

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 16, 2019

C Carter at Komaki / Toyoyama, Japan Sister City Visit (Japan)

9:00 a.m. – 9:20 a.m. B Rang, ASC Update and Misc BOCC Action (Items 1 through 7)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert S. Kentner. Term is January 1, 2020 through December 31, 2021.
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Michael Fraser Morgan. Term is January 1, 2020 through December 31, 2021.
4. Washington State Recreation and Conservation Office Project No. 18-2779E for Grant County ORV Area Education and Enforcement. Term of the project is November 1, 2019 through October 31, 2021.
5. Washington State Recreation and Conservation Office Project No. 18-2280M for Grant County ORV Area Maintenance and Operation. Term of the project is November 1, 2019 through October 31, 2021.
6. 2020-2022 Grant County Sheriff Towing Contract with The Royal Towing.
7. Master Facilities Use Rental Agreement, WSU Contract No. 28762, between Washington State University, by and through WSU Extension and 4-H Youth Development and Grant County Fairgrounds. Includes Exhibit A “Facilities Use and Rental Agreement” to be filled out for each event date and added as a separate addendum. Term of the agreement is December 1, 2019 through December 1, 2022.

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. – 11:20 a.m. T Jones, Sheriff’s Office Update

11:30 a.m. – 11:50 a.m. District Court Update

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

- Personnel Issues
- Finances

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 December 16, 2019**

2:00 p.m. – 2:50 p.m. S Prothman, Public Works Director/County Engineer – Recruitment
Discussion Conference Call

TUESDAY, DECEMBER 17, 2019

C Carter at Komaki / Toyoyama, Japan Sister City Visit (Japan)

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

10:00 a.m. – 10:50 a.m. J McKiernan, Fairgrounds Update

- Staffing status
- Budget submissions for 2020
 - Temporary Help
 - Project funding - Tourism
- Conference report – written summaries of highlights this week
- FAC appointments
- Budget Performance
- Entertainment for Fair
- Potential additional event at Fairgrounds
- Legislative grant

11:00 a.m. – 11:20 a.m. J Gingrich, Deputy Clerk of the Board Update

BOCC:

- Update

Board of Equalization (BOE):

- Update
- Board sworn in December 11, 2019
- Roughly 250 petitions received – still processing
- Hearings tentatively scheduled to start February 2020

Tourism Commission:

- Update
- LTAC Recommendations

Disability Board:

- Update
- Change of meeting date/time

Veteran Services:

- Update
- Veterans Fair; Pasco, WA
- Policy update

**Grant County Commissioners Agenda
Week of December 16, 2019**

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 4)

1. Request to purchase the following from Ironclad Company: 1,025 broom wafers in the amount of \$8,189.75; and 6 each -1 piece Poly Main Broom Allianz 400 in the amount of \$2,319.00. These prices include shipping but not sales tax.
2. Request to purchase 700 ea. Rock Rake Teeth from Braber Equipment LTD in the amount of \$7,980.00.
3. Authorization to Call for Bids: Herbicide Application 2020 project with a bid opening date of January 7, 2020 at 1:30 pm.
4. Request to purchase four (4) 2019 Dodge Charger Police AWD Vehicles in the amount of \$114,636.00 from Northsound Dwayne Lane through the Department of Enterprise Systems contract #05916.

1:30 p.m. – 1:40 p.m. Bid Opening, 2020 Crushing and Stockpiling Project

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners November 11 and 18, 2019 Minutes for approval.
3. Out of state travel request for all 2019 travel completed by the Commissioners.
4. Proclamation recognizing the Royal City Knights Football Team and their 2019 State 1A - 1st Place Title.
5. Recommendation from the Central Safety Committee for the Grant County Courthouse Complex to move to a single entrance campus and closing off all current entrances and making them exit only doors.

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.
7. Request to create two (2) new funds due to the passage of Proposition 1 – Sales and Use Tax for Criminal Justice funding. Fund #211.000 to be titled “Sales/Use Tax – Criminal Justice Debt Service”; and Fund #311.000 to be titled “Sales/Use Tax – Criminal Justice Construction”.

DEVELOPMENT SERVICES

8. Request for out of state travel for Tyler Lawrence to attend the 2020 American Planning Association Conference from April 24, - 28, 2020 in Houston, TX.

**Grant County Commissioners Agenda
Week of December 16, 2019**

CENTRAL SERVICES

9. Request to enter into a professional agreement with Erlandsen and Associates from the county eligibility list for Architectural and Engineering services to review, design and engineer the campground facilities at the Fairgrounds.

WEDNESDAY, DECEMBER 18, 2019

C Carter at Komaki / Toyoyama, Japan Sister City Visit (Japan)

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council – Board Meeting (ATEC, BBCC)

8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 11:00 a.m. TOURISM COMMISSION MEETING

THURSDAY, DECEMBER 19, 2019

C Carter at Komaki / Toyoyama, Japan Sister City Visit (Japan)

10:00 a.m. – 12:00 p.m. Martin Hall Juvenile Center Board Meeting (Medical Lake)

11:00 a.m. – 12:00 p.m. T Taylor at Multi Agency Communications Center (MACC) Personnel Committee Meeting (Moses Lake)

2:00 p.m. – 3:00 p.m. T Taylor at Code Enforcement Final Implementation Phase Meeting (Development Services)

FRIDAY, DECEMBER 20, 2019

No meetings held