

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 29, 2019

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 5)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Agreement for the provision of Law Enforcement Services between Desert Aire Home Owners Association and Grant County Sheriff's Office. Term of the agreement is August 1, 2019 and ending July 31, 2021.
3. **Anticipating:** Commercial Lease Agreement between Mario and Cindy Padilla and New Hope & Kids Hope for additional office space at 311 W. Third Avenue in Moses Lake in the amount of \$2,300/month. Term is July 1, 2019 through May 31, 2022.
4. City of Warden request for extension of time on Strategic Infrastructure Project (SIP) 2016-05, Wastewater Collection System, from August 1, 2019 to February 1, 2020.
5. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during April, 2019 in the amount of \$15,310.39 on Washington State Department of Health Care Authority Contact No. 1763-94250.

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

1:00 p.m. – 5:00 p.m. Open Record Public Hearing, 2019 Comprehensive Plan Amendments

Open Record Public Hearing to consider the recommendations from the Planning Commission to either approve or deny the following 2019 Comprehensive Plan Amendment applications:

- Willson Harwood File# P 19-0001 and P 19-0002
- Grant County Public Works File# P 19-0027 and P 19-0028
- Alley Cat LLC File# P 19-0046 and P 19-0047
- James Forrest and George Waltho Dba FW Development File# P 19-0050 and P 19-0051
- Port of Moses Lake File# P 19-0060 and P 19-0061
- Row Crop LLC File# P 19-0065 and P 19-0066
- Anthony Jenks File# P 19-0069 and P 19-0070
- Lakewood Enterprises, LLC File# P 19-0024 and P 19-0025
- Herring Farm NWQ, LLC File# P 19-0029 and P 19-0030
- RJK Land Company File# P 19-0048 and P 19-0049

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 July 29, 2019**

- Hintz Land LLC File# P 19-0055 and P 19-0056
- R. Martell Palmer File# P 19-0063 and P 19-0064
- Airport Mini-Storage LLC File# P 19-0067 and P 19-0068

Any interested persons may appear regarding these matters.

TUESDAY, JULY 30, 2019

C Carter, Out

12:00 p.m. – 1:00 p.m. R Stevens at Ephrata Rotary Meeting (Country Deli)

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. Execution of Contracts: One 3,500 gallon Skid Tank awarded to Randco Tanks of Kelso, WA for the bid amount of \$58,119.93 not including sales tax.
2. Execution of Contracts: Lower Crab Creek Road Project CRP 18-03 awarded to HLT Construction of Ephrata, WA for the bid amount of \$527,903.40.
3. Request to purchase 870 Tons of Category 8B Standard Gradation Road Salt for the amount of \$112,802.80 delivered, excluding sales tax, from LTI, Inc. of Lynden, WA through WA State Department of Enterprise Services Contract No. 02714.
4. Authorization to Purchase: Alternate Daily Cover through an Extended Purchase Option of the Bid for Alternate Daily Cover 2017, awarded to Space Savers, Inc. of Keller, TX to furnish and deliver 176,000 lbs. of Quick Cover Plus FOB Ephrata in the amount of \$65,120.00 including sales tax.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. *Held from the July 23, 2019 Consent Agenda:* Request from Franklin County Commissioner Brad Peck, who is requesting on behalf of the Columbia Basin Development League, a one-time funding request in the amount of \$3,750.00 to cover 25% of the cost of professional survey work in support of the Columbia Basin Development League's work to complete the second half of the Columbia Basin Project.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

3. 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

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VETERAN SERVICES

4. Request to purchase a 20' shipping/storage container from Simple Box in the amount of \$3,706.37 to be placed at the Fairgrounds and utilized for receipt, inventory and storage of items for use by veterans.
5. Request for budget extension in the amount of \$75,000.00 from their Veteran Assistance Fund Reserve due to the high volume of assistance claims being filed.

FAIRGROUNDS

6. Recommendation for the following rate changes in 2020 for events grossing more than \$15,000:
 - a. Maintain the stall rate of \$18.00 but eliminate all other discounts
 - b. Increase the stall cleaning fee to \$12.00 (due to minimum wage increase)
 - c. Camping rate of \$30.00 per site (w/ water and power) with a 20% discount
 - d. Reduce the building rental/discount for non-profits from 25% to 20%
7. Request for \$15,000.00 startup funds for the 2019 Fair.

DEVELOPMENT SERVICES

8. Request for out of state travel for Maureen Henning to attend the Construction Exam Center's Fall 2019 session from October 7 – 11, 2019 in Portland, OR.

5:00 p.m. – 7:00 p.m. "Tentative" C Carter at Town Hall Meeting (George Community Hall, George)

WEDNESDAY, JULY 31, 2019

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY MEETING

THURSDAY, AUGUST 1, 2019

7:00 a.m. – 8:00 a.m. "Tentative" Tom 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, AUGUST 2, 2019

No meetings held