

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JANUARY 18, 2016**

Martin Luther King Holiday, Courthouse Closed

### **TUESDAY, JANUARY 19, 2016**

9:00 a.m. – 9:20 a.m. K Eslinger, Human Resources Update

9:30 a.m. – 9:50 a.m. D Nelson, Building Department and Fire Marshal's Office Update

10:00 a.m. – 10:20 a.m. ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **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.
3. 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.
4. Reverting of BOCC Approved Funds on SIP #2014-05, Port of Moses Lake – Wide-Body Hangar Infrastructure (\$200,000 grant), back into the Economic Enhancement Strategic Infrastructure Ending Fund Balance No. 113155-00-0000-508000000.
5. Contract Amendment, Mental Health Services Program, No. 15MH1835(1), between Grant County (by and through Grant Integrated Services) and Spokane County, by and between the Spokane Regional Support Network (SCRSN), a Division of Spokane Community Services, Housing, and Community Development Department. The amendment start date is 10/01/15 and terms out 03/31/16, and amends Section 1, Term of the Agreement, to allow true-up payment amendments to be added to a contract after the term of the agreement and Exhibit H, Funding Schedule.
6. Underwriting Engagement Letter between Grant County, by and through the Board of County Commissioners, and D.A. Davidson & Co. for the County's proposed offering and issuance of Limited Tax General Obligation Bonds. It is anticipated this Engagement Letter will be replaced and superseded by a bond purchase agreement to be entered into between the parties if and when the securities are priced following successful completion of the offering process.

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 18, 2016**

7. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
  - a. SIP #2015-05, Port of Quincy, *13<sup>th</sup> Avenue NW Water System Improvements* for approval of the Port's request for \$225,000 grant in SIP grant funding; and
  - b. SIP #2015-06, City of George, *Industrial Park No. 5 Street and Infrastructure Improvements* for approval of the City's request for \$100,000 in SIP grant funding.
8. **Anticipating:** Amendment to Interlocal Cooperative Agreement Between Chelan County, Douglas County, and Grant County Re: North Central Washington Behavioral Health, which created a joint operation of the Counties to provide for integrated mental health treatment and chemical dependency treatment services in accordance with E2SSB 6312, RCW Chapter 71.24, RCW Chapter 71.36 and RCW 70.69A, effective and commencing April 1, 2016, which was signed by the Grant County Commissioners on December 14, 2015 and adopted by Ordinance.

12:00 p.m. – 1:00 p.m.                      C Carter at Law Library Board of Trustees Meeting (Public Defense Conference Room)

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

1. Authorization to purchase the following vehicles :

**Sheriff:**

- 2 each 2016 Charger Police All-Wheel Drive in the amount of \$59,699.40 including \$5,179.40 in sales tax from Dwayne Lane's Chrysler Jeep Dodge through a Washington State Department of Enterprise Services (DES) contract .
- 1 each 2016 Ford Police Interceptor Utility/SUV AWD in the amount of \$32,440.18 including \$2,486.18 in sales tax from Columbia Ford Nissan through a DES contract.
- 3 each 2016 Chevrolet Tahoe Police Pursuit Vehicles in the amount of \$133,733.49 including \$10,249.20 in sales tax from Bud Clary Chevrolet through a DES contract.

**Planning:**

- 1 each 2016 Ford Escape SE 4WD in the amount of \$24,834.27 including \$1,903.27 in sales tax from Columbia Ford Nissan through a DES contract.

**Public Works:**

- 1 each 2016 Ford F550 4WD Extended Cab & Chassis in the amount of \$41,619.69 including \$3,189.69 sales tax from Columbia Ford Nissan through a DES contract.
- 1 each 2016 Ford F350 4WD Extended Cab & Chassis in the amount of \$34,774.05 including \$2,665.05 in sales tax from Columbia Ford Nissan through a DES contract.
- 1 each 2016 Chevrolet Silverado Crew Cab 4WD in the amount of \$35,180.98 including \$2,696.23 in sales tax from Bud Clary Chevrolet through a DES contract.
- 1 each 2016 Chevrolet Silverado Crew Cab 4WD in the amount of \$35,532.96 including \$2,732.21 in sales tax from Bud Clary Chevrolet through a DES contract.

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- 1 each 2016 Chevrolet Silverado Extended Cab 4WD in the amount of \$33,594.90 including \$2,574.68 sales tax from Bud Clary Chevrolet through a DES Contract.
  - 1 each 2016 Ford F150 ½ ton Extended Cab 4WD in the amount of \$32,948.15 including \$2,609.15 in sales tax from Corwin Ford through a DES contract.The equipment listed above is part of the Public Works 2016 Equipment Expense Program and will be purchased from various Washington State Department of Enterprise Services contract vehicle vendors as noted above.
- 2. Request to close Petty Cash Funds: County Roads in the amount of \$250.00 (Fund 101) and Solid Waste for in the amount of \$50.00 (Fund 401).
- 3. Resolution Closing Petty Cash Account for Grant County Public Works Road Fund 101 in the amount of \$250.00.
- 4. Resolution Closing a Portion of the Solid Waste Petty Cash Fund 401 in the amount of \$50.00.
- 5. Recommendation from the Solid Waste Advisory Committee (SWAC) to submit a letter of non-support for the Paint Product Stewardship legislation per HB 1571.
- 6. Resolution to Set Hearing In the Matter of Modifying Certain Sections of Chapter 11.04 of the Grant County Code Entitled "Maximum Speed Limits". The proposed hearing date is February 9, 2016 at 2:00 p.m.
- 7. Director's request for signatory authority to sign all insurance claim paperwork involving the Mattawa shop fire.

1:30 p.m. – 1:40 p.m. Bid Opening, Miscellaneous Equipment 1- 2016

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

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 13)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners January 4, 2016 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-27) in the amount of \$199,971.53.
4. New marijuana license application for Titan Cultivation (Yourgos and Sara Papanikolaou, Fredrick and Vanessa Billman) 14362A Stratford Rd, Moses Lake, WA 98837 (Producer Tier 1 and Processor) from the Washington State Liquor and Cannabis Board.
5. Recommendation to appoint Carol Rivera (Assessor's Office) to the Health Insurance Committee, replacing Gidget Moreno.

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

6. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Laurie Buchanan, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
7. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on February 9, 2016.

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**CENTRAL SERVICES**

8. Request to move forward with asbestos abatement and demolition of the obsolete boiler located in the basement of the courthouse, using A-Central Asbestos in the amount of approximately \$26,000.00.

**SHERIFF'S OFFICE**

9. Request to purchase a Sharp MX-5141N Copier in the amount of \$12,112.00 and a Hobert Meat Slicer in the amount of \$2,600.00. These items were approved in the Jail's 2016 capital expenditures budget.
10. Request to purchase a Sharp MX5141N Copier in the amount of \$12,112.00; Filters for Drying Cabinets in the amount of \$3,200.00; and Range/Duty Ammunition in the amount of \$10,000.00. These items were approved in the Sheriff's Office 2016 capital expenditures budget.

**HUMAN RESOURCES**

11. Recommendation Memorandum regarding a request from Grant Integrated Services for a Compensation Review of their Peer Support position within the Best Grant. The Director recommends approval.
12. Recommendation Memorandum to implement a 1% cost of living adjustment (COLA) for non-represented (non-bargaining) position wages scales and to allow for available step increases for 2016.
13. Personnel Action Request for the salary, wage and/or position changes for Marla Webb, Clerk's Office.

3:30 p.m. – 4:20 p.m.                      B Adame, Fairgrounds Update

**WEDNESDAY, JANUARY 20, 2016**

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

9:00 a.m. – 10:00 a.m.                      C Carter w/ W Johnson, Teamsters Local 760 Discussion (Human Resources Department)

9:30 a.m. – 11:30 a.m.                      TOURISM COMMISSION MEETING

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

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**THURSDAY, JANUARY 21, 2016**

- 8:00 a.m. – 1:30 p.m. C Swartz at Legislative Steering Committee Meeting (JAQ Building, Capitol Campus, Olympia)
- 10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works Meeting Room)
- 10:30 a.m. – 12:00 p.m. C Swartz at Washington Traffic Safety Commission Meeting (Olympia)
- 12:00 p.m. – 1:00 p.m. C Carter at Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Lacey Community Center, Lacey)
- 2:00 p.m. – 5:00 p.m. C Carter at Sleep on the Street and Warming Center Event (Penhalluricks's, Moses Lake)
- 6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

**FRIDAY, JANUARY 22, 2016**

- 9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Lacey Community Center, Lacey)