

REVISED AGENDA (see added Consent Agenda items 5 and 6: and 10am meeting on 12/2/14)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 1, 2014

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. Open Record Public Hearing, adoption of the 2015 Grant County Budget, Capital Facilities Plan, and Tax Levies
- 9:30 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

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. Request for Authorization for Release of BOCC Approved Funds, SIP #2012-10, City of Soap Lake, Main Avenue Improvement Project in the amount of a \$56,500 grant, a \$25,000 loan, and the 2.5% Administrative Fee of total project funding in the amount of \$2,037.50 to the Grant County Economic Development Council.
4. **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.
5. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stephyne 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.
6. **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.
7. **Anticipating:** 2015 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone.
8. 2015 Recording Fee Surcharge Distribution Agreement pursuant to RCW 36.22.178 with a 40% distribution to New Hope Domestic Violence and Sexual Assault Services and 60% distribution to the Housing Authority of Grant County. Term is January 1, 2015 through December 31, 2015.
9. 2015 Recording Fee Surcharge Distribution Agreement pursuant to RCW 36.22.179 and 1791 with a 30% distribution to New Hope Domestic Violence and Sexual Assault Services and 70% distribution to the Housing Authority of Grant County. Term is January 1, 2015 through December 31, 2015.

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.

**Grant County Commissioners Agenda REVISED
Week of December 1, 2014**

10. Grant County Request for Reimbursement No. 4 on CDBG Public Services Grant No. 14-65400-005 for the month of October, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,519.97
11. Amendment No. 01 on Department of Social and Health Services Contract #1463-15964 for FY15 Emergency Domestic Violence Shelter and Supportive Services, to provide ongoing emergency shelter and support services to victims of domestic violence in Grant and Adams County. The amendment serves to increase the maximum contract amount by \$4,640.00 and modifies Exhibit D-1, Budget. The new contract amount is \$283,263.00.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update

TUESDAY, DECEMBER 2, 2014

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| 9:00 a.m. – 9:20 a.m. | Open Record Public Hearing, Adopting an Ordinance adding Title 2 to the Grant County Code titled “County Vehicles” |
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Open Record Public Hearing to adopt an ordinance that will establish marking requirements (pursuant to RCW 46.08.065) and exceptions concerning publicly owned vehicles owned or controlled by Grant County.

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| 9:30 a.m. – 9:50 a.m. | Consent Agenda (Items 1 through 4) |
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COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners November 17, 2014 Minutes for approval.
3. Proclamations recognizing the Almira, Coulee, Hartline High School Warrior Girls Volleyball Team and their 2014 State 1B 2nd Place title; and the Ephrata High School Tigers Girls Soccer Team and their 2014 State 2A 4th Place title.

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GRANT INTEGRATED SERVICES

4. Request to proceed with an expansion and upgrade to their Telehealth system that was recently approved and will be funded by the Spokane County Regional Support Network (SCRSN). The funds will be expended by GrIS then reimbursed by the SCRSN. This is a sole source purchase from Cerium Networks, and not to exceed \$76,000.00.

WSU COOPERATIVE EXTENSION

5. Out of state travel for Andy McGuire to attend a workshop on December 3, 2014 in Hermiston, OR.

SHERIFF'S OFFICE

6. Agreement for Services, Contract Document GCSO-1014 between Grant County and Huntleigh USA Corporation for security surveillance services. Term is November 21, 2014 through November 30, 2019.

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| 10:00 a.m. – 10:20 a.m. | <u>Certification of Tax Levies to the County Assessor, per RCW 84.52.070</u> |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update |
| 11:00 a.m. – 11:50 a.m. | M Schwisow, Columbia Basin Development League update on the Columbia Basin Project and Odessa Groundwater Replacement Program |
| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update |
| 2:00 p.m. – 2:20 p.m. | Open Record Public Hearing, Joyce Adams Franchise |

Open Record Public Hearing to construct, operate and maintain a pump station and pipeline on certain county rights-of-way for the purpose of pumping and carrying water. The located is Along the South edge of Dahl Road NE from Moses Lake East approximately 450 ft. then North under said road, then East along the North edge of Dahl Road NE approximately 550 ft to the East end of said road. Located in the NE quarter of S 17 and the SW quarter of S 8, T 19 N, R 28 E, WM.

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| 2:30 p.m. – 2:50 p.m. | D Lee, Prosecuting Attorney's Office Update |
| 3:30 p.m. – 4:20 p.m. | Commissioners at Fairgrounds Update Meeting (Fairgrounds) |

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WEDNESDAY, DECEMBER 3, 2014

9:00 a.m. – 11:30 a.m. Public Records Officer Interviews

1:00 p.m. – 5:00 p.m. C Carter, Out

THURSDAY, DECEMBER 4, 2014

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 3:00 p.m. DAVE FIREBAUGH RETIREMENT PARTY

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

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

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