

REVISED 11-10-14

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 10, 2014

C Carter, Out

8:30 a.m. – 9:30 a.m. J Strickler, ASC Update and Budget Meeting

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial and all related appeals involving REC Solar ASA and/or its related entities, and other matters/proceedings as directed by the Board of County Commissioners. Term is November 7, 2014 through December 31, 2016.
3. **Anticipating:** Commercial Rental Agreement, 2014-2015, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc., for lease of office space at the Ivy Street Professional Center in Moses Lake, Washington. Term is August 1, 2014 through December 31, 2015.
4. 2015 Professional Services Agreement, Interpreter, between Grant County and Saúl C. Castillo dba The Interpreter, for interpreter services to assist the Grant County Public Defense attorneys as they provide indigent defense services in the Grant County court system. Term is January 1, 2015 through December 31, 2015.
5. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
6. 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marc Doney dba Citadel Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
7. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stepayne Silvestre dba Third Eye Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
8. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade dba Wade Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
9. **Anticipating:** Services Agreement between Grant County and Gray & Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with

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existing sewage systems at the Grant County Fairgrounds. Term is September 30, 2014 through February 28, 2015.

10. **Anticipating:** Board of County Commissioners Administrative Policy No. 14-01, Governmental Bonds Post Issuance Compliance Policy.
11. Grant County Payment Request #10 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$40,904.75.
12. Interlocal Agreement, Interagency Narcotics Enforcement Team, for the organization commonly known as the Interagency Narcotics Enforcement Team (INET). The agreement is between Grant County, by and through the Grant County Sheriff's Office, and The City of Moses Lake, Quincy Police Department, the Washington State Patrol, and the Moses Lake Police Department. Term is October 1, 2014 through September 30, 2018.
13. Amendment #01 to Washington State Department of Social & Health Services (DSHS) Contract No. 1363-89946, Partnerships for Success, with Grant County. The amendment increases funding in the amount of \$31,826 (for a new total grant amount of \$74,260) and corrects the term to June 20, 2015.
14. **Anticipating:** Special Counsel Contract (Disciplinary Law) between Grant County and Ripley Law Firm, Inc. P.S. to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney and/or any Deputy Prosecuting Attorney. Term is November 1, 2014 through November 1, 2015.

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| 10:00 a.m. – 10:30 a.m. | Assessor's Office Budget Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:50 a.m. | Grant Integrated Services Budget Meeting |
| 1:30 p.m. – 2:00 p.m. | J Tincher, Public Works Update |

1. Local Agency Agreement Supplemental: W-NW, Bridge #399

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| 2:00 p.m. – 2:30 p.m. | Public Works Budget Meeting |
| 2:30 p.m. – 3:00 p.m. | Prosecuting Attorney's Office Budget Meeting |
| 3:00 p.m. – 3:30 p.m. | Veterans Assistance Fund Budget Meeting |
| 3:30 p.m. – 4:00 p.m. | Human Resources Budget Meeting |
| 4:00 p.m. – 5:00 p.m. | 2015 Budget Discussion |

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TUESDAY, NOVEMBER 11, 2014

Veterans Day Holiday, Courthouse Closed

WEDNESDAY, NOVEMBER 12, 2014

8:00 a.m. – 8:30 a.m. Consent Agenda (Items 1 through 3)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.

FAIRGROUNDS

2. Request to surplus the following items that have been vandalized and damaged from years of exposure to the elements. The intent is to recycle these items at the local recycling center:
 - a. Bush Hog Gang Mower #TDM-11
 - b. Bush Hog Gang Mower #TD-1500
 - c. Jacobsen Lawn Sweeper #154
 - d. Snow Blade (Older Model) County ID# 3450

HUMAN RESOURCES

3. Recommendation Memorandum regarding a request for a 5% differential to be added to the compensation for the position of Director – Clinical Services, while this position is filled on an interim basis. The Director recommends approval.

PROSECUTING ATTORNEY

4. Out of state travel request for Civil Deputy Prosecutor Lee Pence to attend training in San Francisco, California November 17-21, 2014 titled "Government Civil Practice Course".

8:30 a.m. – 8:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extensions

Open Record Public Hearing to consider the following budget extension requests for the Sheriff's Office:

1. Budget extension request in the amount of \$1,319,535.00 to cover the cost of paying overtime and purchasing operational equipment and fuel while the Sheriff's Office has been employed in maintaining a security presence on the Columbia River's Wanapum Pool for the Grant County Public Utility District (PUD). The County is being reimbursed by the PUD to cover these costs per a contract with the PUD.
2. Budget extension request in the amount of \$68,249.00 to purchase 18 Community/Campus Security cameras to be placed throughout several locations in Grant County and on the main

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campus of the Courthouse Complex. This is a sole source item to be purchased from Huntleigh USA/LAS and funding would come from the Current Expense fund.

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| 9:00 a.m. – 9:30 a.m. | Planning Department / GIS / Code Enforcement Budget Meeting |
| 10:00 a.m. – 10:30 a.m. | Facilities and Maintenance Budget Meeting |
| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting (Small Meeting Room) |
| 10:30 a.m. – 11:15 a.m. | Auditor's Office Budget Meeting |
| 11:30 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 2:00 p.m. – 2:30 p.m. | Commissioners Office / Disability Board / Board of Equalization Budget Meeting |
| 2:30 p.m. – 3:00 p.m. | District Court Budget Meeting |
| 3:00 p.m. – 5:00 p.m. | 2015 Budget Discussion |
| 6:00 p.m. – 7:00 p.m. | FAIR ADVISORY COMMITTEE MEETING |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works Meeting Room) |

THURSDAY, NOVEMBER 13, 2014

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| 9:00 a.m. – 10:30 a.m. | C Swartz at MACC Meeting (Armory Building, Moses Lake) |
| 11:00 a.m. – 5:00 p.m. | 2015 Budget Discussion |
| 3:00 p.m. – 7:00 p.m. | Columbia Basin Hospital Grand Opening (Ephrata) |

FRIDAY, NOVEMBER 14, 2014

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| 8:30 a.m. – 9:30 a.m. | Adoption of Resolution authorizing the Issuance and Sales of a Limited Tax General Obligation Bond for the Multi Agency Communication Center (MACC) 9-1-1 Dispatch Center |
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9:30 a.m. – 11:00 a.m.	J Nelson, DA Davidson – MACC Bond Funding Practice/Rehearsal Rating Meeting
11:00 a.m. – 4:30 p.m.	2015 Budget Discussion

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