

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 13, 2015

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, legal services, grant administration, etc.
2. **Anticipating:** 2015 Health Services Agreement (Grant County Jail) between Grant County, by and between the Grant County Sheriff's Office, and the Correctional Medical Association (CMA). The Agreement is for the provision of reasonable and necessary basic medical care to inmates of the Grant County Jail and/or satellite Work Release Facility. Term is from date of final party's signature to December 31, 2015.
3. **Anticipating:** Contract between Grant County and Pro Mechanical Services, Inc. for installation of a complete HVAC system at the Grant County Fairgrounds' Commercial Building. Period of performance is from date of final signature until project completion on or before June 30, 2015. Contract amount is for \$102,290 (excluding line voltage electrical, outside protected RTU enclosures, Washington State Sales Tax).
4. BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) numbers #2015-01, City of Mattawa, *Government Road Corridor Redevelopment Plan* for a \$52,000 grant and 2015-02, Grant County, *Moses Lake North Dam Replacement Project* for a \$300,000 grant.

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. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. M McKnight, Assessor's Office Update

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

3:00 p.m. – 3:10 p.m. Open Record Public Hearing, Sheriff's Office Budget Extensions

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

1. \$15,000.00 due to additional revenue generated in January, and request to purchase a replacement boat motor for their marine unit using these funds. The motor will be purchased from Valley Marine of Yakima.

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2. \$102,320.00 for the software and hardware repair and upgrade for the operation of their touchscreen master control panels in the main office of the Sheriff and Jail. Funding is requested from current expense or Law and Justice funds.
3. \$7,200.00 to receive anticipated additional revenues for the month of February and for the software upgrade and associated license for the operation of their Crossmatch Live Scan Fingerprint machine in the main office of the Sheriff and Jail.
4. \$60,000.00 from the County Road Fund to the Sheriff's Office Capital Expenditures budget for the purchase of 2-Patrol Motorcycles and associated equipment for use in their Motor Traffic Unit.

3:30 p.m. – 3:50 p.m. T Gaines, Facilities and Maintenance Update

4:00 p.m. – 4:20 p.m. D Hooper, Planning Department Update

TUESDAY, APRIL 14, 2015

R Stevens at Emergency Management- Partners in Preparedness Conference (Tacoma, WA)

9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call

9:30 a.m. – 9:50 a.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 23 and 30, 2015 Minutes for approval.
3. Multi-Agency Communications Center (MACC) Bond Claims Payment Request (Batch 01-10) in the amount of \$67,426.16.

SHERIFF'S OFFICE

4. Request for out of state travel for Jon Melvin to attend the Public Safety Communications Research Workshop from June 2-6, 2016 in San Diego, CA.

TREASURER'S OFFICE

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,186.00.

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FAIRGROUNDS

6. *Held from the March 31, 2015 Consent Agenda:* Request for non-profit food vendor rate increase from 12.5% to 15% due to increased costs directly associated with operation of non-profit food vendors, i.e. garbage, power and sewer.

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Amendment to the Development Agreement with Legacy Development Company LLC

Open Record Public Hearing to consider an amendment to the Development Agreement by and Between Grant County and Legacy Development Company, LLC for the Legacy Resort at Frenchman Hills (f/k/a Potholes Golf and RV Resort), pursuant to RCW 36.70B.170. The property is approx. 267-acres and located in portions of S 17 and 18, T 17 N, R 28 (Parcel Nos. 21-0042-000, 21-0043-005, and 21-0044-000)

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

1. Quote Award Recommendation Letter: (1) Flatbed Car Trailer
2. Reimbursable Work Request between Grant County and Electric City for use of Traffic Counters
3. Request to purchase a 2016 Ford Explorer Sheriff's Vehicle from Columbia Ford Nissan of Longview, WA (using State Contract Purchasing) for the quoted amount of \$29,177.10 including sales tax
4. Resolution Initiating CRP Number: Silica Road Project

1:30 p.m. – 1:40 p.m. Bid Opening, Bridge #399, W-NW Bridge Replacement Project, CRP 13-02

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

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, APRIL 15, 2015

R Stevens at Emergency Management- Partners in Preparedness Conference (Tacoma, WA)

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

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- 9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING
- 12:00 p.m. – 1:00 p.m. C Carter and C Swartz at Mercer Lunch Meeting (El Agave Restaurant, Ephrata)
- 5:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Reception (Water Street Café, Olympia)
- 6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

THURSDAY, APRIL 16, 2015

- R Stevens at Emergency Management- Partners in Preparedness Conference (Tacoma, WA)
- 8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)
- 10:00 a.m. – 11:30 a.m. BOARD OF EQUALIZATION HEARINGS
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 4:00 p.m. – 6:00 p.m. C Swartz at Columbia Basin Ground Water Management Area (GWMA) Administrative Board Meeting (Othello City Hall)
- 6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

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