

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 4, 2016

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, legal services, grant administration, etc.
2. Application for State Waste Discharge Permit to discharge Industrial Wastewater to a Publicly-Owned Treatment Works between Grant County, by and through the Grant County Fairgrounds, and the Washington State Department of Ecology, with an anticipated date of discharge of August 16, 2016.
3. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2016 to December 31, 2017.
4. **Anticipating:** Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73, between Grant County, by and through the Grant County Sheriff's Office, and the Wahluke School District. Term is from date of final signature to the end of the 2019 school year.
5. **Anticipating:** 2016 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2016 through December 31, 2016.
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Conflicts/Overflow Contractor, between Grant County and Angel David Betancourt. Term is January 1, 2016 to December 31, 2016.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Conflicts/Overflow Contractor, between Grant County and Derek R. Johnson. Term is January 1, 2016 to December 31, 2016.
8. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agrifix Towing.
9. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agrifix II dba Beeline Towing.
10. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing.
11. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Davis Towing.
12. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJs Auto Wrecking.

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

Week of January 4, 2016

13. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing.
14. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Hall's Towing.
15. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jack's 4 Corners Towing.
16. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing.
17. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing.
18. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing.
19. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing.
20. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Sam's Towing.
21. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T&J Towing.
22. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and The Royal Towing.
23. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Towing.
24. 2016 Animal Shelter Contract between Grant County and Grant County Animal Outreach in the amount of \$38,000.
25. Amendment 10 to Contract between Grant County and Pacific Groundwater Group, Inc. for the project entitled: Ephrata Landfill RI/FS Interim Actions. The amendment modifies Exhibit A (scope of work), Exhibit B (work budget), and Exhibit C (the project budget table). The amended budget is for \$752,499 which brings the total authorization to \$2,742,886.

9:30 a.m. – 9:50 a.m. D Hooper, Planning Department 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

11:00 a.m. – 11:20 a.m. K Eslinger, Human Resources Update

11:30 a.m. – 11:45 a.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners December 21, 2015 Minutes for approval.
3. Resolution in the matter of the discretion of the County Legislative Authority to authorize refunds or cancellations or corrections of the tax rolls outside of the ordinary time limits, pursuant to RCW 84.69.030, 84.68.150, or 84.48.065.

**Grant County Commissioners Agenda
Week of January 4, 2016**

HUMAN RESOURCES

4. Personnel Action Request (PAR) for the position, salary and/or wage changes for: Katie Long, Facilities and Maintenance; Marla Webb, Clerk's Office; and Erika Ritchie, Grant Integrated Services.
5. 3-Recommendation Memorandums from the Human Resources Director to initiate the County sick leave donation policy for the following:
 - a. Recipient 15-02 (3rd Request) who is an employee of Public Works (The Director recommends approval)
 - b. Recipient 15-07 who is an employee of Juvenile Court and Youth Services (The Director recommends denial)
 - c. Recipient 15-08 who is an employee of Facilities and Maintenance Department (The Director recommends approval)

FAIRGROUNDS

6. *Held from the December 28, 2015 Consent Agenda:* Out of state travel request for Brenda Adame and Spencer Biallas to attend the 2016 Institute of Fair Management Summit from February 16 – 29, 2016 in San Antonio, TX.

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. – 5:00 p.m.	C Carter, Out

TUESDAY, JANUARY 5, 2016

8:00 a.m. – 8:30 a.m.	M Jaderlund, Health Benefits Discussion
9:00 a.m. – 11:00 a.m.	C Carter and R Stevens at Active Shooter Training (Public Works)
11:30 a.m. – 12:00 p.m.	G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization
2:00 p.m. – 3:00 p.m.	Commissioners at Chelan/Douglas/Grant County Behavioral Health Organization - TriWest Contract Discussion (Douglas County Administration Building)

**Grant County Commissioners Agenda
Week of January 4, 2016**

WEDNESDAY, JANUARY 6, 2016

No meetings scheduled

THURSDAY, JANUARY 7, 2016

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. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
1:30 p.m. – 3:30 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

FRIDAY, JANUARY 8, 2016

No meetings scheduled