

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 11, 2019

C Carter, Out

- 8:30 a.m. – 9:00 a.m. T Gaines, Central Services Miscellaneous Discussion
- 9:00 a.m. – 9:20 a.m. M McKnight, Assessor’s Office Update
- 9:30 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

TUESDAY, MARCH 12, 2019

C Carter, Out

8:30 a.m. – 8:50 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 7)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Rescind and replace Interlocal Agreement for Provision of Services between Grant County and the City of Quincy regarding Quincy Partnership for Youth that was approved December 31, 2018. Term of the agreement is January 1, 2019 through December 31, 2019.
3. **Anticipating:** Resolution rescinding Resolution No. 18-125-CC and related Interlocal Agreement between Grant County and the City of Quincy regarding Quincy Partnership for Youth.
4. 2019-2020 Professional Services Agreement between Grant County and Ross Miller for the provision of interpreter services to assist Grant County Public Defense attorneys. Term of the agreement is from March 1, 2019 to December 31, 2020.
5. Washington State Health Care Authority, County Program Agreement, Criminal Justice Treatment Account (CJTA) Services, through Grant Integrated Services, Contract No. 1863-34799. Term of the contract is July 1, 2018 to June 30, 2019.
6. For signature: Public Services Environmental Review Determination of Exemption & Determination of Categorical Exclusion form required for the Grant County application for Washington State Department of Commerce Community Development Block Grant (CDBG), 2019 Public Services Grant No. 19-62210-005, which will be administered through the Opportunities Industrialization Center (OIC) of Washington.
7. **Anticipating:** Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during February, 2019 in the amount of \$457.50 on Washington State Department of Corrections (DOSA) contract.

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 11, 2019**

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

11:00 a.m. – 11:50 a.m. T Gaines, Central 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 4)

1. Request to purchase 1 each - 2018 or current model year Volvo DD110C Double Drum Compactor in the amount of \$122,342.00 not including sale tax from PacWest Machinery, LLC through Sourcwell Contract #032515-VCE.
2. Six-Year Transportation Improvement Program (2019-2024) Amendment.
3. Recommendation to award the Traffic Line Remover requests for quotes to CESSCO, Inc. in the amount of \$7,999.00 not including sales tax.
4. Recommendation to award the Sign Posts 2019 project to the following:
 - a) Items 1 and 2 –Award these items to Newman Sign, Inc. in the amount of \$22,188.00 not including sales tax.
 - b) Item 3 –Award this item to Traffic Safety Supply Company in the amount of \$1,132.25 not including sales tax.
 - c) Items 4 & 5 – Award these items to National Barricade and Sign Company in the amount of \$11,228.75 not including sales tax.
 - d) Item 6 – Award this item to Zumar Industries, Inc. in the amount of \$36,000.00 not including sales tax.

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. Commissioners February 25, 2019 Minutes for approval.
3. Special occasion liquor license for Big Bend Viking Booster Club and their event at Big Bend Community College on April 5, 2019, from the Washington State Liquor and Cannabis Board.

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.

ASSESSOR’S OFFICE

5. Recommendation to approve a manifest error correction exceeding three years for Harmon and Geraldine Evans (60-5183-000). This parcel was still on the tax rolls and should not have been as it was involved in a fire in 2014. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

**Grant County Commissioners Agenda
Week of March 11, 2019**

CENTRAL SERVICES

6. Per Resolution No. 19-009-CC adopted January 22, 2019, request for approval of task order No. 001 to Bernardo and Wills Architects PC for the design and bid documents for the new fire suppression system for the Ardel Arena located at the Fairgrounds.
7. Per Resolution No. 19-009-CC adopted January 22, 2019, request for approval of task order No. 002 to Bernardo and Wills Architects PC for design documents and structural analysis of the Grand Steps in front of the Courthouse.

FAIRGROUNDS

8. Request authorization to purchase pizza/food for all Fair Advisory Committee meetings and the volunteers attending. The cost will be kept under \$75.00.
9. Request to charge a lower rate of \$5.00 per bale of shavings for the Junior Livestock Auction that occurs the end of March. The current price is \$8.00 per bale.

TECHNOLOGY SERVICES

10. Surplus request forms from Technology Services for the following asset items to be disposed of through TruRecycle:
 - a. Canon Scanner #105528
 - b. HP Workstation #105491
 - c. Surface Pro #105412
 - d. HP Laptop #200035
 - e. HP Laptop #104551
 - f. HP Laptop #104667
 - g. HP Laptop #104719
 - h. HP Laptop #104935
 - i. HP Laptop #104770
11. Surplus request forms from Technology Services for the following asset items to be repurposed and transferred to the Fairgrounds:
 - a. Apple IPAD Air 2 #105303
 - b. Apple IPAD Air 2 #105341
 - c. Apple IPAD Air 2 #105342

GRANT INTEGRATED SERVICES

12. Request to have Devin Pinckard and Ruby Padilla designated to provide the services of a Designated Crisis Responder In-Training for Grant County.

3:00 p.m. – 3:20 p.m. C Cleveringa, Grant County Horticultural Pest and Disease Board -
Personnel Discussion

4:00 p.m. – 5:00 p.m. T Taylor, Disability Board Meeting

**Grant County Commissioners Agenda
Week of March 11, 2019**

WEDNESDAY, MARCH 13, 2019

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works, Ephrata)

THURSDAY, MARCH 14, 2019

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

9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

FRIDAY, MARCH 15, 2019

R Stevens, Out