

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 4, 2019

T Taylor, Out

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

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 11)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Ballot Drop Box Property Use Agreement between Grant County and City of Electric City for the installation, use and maintenance on City of Electric City's property for Elections Ballot Drop Box. Term of license expires December 31, 2028.
3. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during October, 2018 in the amount of \$678.09; during November, 2018 in the amount of \$6,846.64; and December, 2018 in the amount of \$11,534.62 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250.
4. Grant County Reimbursement for Reimbursement No. 2 on CDBG Public Services Grant No. 18-62210-005 for the period of January 2019, with the Department of Commerce and administered through OIC of Washington in the amount of \$10,956.38.
5. Request for release of funds on SIP 2018-14, Port of Mattawa, Industrial Wastewater Treatment – Surge Protection in the amount of \$15,645.50 to the Port of Mattawa.
6. **Anticipating:** FY19 SECO E911 County Coordinator Professional Development Contract E19-019, between the Washington State Military Department and Grant County, Washington and WSMD Signature Authorization Form.
7. **Anticipating:** Professional Services Agreement with Pam Dungan for clinical supervision for Kids Hope intern with a rate of \$81.25/hr. Term of the agreement is May 1, 2019 to December 31, 2019.
8. **Anticipating:** Professional Services Agreement with Heidi Gephart for clinical debriefing for New Hope staff with a rate of \$81.25/hr. Term of the agreement is March 1, 2019 to June 30, 2020.
9. **Anticipating:** Professional Services Agreement with Nicole Prentice, Forensic Interviews, Coordination of Holistic Healing Providers at \$50/hr. and Individual Therapy for Kids Hope referrals at \$81.25/hr. Term of the agreement is January 1, 2019 to December 31, 2019.
10. **Anticipating:** Professional Services Agreement for Yoga Instructor (tbd), for alternative holistic healing services at \$81.25/hr. Term of the agreement is February 1, 2019 to June 30, 2019.
11. **Anticipating:** Professional Services Agreement with Laura Mayer, Art Garden Pottery, for alternative holistic healing services at \$81.25/hr. Term of the agreement is February 1, 2019 to June 30, 2019.

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

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 March 4, 2019**

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. – 11:20 a.m. S Fode, New Hope Update

- Shelter update
- Signature authority for vouchers
- Funding renewal applications for New Hope and Kids Hope services signature authority
- Professional Services Agreements
- Personnel update

11:30 a.m. – 11:50 a.m. Inventory of County Capitalized Assets Filed with County Auditor

TUESDAY, MARCH 5, 2019

T Taylor, Out

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. Columbia Basin Dispute Resolution Center (CBDRC) Annual Update

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 5)

1. Execution of Contracts for the Curve Signs for Safety Project awarded to Shamrock Traffic, Inc. of Spokane, WA for the bid amount of \$447,447.00.
2. Authorization to Call for Bids for the Asphalt Materials 2019 with a bid opening date of March 26, 2019 at 1:30 pm.
3. Authorization to Call for Bids for the Radar Traffic Recorders 2019 with a bid opening date of March 26, 2019 at 1:30 pm.
4. Authorization to Call for Bids for the Striping Program 2019 project with a bid opening date of March 26, 2019 at 1:30 pm.
5. Request to purchase 6 – Cotterman 8-step Rolling Metal Ladders in the amount of \$10,628.40 (not including shipping or tax) from Cotterman.

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

1:30 p.m. – 1:40 p.m. Bid Opening, Sign Posts – 2019 Project

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Declaring County-owned Property Surplus:
Vehicles

SURPLUS VEHICLES & EQUIPMENT 2019

<u>Veh #</u>	<u>Year</u>			<u>VIN#</u>	<u>Miles</u>
2230	1999	Sterling	LT-9511	2FZNNSYB3XAA76132	272,243
3225	2003	John Deere	772CH GRADER	DW772CH5864823	13,753
7049	2012	Dodge	Charger	2C3CDXAT6CH234263	151,655
7063	2013	Chevrolet	Tahoe	1GNSK2E00DR308575	146,524

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. Commissioner’s February 11 and 18, 2019 Minutes for approval.
3. Request for budget extension in the amount of \$125,000.00 to the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) for SIP No. 2019-01 Grant County Fire District No. 3 – New Fire Station at Trinidad/Crescent Bar. This amount is being split between a grant and a loan to the Fire District.
4. Letter of appointment to Brittany Rang to the Health and Wellness Committee representing Technology Services as the primary, voting member.
5. Letter of appointment to Joe Carter to the Health and Wellness Committee representing Technology Services as the alternate member.
6. New liquor license application for Trinity Gardens Lavender Farm in Quincy, WA from the Washington State Liquor and Cannabis Board.

FAIRGROUNDS

7. Request to allow Judy Nelson to use her personal golf cart to take photos at the 2019 Fair.

WEDNESDAY, MARCH 6, 2019

T Taylor, Out

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

THURSDAY, MARCH 7, 2019

T Taylor and C Carter, Out

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (WA State Farm Bureau Office, Lacey)

5:30 p.m. – 8:00 p.m. R Stevens at Grant County Economic Development Council (GCEDC) 2019 Annual Banquet (BBCC, Moses Lake)

6:00 p.m. – 7:00 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, MARCH 8, 2019

T Taylor and C Carter, Out

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