

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 1, 2019

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 9)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. BOCC approval on 2019 Grant County Tax Statement in the amount of \$15,841.70 (full tax). This amount includes the delinquent tax of \$9,638.87 for the Moses Lake Irrigation & Rehabilitation District assessment.
3. Payment Under Protest letter regarding 2019 Moses Lake Irrigation & Rehabilitation District tax amount and 2018 delinquent amount to Darryl Pheasant, Grant County Treasurer.
4. Lease Amendment between Washington State Department of Natural Resources and Grant County, Lease No. 60-A69048. Lease of property for public outdoor recreation commonly known as the DNR Moses lake Sand Dunes property amending lease Exhibit 1A, legal description of premises and encumbrances. Change is based upon an increase in acres. Total acreage amount will now be 640 acres.
5. Interagency Agreement (Interlocal Agreement) between Grant County Health District, Quincy Partnership for Youth Coalition and Grant Integrated Services. The agreement provides a mechanism for the collaborative work, completion of deliverables, and transfer of funds necessary to carry out the priority health improvement initiatives associated with the North Central Washington Youth Marijuana Prevention and Education Program. Term is July 1, 2018 through June 30, 2019.
6. **Anticipating:** Resolution authorizing execution of Interagency Agreement (Interlocal Agreement) between Grant County Health District, Grant Integrated Services and Quincy Partnership for Youth Coalition regarding North Central Washington Youth Marijuana Prevention and Education Program.
7. Professional Services Agreement for Jonathan Hoskins of Total Health Events, LLC to provide independent assessment for the Washington State Quality Award (WSQA) lite application per RCW 43.185C.210. Total compensation will be \$2,000.00 with a term of April 1, 2019 through July 31, 2019.
8. Interlocal Agreement between Grant County and the City of Moses Lake. The agreement provides the City of Moses Lake access of Statewide Imagery Services through WaTech. Term of the agreement is the same duration of the County's 2017 Service Level Agreement with WaTech.
9. **Anticipating:** Resolution authorizing execution of Interlocal Agreement between Grant County and the City of Moses Lake for Orthoimagery Services (State Imagery Services).

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 April 1, 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. – 11:30 a.m.	T Taylor, Finance Committee Meeting
12:00 p.m. – 1:00 p.m.	BOCC Training Luncheon
1:30 p.m. – 1:40 p.m.	Grant County Paper of Record for Legal Notices – Bid Award
1:45 p.m. – 2:15 p.m.	M Jaderlund, Auditor’s Office Update
2:30 p.m. – 2:50 p.m.	J Gingrich, Veterans Services Update
3:00 p.m. – 3:30 p.m.	D Pheasant, Grant County Admissions Tax Discussion

TUESDAY, APRIL 2, 2019

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
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 4)

1. Recommendation to award the Rock Rake Teeth quote to Braber Equipment LTD of Abbotsford, BC in the amount of \$4,560.00 not including sales tax.
2. Quote Award: Broom Wafers awarded to Ironclad Co. of Seattle, WA to furnish and deliver Items 1,2,3,4, & 5 F.O.B. Grant County, WA for the amount of \$12,495.50 not including sales tax
3. Recommendation to award the bid for these specific items for the Asphalt Materials 2019 project to Western States Asphalt (no contract):
 - Item 1A – Furnish 4,400 tons of HFE 150 Liquid Asphalt in the amount of \$1,760,913.00
 - Item 1B – Furnish 520 tons of HFE 90 Liquid Asphalt in the amount of \$208,107.90

Recommendation to award the bid for these specific items for the Asphalt Materials 2019 project to Central Manufacturing Inc.:

- Item 2A – Furnish up to 7,000 tons of HMA Class ½” PG 64-28 in the amount of \$347,438.00

Grant County Commissioners Agenda

Week of April 1, 2019

- Item 2B – Furnish up to 7,000 tons of HMA Class 3/8” PG 64-28 in the amount of \$354,994.00
- 4. Recommendation to award the bid for the Centerline and Rumble Strips project to North Star Enterprises of Liberty Lake, WA for the bid amount of \$518,830.56.

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 19)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners March 4 and 11, 2019 Minutes for approval.
3. Special occasion liquor license for Tom Finken Memorial Charities event to be held at the Sage Creek Campground in Quincy, WA, from the Washington State Liquor and Cannabis Board.
4. Special occasion liquor license for Spirit Therapeutic Riding Center event to be held at Familia Property in Quincy, WA, from the Washington State Liquor and Cannabis Board.
5. Change of corporate officers/stockholders application for Jones of Washington in Mattawa, WA from the Washington State Liquor and Cannabis Board.
6. Letter of appointment for Katie Smith to the Health and Wellness Committee representing the Auditor’s Office as the alternate member.
7. Letter of appointment for Rachel Jorgenson to the Health and Wellness Committee representing the Auditor’s Office as the primary member.
8. Letter of appointment for Patti Berns to the Health and Wellness Committee representing Juvenile Court and Youth Services as the primary member.
9. Letter of appointment for Teresa Crawford to the Health and Wellness Committee representing Juvenile Court and Youth Services as the alternate member.
10. Proclamation recognizing April 2019 as National County Government Month in Grant County.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

11. 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.

NEW HOPE

12. Proclamation recognizing April 2019 as Sexual Assault Awareness month in Grant County.
13. Proclamation recognizing April 2019 as Child Abuse Prevention month in Grant County.

FAIRGROUNDS

14. Request to provide preference for camping to Building and Animal Superintendents.
15. Surplus request form for a Golf Cart (Asset ID# 104471) that no longer runs and will be sold.

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CENTRAL SERVICES

16. Request to switch mailroom equipment for postal requirements to new equipment from 1st Class Office Solutions utilizing Neopost equipment. The 5 year lease will be with MailFinance, Inc. utilizing the Naspo Valuepoint Purchasing Cooperative Contract No. ADSPO-16-169901.

SHERIFF'S OFFICE – EMERGENCY MANAGEMENT DIVISION

17. Request to purchase six (6) FLIR LS-X 60 Hz handheld thermal units in the amount of \$14,708.86 from Surveillance One using Homeland Security Grant funds, Contract No. E17-074. They are also requesting a budget extension to receive these funds that were originally budgeted in 2016 and not carried over each year.

TREASURER'S OFFICE

18. Application from Todd VanDehey for Resale of Tax Title property for Parcel Nos. 06-0584-000, 06-0584-001, 06-0984-000, 06-1067-000, and 06-1076-000 with a starting bid of \$500.00 for all 5 parcels. The Treasurer recommends *denial* of the offer.
19. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,962.00.

WEDNESDAY, APRIL 3, 2019

No Meetings Held

THURSDAY, APRIL 4, 2019

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| 7:00 a.m. – 8:00 a.m. | “Tentative” T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) |
| 6:00 p.m. – 7:00 p.m. | FAIR ADVISORY COMMITTEE MEETING (Fairgrounds) |

FRIDAY, APRIL 5, 2019

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