

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MARCH 26, 2018**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable
- 9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 4)
1. Possible vouchers for insurance, legal services, grant administration, etc.
  2. Memorandum of Agreement between Washington State University Extension and Grant County (aka Appendix A), for the period January 1, 2018 through December 31, 2018 to provide an extension program and funding in the amount of \$100,632.00
  3. Grant County Reimbursement for Reimbursement No. 3 on CDBG Public Services Grant No. 17-62210-005 for the period of February 2018, with the Department of Commerce and administered through the OIC of Washington in the amount of \$13,489.13.
  4. 2018 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun for its annual recreational event to be held June 7, 2018 through June 10, 2018.
- 9:30 a.m. – 10:00 a.m. R Stevens, Finance Committee Meeting
- 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. Budget and Finance Update
- 1:00 p.m. – 1:20 p.m. T Gaines, Central Services Update
- 1:30 p.m. – 2:00 p.m. Department Head Review

### **TUESDAY, MARCH 27, 2018**

- 9:00 a.m. – 9:50 a.m. Shorecrest Estates Plat Discussion
- 10:00 a.m. – 10:20 a.m. Bid Opening, Grant County Paper of Record for Legal Notices
- 10:30 a.m. – 10:50 a.m. C Hanson, Nature Conservancy Update
- 11:00 a.m. – 11:20 a.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  
Week of March 26, 2018**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 4)

1. Recommendation to award the Road Stabilization 2018 project and to provide 718 tons of Magnesium Chloride (30%) to EnviroTech Services, Inc. in the amount of \$113,817.36 (\$158.52/ton).
2. Washington State County Road Administration Board (CRAB) Digital Submittal Certification form (due April 1).
3. Request to the County Road Department for Reimbursable Work for the Town of Wilson Creek Bridge Load Rating project to be completed no later than 12/31/18 and not to exceed the maximum of \$2,000.00.
4. Execution of Contracts: (2) 2018 Truck Chassis awarded to Freightliner Northwest of Spokane, WA for \$252,300.00

1:30 p.m. – 1:35 p.m. Bid Opening, Asphalt Materials 2018

1:35 p.m. – 1:40 p.m. Bid Opening, Road 28-SW Reconstruction Project

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacation of Alley between Lots 15 and 4 of the Trinidad Plat (Wayne Smith Petitioner)

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 5, 2018 Minutes for approval.
3. New liquor license application for Emerald Desert Nursery, 7499 Road L.5 NW, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.

**TECHNOLOGY SERVICES**

4. Request to purchase technical assistance and network support services from Ednetics (their Cisco hardware support VAR) in the amount of \$17,688.80 (including tax) to design and configure DMVPN network service. This was approved in their 2018 budget.

**DISTRICT COURT**

5. Budget extension request in the amount of \$2,715.89 to purchase a laptop via Technology Services for Courtroom 209, using Trial Court Improvement Funds.

**Grant County Commissioners Agenda  
Week of March 26, 2018**

**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.

**WEDNESDAY, MARCH 28, 2018**

8:30 a.m. – 9:30 a.m.	T Taylor, Central Safety Meeting
9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update

**THURSDAY, MARCH 29, 2018**

No meetings held

**FRIDAY, MARCH 30, 2018**

R Stevens, Out

11:00 a.m. – 2:00 p.m.	T Taylor at Eastern Washington Council of Governments (EWCOG) Meeting (Lincoln County Courthouse)
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