

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 29, 2019**

C Carter at Gunpo City Royal Azalea Festival (Korea)

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. Grant County Reimbursement No. 3 on CDBG Public Services Grant No. 18-62210-005 for the period of February 2019, with the Department of Commerce and administered through OIC of Washington in the amount of \$13,943.89.
3. Grant County Reimbursement No. 4 on CDBG Public Services Grant No. 18-62210-005 for the period of February 2019, with the Department of Commerce and administered through OIC of Washington in the amount of \$10,645.35.
4. City of George request for extension of time on Strategic Infrastructure Project (SIP) 2017-03, Industrial Park No. 5 Water System Improvements, from May 13, 2019 to December 31, 2019, due to length of time it is taking to complete construction.
5. Agreement for Paper of Record for Legal Notices and other Publication Services between Grant County and Hagadone News Network, dba *The Columbia Basin Herald*. Term is July 1, 2019 through June 30, 2020.
6. BOCC Signature on Purchasing Code of Ethics. This procedure will be incorporated into the County's current Purchasing, Bidding Guidelines procedure.
7. City of Warden request for extension of time on Strategic Infrastructure Project (SIP) 2108-08, Wastewater System Lift Station, from May 7, 2019 to April 1, 2020.
8. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during January, 2019 (supplemental #1) in the amount of \$1,081.39 on Washington State Department of Social & Health Services Health Care Authority Contract No. 1763-94250.
9. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during February, 2019 in the amount of \$15,429.02 on Washington State Department of Social & Health Services Health Care Authority Contract No. 1763-94250.

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

10:00 a.m. – 10:30 a.m. T Taylor at Canvassing Board Precertification of Election (Elections Department)

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

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 29, 2019**

11:00 a.m. – 11:30 a.m. T Taylor, Finance Committee Meeting

11:30 a.m. – 12:00 p.m. Budget and Finance Update

**TUESDAY, APRIL 30, 2019**

8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update – Conference Call

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

10:00 a.m. – 10:30 a.m. Department Head Review

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 and 2)

1. Authorization to Call for Bids on the 4-NE Road project with a bid opening date of May 14, 2019 at 1:30 pm.
2. Lottery Drawing for the Cost Share Program 2019-2020.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners April 15, 2019 Minutes for approval.
3. Ordinance amending Grant County Code Chapter 5.02 titled “License Fees”. The amendment would require only those applying for a peddler’s license to make a special deposit in the amount of five hundred dollars (\$500.00) and clarifies license requirements for Peddlers, Auctioneers, Barters and Hawkers.
4. Proclamation recognizing May 5 – 11, 2019 at Municipal Clerks Week in Grant County.
5. Letter of appointment for the following people to the Criminal Justice Treatment Account Panel for a one year term beginning May 1, 2019 through April 30, 2020: Tom Taylor, Commissioner; Judge David Estudillo, Superior Court Judge; Garth Dano, Prosecuting Attorney; Tom Jones, Sheriff; Gail Goodwin, Alcohol and Drug Coordinator; Brett Hill, Public Defenders Office; and Noemi Garcia, Substance Disorder Program Manager.

**AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT**

6. 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.

**Grant County Commissioners Agenda  
Week of April 29, 2019**

**DISTRICT COURT**

7. Surplus Request form for a Digital Color Video Camera (Asset #100259) to be disposed of at the landfill as it is no longer working.
8. Surplus Request form for a Motorola Radio (Asset #102529) to be disposed of at the landfill as it is no longer working.

**CENTRAL SERVICES**

9. Recommendation to award the bid for the Juvenile Court and Youth Services Duct Cleaning Project (CSD1905) to Northwest Abatement Services in the amount of \$7,300.00.
10. Request to transfer funds from the Fairgrounds Capital Project budget for a new reader board (#309.000) in the amount of \$20,000 and put it into the Capital Project for a new sign at the red gate and ADD fourteen (14) LED signs in the Ardell Pavilion for call up and identification. Total amount for these projects is approximately \$32,178.10, budget amount is \$30,000. The difference will be covered by donations received.

2:00 p.m. – 3:00 p.m.

C Carter at Meeting with Wahluke School District (Wahluke Administrative Building, Mattawa)

3:00 p.m. – 3:20 p.m.

A Kim, Washington State Auditor's Office – Grant County Accountability Audit Entrance Conference

**WEDNESDAY, MAY 1, 2019**

No meetings held

**THURSDAY, MAY 2, 2019**

7:00 a.m. – 8:00 a.m.

“Tentative” Tom Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

10:00 a.m. – 12:00 p.m.

C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital)

6:00 p.m. – 7:00 p.m.

FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**FRIDAY, MAY 3, 2019**

10:00 a.m. – 10:30 a.m.

T Taylor at Canvassing Board Certification of Election (Elections Department)