

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, FEBRUARY 25, 2019

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 6)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 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.
3. BOCC Resolution in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendation for Funding (SIP No. 2019-01).
4. 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. **Anticipating:** Master Services Agreement with Bernardo and Wills Architects for architectural services for fee values less than \$75,000.00.
6. Westlaw legal research (aka Thomson Reuters') contract renewal with Grant County, by and through its Department of Public Defense in the amount of \$1,234.18. Term is for three years.

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

10:00 a.m. – 11:00 a.m. C Carter at Quincy Valley Medical Center Meeting (Quincy)

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 Update

1:00 p.m. – 1:50 p.m. J Tincher, Public Works Update (Items 1 through 6)

1. Authorization to Call for Bids for the Road Stabilization 2019 project with a bid opening date of March 19, 2019 at 1:30 pm.
2. Authorization to Call for Bids for the Centerline and Shoulder Rumble Strips project (CRP 18-07)
3. Authorization to Purchase Tractor and Mower (not on the 2019 Equipment Expense Program)
  - One (1) each John Deere 6110M 4WD tractor
  - One (1) each Diamond DSR060-CO 60" side rotary mower in the amount of \$107,862.00 not including sales tax. This is replacement equipment for the John Deere tractor and mower destroyed in the Quincy Shop Fire
4. Recommendation to award the quote for the GPS Enabled Distance Measuring Device (DMI) to JAMAR Technologies in the amount of \$6,384.00 not including sales tax.

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 25, 2019**

5. Request to County Road Department for Reimbursement of Work with and Adams County for Bridge Repair on Booker Road not to exceed a maximum of \$10,000.00 no later than March 29, 2019
6. Interlocal Agreement between Grant County and Adams County for maintenance and management of shared county roads.

**TUESDAY, FEBRUARY 26, 2019**

- 9:00 a.m. – 9:50 a.m.                      K Eslinger, Human Resources Update
- 10:00 a.m. – 11:00 a.m.                    T Taylor at ULP – Association Meeting (Grand Coulee Conference Room)
- 11:00 a.m. – 11:50 a.m.                    Juvenile Court and Youth Services Update
- Financial
  - Intakes
  - Courts
    - Dependency:
    - Offender/Diversion:
    - Truancy:
  - Security
  - Martin Hall
  - Administration
- 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. – 1:50 p.m.                      Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Proclamation recognizing the Almira, Coulee, Hartline High School Warriors Football Team and their 2018 1B 2<sup>nd</sup> Place finish.
3. Letter of appointment for Paul McLeod to the Grant County Mosquito Control District #2 for a 2 year term from February 2, 2019 through February 25, 2021.

**Grant County Commissioners Agenda  
Week of February 25, 2019**

**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.
5. Request to transfer \$1.5 million dollars from the Interfund Benefit Fund (#505) to the Healthcare Reserve fund (#525).

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

6. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Stevens, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process.
7. Designation of County Commissioner Tom Taylor to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on April 23, 2019.

**GRANT INTEGRATED SERVICES**

8. Request for a new change fund account (108.111.71) in the amount of \$75.00 for their Ephrata office.
9. Request to purchase Poolcar software (a vehicle tracking system) in the amount of \$7,900.00 from Poolcar.

**SHERIFF'S OFFICE**

10. Request to proceed with the Air Circulation Project in the Main jail. They will be obtaining comparable and competitive quotes from businesses on the Small Works Roster. This was approved in their Capital Outlay budget.

**WEDNESDAY, FEBRUARY 27, 2019**

8:30 a.m. – 9:30 a.m.	CENTRAL SAFETY COMMITTEE MEETING
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
11:00 a.m. – 11:20 a.m.	T Jones, Sheriff's Office Update
11:30 a.m. – 12:00 p.m.	T Taylor, Finance Committee Meeting
2:00 p.m. – 4:00 p.m.	R Stevens at Columbia River Caucus "Commissioners" Meeting (WSAC Office, Olympia)

**Grant County Commissioners Agenda  
Week of February 25, 2019**

**THURSDAY, FEBRUARY 28, 2019**

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

1:00 p.m. – 3:00 p.m.                      MINDI FINKE RETIREMENT CELEBRATION

**FRIDAY, MARCH 1, 2019**

No meetings held