

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, FEBRUARY 1, 2016**

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:** 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. Revision #160104 to Washington State Department of Social & Health Services (DSHS) Contract No. 1563-43364, administered by Grant County, by and through Grant County Integrated Services' Developmental Disabilities Department (DD Residential). This is an administration revision which changes the funding source that Client #20 has been funded under, with no rate change.
4. BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) numbers 2015-05, Port of Quincy, *13<sup>th</sup> Avenue NW Infrastructure Improvements* as a \$150,000 grant and a \$75,000 loan; and 2015-06, City of George, *Industrial Park No. 5 Street & Infrastructure Improvements* as a \$75,000 grant.
5. 2016-2017 Health Services Agreement (Grant County Jail) between Grant County, by and through the Sheriff's Office, and Correctional Medical Associates (CMA) for the provision of reasonable and necessary basic medical care to the inmates of the Grant County Jail and/or satellite Work Release Facility.
6. **Anticipating:** 2016-2017 Health Services Agreement (Grant County Youth Services) between Grant County, by and through the Grant County Youth Services, and Correctional Medical Associates (CMA) for the provision of reasonable and necessary basic medical care to the detainees of Grant County Youth Services.
7. **Anticipating:** GovQA FOIA/Public Records Service Proposal for Grant County, Washington for software license and other optional services/items and WEBQA Master Service(s) Agreement for GovQA FOIA Applications. Term is from date of signature with automatic annual renewal.
8. Contract between Grant County and Rob Witheridge, d/b/a A-Central Asbestos, for asbestos engineering/site work at the Grant County Courthouse, 37 C Street NW, Ephrata, Washington. Term is January 24, 2016 through April 1, 2016 in the amount of \$91,630.39 (less retainage).
9. Resolution Authorizing Execution of Amended Intergovernmental Agreement between Chelan County, Douglas County, and Grant County Re: North Central Washington Behavioral Health, which creates a joint operation of the Counties to provide for integrated mental health treatment and chemical dependency treatment services. The resolution and amended agreement (signed January 25, 2016) supersedes the versions signed on December 14, 2015 under ASC Action Item Nos. 16 & 17.

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 February 1, 2016**

10. **Anticipating:** Washington State Department of Social & Health Services DSHS and BHO Agreement on General Terms and Conditions, DSHS Contract No. 1684-56871, between Grant County, d/b/a North Central Washington Behavioral Health. Term is February 1, 2016 through December 31, 2020.
11. **Anticipating:** Washington State Department of Social & Health Services Interlocal Agreement, BHO Program Agreement - Transition, DSHS Contract No. 1669-56702, between Grant County, d/b/a North Central Washington Behavioral Health. Term is February 1, 2016 through April 30, 2016.

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| 9:15 a.m. – 9:25 a.m.   | J Mitchell during ASC Update, Potential Litigation  |
| 9:30 a.m. – 10:20 a.m.  | K Eslinger, Human Resources Update  |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period   |
| 11:00 a.m. – 11:50 a.m. | K&L Gates – Resolution Approving the Limited Tax General Obligation Bonds to Finance Certain Courthouse Upgrades, Historical Preservation, and Juvenile Facility Improvements (Conference Call) |
| 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   |
| 3:00 p.m. – 3:20 p.m.   | D Hooper, Planning Department Update  |
| 3:00 p.m. – 4:30 p.m.   | C Carter at Chelan/Douglas Regional Support Network Meeting (Columbia Station, Wenatchee)   |

**TUESDAY, FEBRUARY 2, 2016**

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| 10:00 a.m. – 10:20 a.m. | D Nelson, Building Department – Crescent Bar Island Discussion                      |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update  |
| 11:30 a.m. – 12:00 p.m. | G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization |
| 1:30 p.m. – 2:20 p.m.   | J Tincher, Public Works Update  |

1. Execution of Contracts for the Herbicide Materials 2016 as follows:

**Grant County Commissioners Agenda**

**Week of February 1, 2016**

- Items 6, 1/3 of 9, 11, ½ of 12, 19, – Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Crop Production Services Inc. to furnish and deliver the listed items in the amount of \$49,559.80 not including sales tax.
  - Items 2, 3, 5, 7B, 1/3 of 9, 15, 21A, 22A, 23A –Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Helena Chemical Company to furnish and deliver the listed items in the amount of \$217,594.44 not including sales tax.
  - Items 1, 1/3 of 9, ½ of 12, 14B, 16, 17, 20 – Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Wilbur-Ellis Company to furnish and deliver the listed item in the amount of \$27,676.75 not including sales tax.
  - Items 4, 8, 10, 13, 18 – Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Wilbur-Ellis Company through a Washington State Department of Enterprise Services Contract to furnish and deliver the listed items in the amount of \$3,035.62 not including sales tax.
2. Execution of Contracts for the Miscellaneous Equipment 1-2016 as follows:
- Item No. 16-01 – Furnish and deliver one (1) 3,600 Gallon Skid Tank for Water F.O.B. Grant County WA to Superior Steel Products, Inc. to furnish and deliver one (1) 3,600 Gallon Skid Tank for Water in the amount of \$21,602.66 including sales tax. The unit price bid was \$20,021.00.
  - Item No. 16-02 – Furnish and deliver two (2) Roller Packer Motor Grader Attachment F.O.B. Grant County WA to Rowand Machinery Company to furnish and deliver two (2) Roller Packer Motor Grader Attachments in the amount of \$49,903.75.75 including sales tax. The unit price bid was \$23,125.00.
  - Item No. 16-03 – Furnish and deliver Telescoping Square Tubing F.O.B. Grant County WA to National Barricade and Sign to furnish and deliver one (1) lot of 2,500 Telescoping Square Tubing in the amount of \$41,647.50 including sales tax. The unit price bid was \$38,562.50.
3. Request to Purchase 4 Ice Machines in the amount of \$9,060.00 from Smith and Greene Company through a Washington State Department of Enterprise Services Contract No. 03809.
4. Request to purchase 2 Portable Reader Boards in the amount of \$36,246.00 from the Traffic Safety Supply Co, through a Washington State Department of Enterprise Services Contract No. 06212.
5. Request to purchase 10 Automatic Traffic Counters from JAMAR Technologies, Inc. in the amount of \$13,950.00.

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| 1:30 p.m. – 1:40 p.m. | Bid Opening, Asphalt Crack Sealant 2016      |
| 1:45 p.m. – 1:55 p.m. | Bid Opening, Sheriff Motorcycles – 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 18, 2016 Minutes for approval.

**Grant County Commissioners Agenda**

**Week of February 1, 2016**

3. Budget extension request from the Administrative Services Coordinator for the following Strategic Infrastructure Program projects:
  - a. #2015-05 Port of Quincy, 13<sup>th</sup> Avenue NW Infrastructure Improvements, \$150,000.00 Grant and \$75,000.00 loan
  - b. #2015-06 City of George, Industrial Park No. 5 Street and Infrastructure Improvements, \$100,000.00 Grant
4. Request from the Public Records Officer to purchase GovQA FOIA/Public Records Software/Service in the amount of \$10,940.00.
5. Request from Grant County Mosquito Control District #1 to operate within the Grant County Boarders (not just Mosquito Control District #1 Boarders) to conduct field surveillance along with ground and aerial applications of mosquito control products.
6. Request for letter of non-objection for a Special Occasion Liquor License for the 2016 Ephrata High School Senior Class Parent for their Peace, Love and Chocolate Auction to be held February 27, 2016 from 6:30 p.m. – 10:30 p.m. at the Ephrata Recreation Center Building.
7. Letter of reappointment for Craig Cleveringa to the Grant County Horticultural Pest and Disease Board, for a 2 year term.

**CENTRAL SERVICES**

8. Request to begin the Request for Qualification (RFQ) process for Architectural and Engineering (A&E) Services on the Storage Facility project #CSD1609.
9. Request to begin the Request for Qualification (RFQ) process for Architectural and Engineering (A&E) Services on the Multi-Use Building project #CSD1608.
10. Request for payment to the City of Moses Lake in the amount of \$205,273.05 for the Fairgrounds to attach to the city's sewer system (sewer reimbursement calculations); and request to sign City of Moses Lake Utility Service request.
11. Washington State Department of Enterprise Services (Agreement No. 2016-994 H (1-1)) Invoice No. 1 payable to McKinstry Essention in the amount of \$454,886.50 for the Campus Renovation project investment grade audit, design fees, and construction management.

**HUMAN RESOURCES**

12. Recommendation Memorandum from the Human Resources Director to initiate the County sick leave donation policy for a District Court employee, Recipient 16-01, who suffers from an illness which is extraordinary in nature. The Director recommends approval.

**GRANT INTEGRATED SERVICES**

13. Out of state travel request for Juan Padilla and Heather West to attend the Middle Management Academy by the National Council for Behavioral Health from March 2-5, 2016 in Las Vegas, NV.
14. Out of state travel request for Wendy Hanover to attend the National Council for Behavioral Health Annual Conference from March 6-9, 2016 in Las Vegas, NV.

3:30 p.m. – 4:20 p.m.

R Moen, Grant County Jail Discussion

**Grant County Commissioners Agenda  
Week of February 1, 2016**

**WEDNESDAY, FEBRUARY 3, 2016**

C Carter, Out

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| 2:00 p.m. – 5:00 p.m. | C Swartz at Washington State Association of Counties (WSAC) Board of Directors Meeting (WA Counties Building, Olympia) |
| 5:00 p.m. – 8:00 p.m. | C Swartz at Legislative Steering Committee Roundtable Meeting (WA State Association of Counties Office, Olympia)       |

**THURSDAY, FEBRUARY 4, 2016**

C Carter, Out

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| 7:30 a.m. – 8:00 a.m. | C Swartz at Meeting with Warnick/Dent/Manweller (Olympia)   |
| 8:00 a.m. – 1:30 p.m. | C Swartz at Legislative Steering Committee Roundtable Meeting (JAQ Building, Capitol Campus, Olympia) |

**FRIDAY, FEBRUARY 5, 2016**

No meetings scheduled