

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MARCH 25, 2019**

C Carter, Out

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action (Items 1 through 4)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Amended from March 18, 2019 ASC Agenda, Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during January, 2019 in the amount of \$13,039.82 on Washington State Department of Social & Health Services Division of Behavioral Health and Recovery Contract No. 1763-94250.
3. **Anticipating:** 2019-2020 Professional Services Agreement between Grant County and Saúl Castillo, The Interpreter, 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.
4. Port of Mattawa request for extension of time on Strategic Infrastructure Project (SIP) 2018-07, Sentinel Gap Industrial Park, Road & Utility Development, from May 8, 2019 to October 8, 2019.

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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:00 p.m. – 1:20 p.m. Open Record Public Hearing, Community Development Block Grant (CDBG) Public Services Grant Application(s)/Closeout

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Declaring Surplus County Real Property located at 1042 W. Ivy Ave., Moses Lake

### **TUESDAY, MARCH 26, 2019**

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

10:00 a.m. – 10:20 a.m. Bid Opening, Grant County Paper of Record for Legal Notices

10:30 a.m. – 11:20 a.m. G Bishop, Quincy Valley Medical Center / Hospital District No. 2 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 25, 2019**

11:30 a.m. – 11:50 a.m. Open Record Public Hearing, Ordinance Repealing and Replacing Ch. 9.07 of the Grant County code titled “Potentially Dangerous Dog Control and Dangerous Dog Regulation (*continued from March 19, 2019*)

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

1. Recommendation to award the bid for the Road Stabilization 2019 project to Roadwise, Inc. in the amount of \$119,029.00 (\$160.85/ton).
2. County Road Administration Board Digital Submittal Certification for forms due April 1, 2019.
3. City of Quincy Request for reimbursable work
4. Surplus Request – Condor Scissor Lift
5. Surplus Request – 3,000 gal water tank
6. Surplus Request – Air 50’ hose reels
7. Recommendation to award the Carbide Cutting Edges 2019 project to Rebuilding and Hardfacing in the amount of \$12,830.00.

1:30 p.m. – 1:40 p.m. Bid Openings: 2019 County Road Safety Centerline and Shoulder Rumble Strips (CRP 18-07); Striping Program 2019; Radar Traffic Recorders 2019; and Asphalt Materials 2019

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners February 25, 2019 Minutes for approval.
3. Application for added privilege for The Phoenix Pizza Co. in Quincy, WA 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.

**SHERIFF’S OFFICE**

5. Recommendation to award the bid for the Air Circulation Project for the Main Jail to Basin Refrigeration and Heating (the only bid received) in the amount of \$27,204.00. This project was budgeted in their Capital Expenditure budget for the amount of \$22,000.00. They also request a budget extension to cover the difference in the amount of \$5,204.00 using REET funds.

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

**SHERIFF'S OFFICE – EMERGENCY MANAGEMENT DIVISION**

6. Grant County Central Courthouse Campus Emergency Action Plan (February 27, 2019 Edition) Promulgation implementing the emergency plan.

**GRANT INTEGRATED SERVICES**

7. Request to purchase ten (10) Lenovo All-in-One ThinkCenter desktops through Technology Services in the amount of \$18,881.42.
8. Request for out of state travel for Darcy Sander to attend the Postpartum Support International annual conference from June 26 – June 30, 2019 in Portland, OR.

**PUBLIC DEFENSE**

9. Request for out of state travel for Ellen Berg to attend the National Defense Investigator Association Conference from April 22 – 24, 2019 in San Diego, CA.

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| 3:00 p.m. – 3:50 p.m. | B Hughes, Grant County Animal Outreach Update                                       |
| 4:00 p.m. – 5:00 p.m. | T Taylor at Grant Transit Authority (GTA) Special Board Meeting (Moses Lake Office) |

**WEDNESDAY, MARCH 27, 2019**

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| 8:30 a.m. – 9:30 a.m.   | CENTRAL SAFETY COMMITTEE MEETING   |
| 8:30 a.m. – 9:00 a.m.   | R Stevens, WRCIP Fiscal Committee Conference Call                                  |
| 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. | Fletcher Parcel Discussion (17-1293-003)   |
| 2:00 p.m. – 3:30 p.m.   | C Carter at Homeless Taskforce of Grant County Planning Meeting (GrIS, Moses Lake) |

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

**THURSDAY, MARCH 28, 2019**

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| 8:00 a.m. – 1:00 p.m.   | R Stevens at WSAC Legislative Steering Committee Meeting (Olympia) |
| 10:00 a.m. – 12:00 p.m. | C Carter at Homeless Task Force Meeting (Simplot, Moses Lake)      |
| 1:00 p.m. – 3:00 p.m.   | C Carter, PCC Rail Authority Meeting - Conference Call             |

**FRIDAY, MARCH 29, 2019**

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| 8:00 a.m. – 4:00 p.m.  | BOCC HEARING ROOM – MICROPHONE DISCUSSION   |
| 11:00 a.m. – 1:00 p.m. | T Taylor at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse) |