

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 9, 2019

R Stevens, Out

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. **Anticipating:** Collective Bargaining Unit Working Agreement with Teamsters Local Union No. 760, Sheriff's Support Staff Unit.
3. **Anticipating:** 2020 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2020 through December 31, 2020.
4. 2020-2022 Grant County Sheriff Towing Contract with Moses Lake Towing.
5. Reimbursement Request #5 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 20-46108-10, administered through Grant County Housing Authority in the amount of \$39,086.66.
6. **Anticipating:** Appointment and Oath of Office of Special Deputy Prosecuting Attorney between, Garth Dano, elected Prosecuting Attorney for Grant County, and Anthony Menke of Menke Jackson Beyer, LLP to serve as a Special Deputy Prosecuting Attorney to perform and render legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is from date of final signature through December 31, 2020.
7. 2020-2022 Grant County Sheriff Towing Contract with Agri Fix Towing.
8. 2020-2022 Grant County Sheriff Towing Contract with Agri Fix II dba Beeline Towing.
9. Reimbursement Request (A-19) for contract work performed by Grant Integrated Services' Prevention and Recovery Center (PARC), during September 2019 - Supplemental, in the amount of \$61.88 on Washington State Department of Health Care Authority Contract No. K3919.

9:30 a.m. – 9:50 a.m. Open Record Public Hearing, Technology Services – Surplus of Miscellaneous Computer Equipment

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. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata)

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

1:30 p.m. – 2:20 p.m. T Gaines, Central Services Update

2:30 p.m. – 2:50 p.m. J Gingrich, Veteran's Assistance Policy Discussion

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND DECEMBER BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD DECEMBER 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, DECEMBER BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of December 9, 2019**

TUESDAY, DECEMBER 10, 2019

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. D Hooper, Development Services Update
- 10:30 a.m. – 11:00 a.m. Department Head Review
- 11:00 a.m. – 11:50 a.m. C Bryan, Department of the Interior – Bureau of Land Management Update
- 1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update
- 1:30 p.m. – 2:20 p.m. Public Works Update (Items 1 through 5)

1. Recommendation to award the quote for the replacement of the Grant Orchards Shop Roof Repair to Arrowhead Roofing to furnish and install (1) 60 Mil TPO Membrane Roofing System in the amount of \$18,160.00 (not including tax or permits).
2. Authorization to Call for Bids for the Fuel Management System 2019 project with a bid opening date of December 31, 2019 at 1:30 pm.
3. Execution of Contract Amendment Twenty-Three (23) Ephrata Landfill Engineering and Environmental Services with Parametrix, Inc. for providing engineering and hydrogeologic services for the Ephrata Landfill.
4. Authorization to Call for Bids for the Asphalt Crack Sealant 2020 project with a bid opening date of December 31, 2019 at 1:30 p.m.
5. Budget extension request for the County Road Fund #101 in the amount of \$1,470,000.00 and Solid Waste Fund #401 in the amount of \$535,000.00 to cover excess expenses involving the Quincy Shop Fire, additional projects, investigative drilling and remedial actions. Their fund balances will have enough monies to cover the extra expenses.

- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners November 4, 2019 Minutes for approval.
3. Resolution to amend the membership of the Grant County Board of Health and reducing the number of County Commissioner positions from three (3) members to one (1) member.

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.

**Grant County Commissioners Agenda
Week of December 9, 2019**

DEVELOPMENT SERVICES

5. Request for out of state travel for Elisabeth Lauver to attend the Esri International User Conference from July 13 – 17, 2020 in San Diego, CA.
6. Request to close the Building and Fire Division's petty cash accounts (within Current Expense): Revolving Cash Fire Marshal #116 in the amount of \$50.00 and the Revolving Cash Building Department #116 in the amount of \$25.00 as they are no longer needed.

4:00 p.m. – 5:00 p.m. T Taylor, Disability Board Meeting

WEDNESDAY, DECEMBER 11, 2019

10:00 a.m. – 10:30 a.m. R Stevens w/ J Knauf, Larsen Housing Area Discussion

11:00 a.m. – 11:50 a.m. BOARD OF EQUALIZATION MEETING

12:00 p.m. – 3:00 p.m. C Carter, Lodging Tax Advisory Committee (LTAC) Meeting

6:00 p.m. – 7:30 p.m. Commissioners at Health Board Meeting (Public Works, Ephrata)

THURSDAY, DECEMBER 12, 2019

9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake)

1:00 p.m. – 3:00 p.m. R Stevens at PCC Rail Authority Meeting (WSDOT Spokane Office)

1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

FRIDAY, DECEMBER 13, 2019

11:00 a.m. – 11:50 a.m. BOARD OF EQUALIZATION MEETING