

REVISED AGENDA (see Consent Agenda, item 6 added)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 5, 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. Amendment E to Washington State Department of Commerce Consolidated Homeless Grant E14-46108-10, which is administered in partnership with the Grant County Housing Authority. The amendment removes unspent Housing & Essential Needs (HEN) funds from the previous funding cycle and does not lessen the available funds remaining on the grant. Amendment start date is September 1, 2015 and goes through December 31, 2015.
3. Washington State Military Department Homeland Security Grant Agreement No. E16-073 with Grant County, by and through its department of Emergency Management. Funding is in the amount of \$74,438 with a term of September 1, 2015 through March 31, 2017.
4. E911 County Equipment Contract FY2016/17 between the Washington State Military Department and Grant County, by and through the Multi Agency Communications Center, in the amount of \$151,302 with a term of July 1, 2015 through August 15, 2017.
5. Request for extension of completion deadline by the City of Soap Lake on Strategic Infrastructure Program (SIP) #2014-06, Main Avenue Improvement, from October 6, 2015 to December 31, 2015. The need for an extension stems from paperwork being processed by the Transportation Improvement Board; the project has been completed and closeout is in process.
6. BOCC Action on Washington Rural Counties Insurance Pool (WRCIP) insurance proposal on repair of the Youth Services Building, WRCIP Claim #39413, with insurance coverage of approximately 65% of the costs associated with repairs for the settling of the building (or approximately \$671,000) and for the County to effect repairs of the building and contract with MJ Takisaki.

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Grants Administration Fund Budget Extension

Open Record Public Hearing to consider a budget extension request for the Grants Administration Fund #190 in the amount of \$128,397.00 to fund a Department of Commerce CDBG Public Services Grant No. 15-62210-005 for the OIC of Washington.

9:45 a.m. – 10:00 a.m. G Goodwin, Behavioral Health Organization Update

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

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

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 October 5, 2015**

11:00 a.m. – 11:20 a.m.	D Nelson, Building Department – AS400 Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Monthly 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. – 5:00 p.m.	C Carter at Chelan/Douglas RSN Meeting (Wenatchee)
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Update
3:30 p.m. – 4:00 p.m.	Department Head Update

TUESDAY, OCTOBER 6, 2015

9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Contracts for 2016
10:00 a.m. – 10:15 a.m.	Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners September 14 and 21, 2015 Minutes for Approval.
3. Pursuant to RCW 87.03.130, Resolution No. 2015-07 from the Grand Coulee Project Hydroelectric Authority notifying the Grant County Commissioners that they are changing their name to Columbia Basin Hydropower.
4. Re-appointment letter of for Ann Mix to the Housing Authority of Grant County, with the term expiring on November 14, 2020.
5. New marijuana license applications for: Seaside Holdings (Philip Taylor and Jon Park), 1215 Rd 2 NW, Ste D, Moses Lake, WA 98837 (Producer Tier 2); and DID Crops (Harold and Sonja Harkness, and Ishmael Apodaca), 7835 Hwy 283, Ste B, Ephrata, WA 98823 (Producer Tier 2), from the Washington State Liquor and Cannabis Control Board.
6. Release and Settlement Agreement between Albert Lin and Grant County resolving all claims between them in litigation between the parties in Chelan County Superior Court Cause No. 12-2-01098-1.
7. Recommendation from the Health Insurance Committee for the following changes:
 - a) Hold the vision and dental funding at the 2015 levels to retain the 2015 contributions rates.
 - b) Increase medical funding by 6.1% and recommend that Grant County pay the increase.

Grant County Commissioners Agenda REVISED

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- c) Restructure the plan for Retirees with Medicare (G1) medical plan to ensure members over age 65 are not considered late entrants when leaving the Grant County Plan and applying for Medicare Part D. The restructure will ensure that the retiree plan will remain Medicare Part D Creditable.

The restructure recommendation of the plan to be as follows: move Prescription Drug Retail and Mail Order coinsurance to 25% for the employee and 75% to Grant County. All other detail of the plan will remain unchanged.

- d) Offer a Health Fair early in the year, with a target date being February 11, 2016, which could include biometric screening with Health Advocate. The fair would also include Premera, American Red Cross, American Cancer Society educational booth, and local health businesses.

HUMAN RESOURCES

- 8. *Held from the September 28, 2015 Consent Agenda:* Recommendation Memo to change the reporting of the HR Specialist at Grant Integrated Services to report directly to the Human Resources Director. This position currently reports to the GrIS Chief Operating Officer.

GRANT INTEGRATED SERVICES – NEW HOPE DOMESTIC VIOLENCE AND SEXUAL ASSAULT SERVICES

- 9. Request for a proclamation to proclaim October as “Domestic Violence Action Month” in Grant County.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update and Voluntary Stewardship Program Discussion

11:00 a.m. – 11:20 a.m. S Duffey, Emergency Management Update

11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

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

- 1. Execution of Contracts for Adams Road Overlay Project awarded to Central Washington Asphalt of Moses Lake for the bid amount of \$1,224,504.50.
- 2. Request the approval for Jeff Tincher, Public Works Director/County Road Engineer to be the signature authority for the Washington State Department of Ecology, Toxic Cleanup Remedial Action Grant Program Agreement No. TCPRA-2014-GrCoPW-00056.

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

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WEDNESDAY, OCTOBER 7, 2015

C Swartz, Out

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, OCTOBER 8, 2015

C Swartz, Out

9:00 a.m. – 4:00 p.m. R Stevens at Multi Agency Communications Center (MACC) Board Meeting and Retreat (ATEC, BBCC)

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force – Warming Center Meeting (Moses Lake Community Health)

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

7:00 p.m. – 8:30 p.m. R Stevens and C Carter at Quincy Valley Leadership Meeting (Quincy City Hall)

FRIDAY, OCTOBER 9, 2015

No meetings scheduled