AGENDA
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 30, 2019

T Taylor, Out

8:30 a.m. – 8:50 a.m.	Code Enforcement Discussion
9:30 a.m. – 9:50 a.m.	J Hammond, ASC Update and Misc BOCC Action (Items 1 and 2)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Request for release of funds on SIP 2018-13, City of Quincy, Wastewater Reuse Project in the amount of $75,000 (grant) to the City of Quincy.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
6:00 p.m. – 7:00 p.m.	C Carter at Quincy Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (Quincy Business Conference Center)

TUESDAY, OCTOBER 1, 2019

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. - 10:20 a.m.	T Taylor, Finance Committee Meeting
11:00 a.m. – 11:50 a.m.	D Hooper, Development Services Update
12:00 p.m. – 1:00 p.m.	T Taylor at Ephrata Rotary Club Community Meeting to discuss 3/10% Law and Justice Sales and Use Tax (County Deli, Ephrata)
1:00 p.m. – 2:00 p.m.	Toyoyama, Japan – Sister City Visit of Courthouse and Sheriff's Office
2:00 p.m. – 2:20 p.m.	T Gaines, Central Services Update
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 August 26, September 2, 9, 16, 2019 Minutes for approval.

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.

3. Request from the Board of Equalization to increase the daily stipend paid to its members for attendance from $75.00/day to $100.00/day.

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.

TREASURER'S OFFICE

5. Request to begin the process to decrease the assessment rate for the Hillcrest Lighting District from $19.00 per parcel to $16.00 per parcel, in 2020. If approved, a public hearing will be scheduled.
6. Request to begin the process to increase the assessment rate for the Turnkey Lighting District from $19.00 per parcel to $24.00 per parcel, in 2020. If approved, a public hearing will be scheduled.

FACILITIES AND MAINTENANCE

7. Recommendation to award the contract for the Health District- Wheeler Road HVAC/Air Conditioner replacement project to Basin Refrigeration in the amount of $33,867.68.

TECHNOLOGY SERVICES

8. Request to transfer Grant County motor pool vehicle #2007 (2008 Ford Explorer) from the Fairgrounds inventory to Technology Service's inventory.
9. Request to purchase additional 128G RAM (Random Access Memory) from ednetics in the amount of $5,530.67 for the county's backup server environment.

3:00 p.m. – 3:20 p.m.   G Dano, Prosecuting Attorney's Office Update

6:00 p.m. – 7:30 p.m.   Commissioners at Toyoyama Japan Welcome Dinner (Porterhouse Restaurant, Moses Lake)

WEDNESDAY, OCTOBER 2, 2019

No meetings held

THURSDAY, OCTOBER 3, 2019

7:00 a.m. – 8:00 a.m.	"Tentative" T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
1:00 p.m. – 3:00 p.m.	R Stevens at PCC Rail Authority Meeting (Lincoln County Courthouse)
6:00 p.m. – 7:00 p.m.	FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY OCTOBER 4, 2019

No meetings held