

# *REVISED AGENDA* (See Public Works item added on page 3)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, DECEMBER 29, 2014**

C Swartz, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services (ASC Action Item #7, below).
3. **Anticipating:** Intergovernmental Agreement between Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services. Term is from date of final signature and then open-ended until terminated by either party.
4. **Anticipating:** Special Counsel Contract between Grant County and Nellerroe Wrenn, PLLC for the provision of legal advice and representation relating to improvements to the Grant County Landfill and Superfund Site. Term is January 1, 2015 through December 31, 2016.
5. Board of County Commissioners Policy Memo No. 05-02, Mileage Reimbursement Rate. This Memo increases the mileage reimbursement rate for business travel for County employees from 56.0 cents per mile to 57.5 cents per mile, to match the new IRS rates (effective January 1, 2015).
6. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and Grant County Transit Authority regarding emergency services (ASC Action Item #7, below).
7. **Anticipating:** Intergovernmental Agreement between Grant County and the Grant Transit Authority Regarding Emergency Services. Term is February 1, 2015 through January 31, 2017.
8. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking. The term is January 1, 2015 through December 31, 2015.
9. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing. The term is January 1, 2015 through December 31, 2015.
10. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri Fix Towing. The term is January 1, 2015 through December 31, 2015.
11. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing. The term is January 1, 2015 through December 31, 2015.

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12. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri FixII d/b/a Beeline Towing. The term is January 1, 2015 through December 31, 2015.
13. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing. The term is January 1, 2015 through December 31, 2015.
14. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing. The term is January 1, 2015 through December 31, 2015.
15. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and The Royal Towing. The term is January 1, 2015 through December 31, 2015.
16. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing. The term is January 1, 2015 through December 31, 2015.
17. 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Towing. The term is January 1, 2015 through December 31, 2015.
18. Grant County Request for Reimbursement No. 5 on CDBG Public Services Grant No. 14-65400-005 for the month of November, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$17,867.11.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

**TUESDAY, DECEMBER 30, 2014**

C Swartz, Out

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Year End 2014 Budget Extensions

Open Record Public Hearing to consider the following budget extensions for Grant County funds:

1. Capital Outlay – Building Department and Fire Marshal's Office / Planning Department Building in the amount of \$1,500,000.00 for their new building remodel.
2. Fairgrounds in the amount of \$100,000.00 for Professional Services and Septic Tank Services.
3. Building and Fire Marshal's Office in the amount of \$65,000.00 to cover the wages and benefits of a new employee and delay of moving expenses.

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4. Grant Integrated Services – Directions in Community Living in the amount of \$145,000.00 to cover the costs of additional staffing as a result of additional funding from property taxes.
5. Grant Integrated Services – PARC in the amount of \$88,000.00 to cover the cost of added staffing as a result of additional funding from the Federal Medicaid system.
6. Grant Integrated Services – Grant Mental Healthcare and CityView Assisted Living Facility in the amount of \$414,000.00 to cover the cost of added staffing as a result of additional funding from the Federal Medicaid system.
7. Professional Services – Unemployment Compensation Insurance in the amount of \$150,000.00 to cover unexpected employment compensation expenses incurred.
8. Interfund Benefits (Health Insurance/Medical Claims) Fund in the amount of \$500,000.00 to cover unexpected increase in medical claims incurred.
9. Technology Services in the amount of \$65,000.00 to cover unexpected costs related to the purchase of a new Exchange Server and costs associated with the various moving projects that have occurred.

1:00 p.m. – 1:20 p.m. Swearing In of Grant County Elected Officials

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Quit Claim Deed between Grant County and the City of Quincy. Grant County is selling property to the City of Quincy located in Lots 1 – 7 of Block 2 Quincy Original Plat (Parcel #04-008-000).

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Falcon Video Communications L.P. (dba Charter Communications) Franchise

Open Record Public Hearing to consider a franchise application for Falcon Video Communications (dba Charter Communications) to construct, operate and maintain a cable system on certain County Road Rights-of-Way within the County for the purpose of providing cable service. The location is within all unincorporated areas of Grant County.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 5)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Special occasion license application for the Moses Lake Chamber of Commerce, 324 S Pioneer Way, Moses Lake, WA 98837 from the Washington State Liquor Control Board.

**HUMAN RESOURCES**

3. Recommendation memorandum regarding Grant Integrated Services request for Judy Miller to carry over 12 hours of annual leave into 2015. The Director recommends approval, per Administrative Policy #02-04.

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**GRANT INTEGRATED SERVICES**

4. Request to purchase a Chevrolet Sonic LT in the amount of \$12,998.00 plus taxes and fees. This purchase was approved in their 2015 Capital Expenditures budget.

**EMERGENCY MANAGEMENT**

5. Request for out of state travel for Sandi Duffey to attend the Basic Mediation Skills training in Emmitsburg, Maryland January 26 through January 30, 2015. The Emergency Management Institute has accepted Sandi to attend this training. FEMA will pay for travel and per-diem while the local department will cover the employee's time.

**WEDNESDAY, DECEMBER 31, 2014**

No meetings scheduled.

**THURSDAY, JANUARY 1, 2015**

New Year's Day Holiday, Courthouse Closed

**FRIDAY, JANUARY 2, 2015**

No meetings scheduled.

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