

AMENDED AGENDA (See Public Works item #2, on page 2)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 25, 2019

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 8)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 2020-2022 Grant County Sheriff Towing Contract with Randy's Towing.
3. 2020 Eastern Washington Vacation/Travel Planner Agreement between Grant County Tourism and NW Weekend Get-Aways, LLC dba Harry Hayter. Term is December 1, 2019 through November 30, 2020.
4. 2020 Grant County Fishing Map Insert Agreement between Grant County Tourism and NW Weekend Get-Aways, LLC, dba Harry Hayter. Term is December 1, 2019 through November 30, 2020.
5. Release and Indemnity Agreement in Exchange for Transfer of Police Service Dog, K-9 Grizzly to David De La Rosa.
6. Resolution Declaring Sheriff K9 Grizzly as Retired, Surplus, and Authorizing the Sale of Grizzly to his Handler Deputy David De La Rosa.
7. **Anticipating:** Collective Bargaining Unit Working Agreement with Teamsters Local Union No. 760, Sheriff's Support Staff Unit.
8. Resolution authorizing Execution of Interlocal Agreement between Grant County and Washington State Parks and Recreation Commission regarding Enhancement to the Performance of Boating safety and Education Services in the State. The BOCC approved the agreement on November 12, 2019.

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

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

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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:00 p.m. – 1:20 p.m. A McGuire, WSU Extension – 4H / Youth Program Update

1:30 p.m. – 1:50 p.m. Juvenile Court and Youth 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 AMENDED
Week of November 25, 2019**

2:15 p.m. – 2:50 p.m. J McKiernan, Fairgrounds Update

- Staffing status
- Budget submissions for 2020
 - How are we looking?
 - LTAC funding requests
 - Legislative funding requests
- Conference report
- FAC appointments
- Budget Performance
- Entertainment for Fair

3:00 p.m. – 3:30 p.m. 2020 Grant County Budget Discussion

TUESDAY, NOVEMBER 26, 2019

T Taylor, Out

10:00 a.m. – 10:30 a.m. R Stevens w/ P Riche, ClearRisk WRCIP Insurance Renewal Discussion (RS Office)

10:30 a.m. – 10:50 a.m. M McKnight, Assessor's Office Budget Extension Discussion

11:30 a.m. – 11:50 a.m. G Dano, Prosecuting Attorney's Office Update

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

1:00 p.m. – 1:30 p.m. R Stevens at Canvassing Board Pre-Certification of Election (Elections Department)

1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 and 2)

1. Authorization to Call for Bids for the 2020 Crushing and Stockpiling project with a bid opening date of December 17, 2019 at 1:30 pm.
2. Resolution in the matter of adopting the 2020 Annual Road Construction Program.

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Comprehensive Six Year Transportation Improvement Program for 2020 - 2025

**Grant County Commissioners Agenda AMENDED
Week of November 25, 2019**

2:30 p.m. – 2:50 p.m.

Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 28, 2019 Minutes for approval.
3. Assumption liquor license application for Aztrowolf Glass and Adult Store Co located in Moses Lake, WA, from the Washington State Liquor and Cannabis Board.

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.

AUDITOR'S OFFICE

5. Budget extension request in the total amount of \$35,300.00 for the following funds: Affordable Housing Fund #129 in the amount of \$5,000.00 and the Homeless Housing fund #130 in the amount of \$30,300.00. There was more revenue received from recordings then anticipated for the 2019 budget.

SHERIFF'S OFFICE

6. Budget extension request in the amount of \$25,217.47 to receive US Department of Homeland Security grant funds through the State Emergency Management Division #E19-110 for FY2018 to purchase new office furniture, ceiling speakers, three (3) TV's and speakers, and antennas/cabling for the ham radios to be installed. Also, a request to purchase new lighting, tables and chairs for their new Emergency Operations Center in the Law and Justice Building in the amount of \$13,700.01 from Platt Electrical Supply and Business Interiors using previously approved Capital Outlay funds.

**Grant County Commissioners Agenda AMENDED
Week of November 25, 2019**

WEDNESDAY, NOVEMBER 27, 2019

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| 9:00 a.m. – 9:30 a.m. | Certification of Tax Levies to the Grant County Assessor per RCW 84.52.070 |
| 9:30 a.m. – 10:15 a.m. | B Hill, Public Defense Update |
| 10:30 a.m. – 10:50 a.m. | K Allen, Clerk's Office Update |
| | <ul style="list-style-type: none">• Security Cameras• Jail• General Update |
| 11:00 a.m. – 11:30 a.m. | T Taylor, Finance Committee Meeting |
| 11:00 a.m. – 5:00 p.m. | R Stevens, Out |

THURSDAY AND FRIDAY, NOVEMBER 28-29, 2019

Thanksgiving Holiday, Courthouse Closed