the amount of \$44,619.00 not including sales tax from Bud Clary Auto Dealerships through DES contract #05916; 2 each 2019 Charger Police AWD in the amount of \$55,450.00 not including sales tax from Northsound Dwayne Lane through DES contract #05916.
3. Request to Purchase Vehicles *not* on the 2019 Equipment Expense Program: Sheriff - 1 each 2019 Ford Escapes AWD in the amount of \$25,745.00 not including sales tax from Columbia Ford through DES contract #05916; 1 each 2019 Ford F-150 Crew Cab 4WD in the amount of \$39,242.00 not including sales tax from Columbia Ford through DES contract #05916; 1 each 2019 Charger Police AWD in the amount of \$27,725.00 not including sales tax from Northsound Dwayne Lane through DES contract #05916.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Surplus Request form for a 32" LCD Television (Asset #104012) to dispose of at the landfill. This item does not work and is uneconomical to repair.
3. New liquor license application for Chato's Chelas in Mattawa, WA from the Washington State Liquor and Cannabis Board.

**Grant County Commissioners Agenda
Week of February 4, 2019**

4. Letter of re-appointment for Richard Callahan to the Noxious Weed Board for another 4 year term from March 1, 2019 – February 28, 2022.
5. Five County Joint Resolution No. 2018-103 between Chelan, Douglas, Grant, Ferry and Okanogan counties for the appointment of Jim Mitchell as Board of Trustee to the North Central Regional Library Board of Trustees, representing Chelan County. Mr. Mitchell will be replacing Dana Schmidt through the remainder of her term ending December 31, 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 INTEGRATED SERVICES

7. Request to purchase 13 – Lenovo Thinkcenter Laptops in the amount of \$22,561.00 through Technology Services. These were approved in their capital expenditure budget.

FAIRGROUNDS

8. Surplus Request form for an Old Toledo Cow Scale (Asset #101404) to be disposed of at the landfill. It is no longer needed by the Livestock Association.
9. Recommendation to amend their event policies as follows:
 - a. Limit the hours that music can be played for outdoor events. Non-fair week events with live music, the hours will be 12:00 p.m. – 9:00 p.m. Friday and Saturday, 12:00 p.m. – 10:00 p.m.
 - b. Limit the frequency of like “paid” for profit events. If they are similar in offering, where alcohol is served, limit them to an event every 60 days regardless of the promoter.
10. Request to amend their rental rates for chairs (each) as follows:
 - a. Black Stacking Chairs from \$2.50 to \$2.00
 - b. Metal Folding Chairs from \$1.75 to \$1.00
 - c. White Resin Chairs (new) \$3.00

TREASURER'S OFFICE

11. Application from Steve Ralph for Resale of Tax Title property for Parcel No. 15-186-0000 with a starting bid of \$2,500.00. The Treasurer recommends approval of the offer and allow this parcel to be sold at public auction.

CENTRAL SERVICES

12. Recommendation to award the quote for the existing door replacement project at the Harwood Pavilion at the Fairgrounds to North Central Construction in the amount of \$31,048.23. This will increase the occupancy limit.

**Grant County Commissioners Agenda
Week of February 4, 2019**

3:00 p.m. – 3:50 p.m. S Fode, New Hope Update

- Shelter update
- Credit Card Authorization
- Board Training Winter 2019: Staff Specialties-Shelter, DV Services, SA Services and Rural Mobile Advocacy
- Legislative visits set for Kids Hope and New Hope

WEDNESDAY, FEBRUARY 6, 2019

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

9:30 a.m. – 10:30 a.m. COUNTY LEGAL NOTICE DISCUSSION

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

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

THURSDAY, FEBRUARY 7, 2019

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

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

FRIDAY, FEBRUARY 8, 2019

T Taylor, Out

9:00 a.m. – 12:00 p.m. CURRENT USE ADVISORY COMMITTEE MEETING

1:30 p.m. – 3:30 p.m. R Stevens, WSAC Legislative Steering Committee – Webinar