

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, FEBRUARY 18, 2019

Presidents Day Holiday, Courthouse Closed

6:00 p.m. – 7:00 p.m.                    C Carter at Grant County Cattlemen’s Association Meeting (American Legion, Ephrata)

### TUESDAY, FEBRUARY 19, 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. – 10:50 a.m.                  J McKiernan, Fairgrounds Update

- Staffing status
- Foundation plan
- For-Profit food booth contracts
- Rodeo grounds cleanup and meetings
- 4H and Commercial building cleanup and painting
- Bull riding events for 2019 and the new rules
- Changes in event security
- Vendor letters
- Online camping registration status
- 5-year plan ideas

10:00 a.m. – 10:30 a.m.                  T Taylor at Canvassing Board Precertification of Election (Elections Department)

11:00 a.m. – 11:20 a.m.                  J Gingrich, Deputy Clerk of the Board Update

11:30 a.m. – 11:50 a.m.                  ASC Update and Misc BOCC Action (Items 1 through 8)

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 Warden for use of location and maintenance on City of Warden property for Elections Ballot Drop Box. Term of license expires in December 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 18, 2019**

4. Law Enforcement Services Agreement between Grant County Sheriff's Office and Live Nation Worldwide, Inc. (Live Nation) for the term January 1, 2019 through December 31, 2021.
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during January, 2019 in the amount of \$457.50 on Washington State Department of Corrections (DOSAs) contract.
6. Personal Services Agreement with Matt Bellace Presentations, LLC for the Moses Lake Youth Coalition event as required by their contract with the State of Washington. Cost of 8 programs will be \$9,000 all inclusive, with \$4,500 deposit due 30 days after the Sponsor's signature and remainder payment of \$4,500 due on or before the date of the program. Date of the program is scheduled to be March 11 and 12, 2019 at Columbia Basin Technical Center, Moses Lake.
7. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendation on the following project:
  - SIP #2019-01, Grant County Fire District #3, *New Fire Station in Trinidad/Crescent Bar* for approval of the Fire District's request for \$125,000 in SIP grant funding.
8. **Anticipating:** BOCC Resolution in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendation for Funding (SIP No. 2019-01).

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 and 2)

1. Request to County Road Department for Reimbursement of Work with Adams County for Bridge Repair on Booker Road not to exceed a maximum of \$10,000.00 no later than March 29, 2019
2. Recommendation to award the quote for High Molecular Weight Methacrylate (HMWM) to Kwik Bond Polymers, LLC in the amount of \$11,548.09 not including sales tax.

1:30 p.m. – 1:40 p.m.                      Bid Opening, Horizontal Curve Signs, Phase 3 (CRP 18-06)

1:45 p.m. – 1:55 p.m.                      Vacation of a portion of 24-NE and P-NE Road and Rights-of-Way (Stevens)

Located in Sections 34 and 35 of T 23 N, R 29E, WM and Sections 02, T 22N, R 29E, WM.

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 February 4, 2019 Minutes for approval.
3. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-84 in the amount of \$5,134.75.
4. New liquor license application for The Phoenix Pizza Co, Quincy, WA from the Washington State Liquor and Cannabis Board.
5. Assumption liquor application for CI Midway Shell, Quincy, WA from the Washington State Liquor and Cannabis Board.

**Grant County Commissioners Agenda****Week of February 18, 2019**

6. Letter of support to Washington State Legislators for the Port of Quincy's application for funding the design and engineering remodel of Quincy Valley Medical Center or a new hospital in Quincy.
7. Recommendation from the Lodging Tax Advisory Committee to approve the following grant fund dispersements:

Central Basin Community Concert Assoc.	\$ 10,000
Columbia Basin Youth Baseball	\$ 2,500*
Coulee Corridor Consortium	\$ 7,000
Coulee City Rodeo	\$ 4,000
Ephrata Chamber of Commerce – Miracle on Main Street	\$ 2,000
Ephrata Chamber of Commerce – Car Show & Toy Show	\$ 3,000
Ephrata Chamber of Commerce – Wine Walk	\$ 3,000
Sage-N-Sun Festival	\$ 5,000
Grand Coulee Dam Area Chamber of Commerce	\$ 10,000
Grant-Adams Master Gardener Foundation	\$ 2,000
Grant County Mosquito Control District #2	\$ 2,000*
Masquer's Theater of Grant County	\$ 7,500
Moses Lake Museum & Art Center – Book	\$ 2,000
Moses Lake Museum & Art Center	\$ 5,000*
Moses Lake Spring Festival	\$ 11,000*
Quincy Farmers Market	\$ 1,000*
Quincy Valley Chamber of Commerce – Pike minnow	\$ 2,000
Quincy Valley Chamber of Commerce – Trout	\$ 2,000
Quincy Valley Historical Society – Cultural Event	\$ 2,500
Quincy Valley Historical Society – History Building	\$ 2,500
Royal City Royal Fest	\$ 4,000

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

8. 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.

**TREASURER'S OFFICE**

9. Application from Dennis Chesnakov for Resale of Tax Title property for Parcel No. 18-1303-001 with a starting bid of \$400.00. The Treasurer recommends *denial* of the offer and instead sell it to Public Works for \$400.00.
10. Application from Deryk Wilson for Resale of Tax Title property for Parcel Nos. 18-0431-013 and 18-1594-009 with a starting bid of \$11,506.13 for both parcels. The Treasurer recommends approval of the offer and allow them to be put up for public auction.
11. Recommendation to schedule a public hearing to declare surplus parcel no. 10-0051-000 located at 1042 W. Ivy Street, Moses Lake, with the intent to sell it at public auction.

**Grant County Commissioners Agenda  
Week of February 18, 2019**

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

- Financials
- HR Update
- City View Update
- Property on Ivy Street for sale
- MCO contracts update

4:00 p.m. – 4:20 p.m. District Court Update

- Update on Phoenix Security
- Information about moving from Level 1 to Level 2 Security w/ Phoenix

**WEDNESDAY, FEBRUARY 20, 2019**

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)

9:30 a.m. – 11:00 a.m. TOURISM COMMISSION MEETING

10:00 a.m. – 11:00 a.m. R Stevens at WRCIP Board of Directors Sit Down Meeting (Clear Risk, Ephrata)

**THURSDAY, FEBRUARY 21, 2019**

10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works, Ephrata)

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Facility)

**FRIDAY, FEBRUARY 22, 2019**

10:00 a.m. - 12:00 p.m. C Carter at Suicide Prevention Meeting (Royal Intermediate School, Royal City)

1:00 p.m. – 1:30 p.m. T Taylor at Canvassing Board Certification of Election (Elections Department)

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