

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 22, 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. **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. **Anticipating:** BOCC Resolution in Re: Intergovernmental Cooperation Agreement between Grant County and Asotin County (ASC Action Item #4, below).
4. **Anticipating:** Intergovernmental Cooperation Agreement between Grant County and Asotin County for intergovernmental disposition of property and purchasing. Term is February 22, 2016 to until terminated by either party.
5. 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 1m, 2016 through December 31, 2017.

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. Commissioners Office Safety Meeting

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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

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

3:00 p.m. – 3:50 p.m. D Dean, Bureau of Land Management – Vantage to Pomona Transmission Line Update Meeting

TUESDAY, FEBRUARY 23, 2016

9:00 a.m. – 9:20 a.m. C Opheikens, Columbia Basin Dispute Resolution Center Annual Report

9:45 a.m. – 10:00 a.m. Z Kennedy, Legislative Session Update

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 22, 2016

- 10:00 a.m. – 11:00 a.m. C Carter, Spokane County Regional Support Network (SCRSN) – Closeout Discussion Conference Call
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts for the Sheriff Motorcycles purchase with XPR LLC, dba Experience Powersports in the amount of \$57,346.00.
 2. Award Recommendation: 2016 Crushing and Stockpiling
 3. Authorization to Call for Bids: 2016 Crushing and Stockpiling with a bid opening date of March 15, 2016 at 1:30 pm
 4. Request to Purchase High Molecular Weight Methacrylate (HMWM) through an Extended Purchase Option (220 gallons of HMWM) from Kwik Bond Polymers, LLC in the amount of \$9,240.00 not including shipping or sales tax. This material will be used for the ongoing Bridge Deck Sealing Program.
 5. Execution of Contracts for the Herbicide Materials 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.
- 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 5)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. From the Grant County Finance Committee, recommendations to approve the following:
 - a. Lower the registered warrant percentage rate from 4.5% to 3.5%
 - b. Increase the maximum debt limit of McKay Healthcare (Hospital District #4) to 1.5 million
 - c. Increase the maximum debt limit of Quincy Valley Medical Center (Hospital District #3) to 3.6 million then bring them back down to 3 million by the end of 2016.
3. Reappointment letters for the following members of the Grant County Mosquito Control District #2: Diane Canady, Carl Russell, Bruce Geer, Tom Hennigh, and Kevin Goetz.
4. New marijuana license application for Emerald Sea of Green (Karen and Richard Clark) 23097 Baird Springs Rd, Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor and Cannabis Board.

**Grant County Commissioners Agenda
Week of February 22, 2016**

ASSESSOR'S OFFICE

5. Request to purchase a Sharp MX 2615N Black/White/Color copier from Business Interiors in the amount of \$4,401.25 (excluding sales tax). This was approved in their 2016 Capital Expenditures budget. They also request to surplus their old MX-M283N copier and return to Business Interiors for a \$1,200.00 trade-in on their new copier.

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

WEDNESDAY, FEBRUARY 24, 2016

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Public Works Meeting Room)

9:30 a.m. - 9:50 a.m. B Hill, Public Defense Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

THURSDAY, FEBRUARY 25, 2016

8:00 a.m. – 3:00 p.m. C Carter at Columbia Generation Station Exercise – Rehearsal (Emergency Management Coordination Center, Moses Lake)

9:30 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 1:00 p.m. R Stevens at Commissioners Columbia River Policy Advisory Group Meeting (Best Western Lake Front Hotel, Moses Lake)

10:00 a.m. – 1:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health Center)

FRIDAY, FEBRUARY 26, 2016

1:30 p.m. – 3:30 p.m. C Swartz, Legislative Steering Committee Conference Call/Webinar

SATURDAY, FEBRUARY 27, 2016

5:00 p.m. – 8:00 p.m. Commissioners at Republican Party – Lincoln Day Dinner (Pillar Rock Grill, Moses Lake)