

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 8, 2019**

9:00 a.m. – 9:20 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. Amendment No. 2 to the 2017-2019 Biennium Contract No. K1814 between Washington State Conservation Commission and Grant County for Voluntary Stewardship Program. The additional amount is \$18,450.
3. Memorandum of Agreement between Washington State University Extension and Grant County (aka Appendix A), for the period January 1, 2019 through December 31, 2019 to provide an extension program and funding in the amount of \$103,541.00.
4. **Anticipating:** 2019 Agreement Regarding Use of County Property for Public Purpose between Grant County and Ephrata Farmers Market for utilization of a portion of the Courthouse and surrounding area, etc. Term is June 1, 2019 through October 26, 2019.
5. Reimbursement Request #21 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through Grant County Housing Authority, in the amount of \$33,125.98.
6. 2019 Agreement Regarding Use of County Property for Public Use between Grant County and the Autism Society of Grant County on Saturday, May 18, 2019 from 9:00 a.m. to 3:00 p.m.
7. **Anticipating:** Reimbursement Request (A-19) for contract work performed by Grant Integrated Services, during March, 2019 in the amount of \$686.25 on Washington State Department of Corrections (DOSA) contract.

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. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

12:00 p.m. – 1:00 p.m. C Carter at Port of Mattawa Board Meeting (Port of Mattawa Office)

1:00 p.m. – 1:20 p.m. M McKnight, Assessor's Office Update

1:30 p.m. – 1:50 p.m. S Fode, New Hope Update

- Shelter update
- Funding renewal applications

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 8, 2019**

- 5:00 p.m. – 7:00 p.m. T Taylor and R Stevens at Boys and Girls Clubs of the Columbia Basin Spring BBQ (McGraw Clubhouse)
- 7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Fire District #3, Quincy)

**TUESDAY, APRIL 9, 2019**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. C Hanson, The Nature Conservancy 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 6)
1. Recommendation to award the Corrugated Metal Pipe project to Arrow Construction Company in the amount of \$10,241.82, AND to James Pipe and Supply Inc. in the amount of \$3,551.45.
  2. Recommendation to award the Radar Traffic Recorders 2019 project to Coral Sales in the amount of \$41,575.00 (no contract).
  3. Execution of Contracts: Centerline & Shoulder Rumble Strips
  4. Execution of Contract for the Striping Program 2019 project with Stripe Rite for the amount of \$489,891.18.
  5. Execution of Contracts for the Stabilization 2019 project with Roadwise Inc. in the amount of \$119,029.06.
  6. Authorization to Call for Bids for the Road 4-NE project with bid opening on April 30, 2019 at 1:30 pm.
- 1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of certain portions of Road C-NE
- Vacating Road C-NE located in S 3 and 4, T 23 N, R 27 E WM, and S 33 and 34, T 24 N, R 27 E WM. Petitioners are Jon Busby and Reisha Busby.
- 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 AMENDED December 17, 2018 and March 18, 2019 Minutes for approval.
3. Letter of appointment for Ulises Infante to the Health and Wellness Committee as the primary voting member for the Clerk’s Office.

**Grant County Commissioners Agenda**

**Week of April 8, 2019**

4. Letter of appointment for Natalie Luttmer to the Health and Wellness Committee as the alternate member for the Clerk's Office.
5. Special occasion liquor license application for Ridge Riders Inc. and their event at their rodeo grounds in Grant Coulee on May 10 and 11, 2019; and Sagebrush Seniors of Grant County and their event at their senior center in Mattawa on May 4, 2019, from the Washington State Liquor and Cannabis Board.
6. Proclamation recognizing April 2019 as Census 2020 Awareness Month in Grant County and encouraging all people to participate in the upcoming Census.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

7. 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.

**TREASURER'S OFFICE**

7. Application from Dennis Chesnakov for Resale of Tax Title property for Parcel No. 15-2028-000 with a starting bid of \$500.00. The Treasurer recommends approval of the offer and allow them to be sold at public auction.

**VETERANS SERVICES**

8. Letters of re-appointment to Filberto Rivera, Eileen Boylston and Mark Owens to the Veterans Advisory Board for another four (4) year term beginning March 15, 2019 through March 14, 2023.

**CENTRAL SERVICES**

9. Budget extension request in the amount of \$12,320.15 to reimburse Central Services for the expenditure of getting repaired the Fairgrounds Peterbuilt dump truck, completed by Western Peterbuilt. Funding would come from Current Expense.

4:00 p.m. – 5:00 p.m.

T Taylor, Disability Board Meeting

**WEDNESDAY, APRIL 10, 2019**

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works, Ephrata)

**Grant County Commissioners Agenda  
Week of April 8, 2019**

**THURSDAY, APRIL 11, 2019**

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|------------------------|-----------------------------------------------------------------------------------------|
| 8:00 a.m. – 1:00 p.m.  | R Stevens, WSAC Legislative Steering Committee Meeting – Conference Call                |
| 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, APRIL 12, 2019**

R Stevens, Out