

REVISED AGENDA (See Public Works agenda added, page 2)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 29, 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. Correction to Grant County, Washington Policy Number 1600, *Other County Operations/ Procedures* to correct footer's policy number reference from 1500 to 1600.
3. BOCC Adoption of updated Grant County Central Safety Committee Charter.
4. Signature Authorization Form and Amendment A to Washington State Military Department Grant #E16-073 with Grant County, by and through Grant County Emergency Management. The amendment changes the expiration date from March 31, 2017 to August 31, 2017, and replaces the original Work Plan (Exhibit C), Timeline (Exhibit D), and Budget (Exhibit E). The new dollar amount for the grant is \$42,500.
5. Memorandum of Understanding for an Office on Violence against Woman (OVW) Transitional Housing Grant between Domestic Violence Housing First (DVHF) South Central Regional Coalition (Community Housing, Homeless and Service Agencies) and New Hope Domestic Violence and Sexual Assault Services. The term is February 24, 2016 through the duration of the WWV Transitional Grant application and award administration.
6. Amendment to the Washington State Coalition against Domestic Violence (WSCADV) contract with New Hope Domestic Violence and Sexual Assault Services adding \$22,500.00 to the contract. The effective date of the amendment is February 11, 2016.

10:00 a.m. – 12:00 p.m. C Carter, North Central Washington Behavioral Health Organization Transition Conference Call

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

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

1:30 p.m. – 2:20 p.m. D Ponozzo, Courthouse Facilities and Budget Discussion

2:30 p.m. – 2:50 p.m. D Nelson, Building Department and Fire Marshal's Office Update

TUESDAY, MARCH 1, 2016

9:00 a.m. – 10:00 a.m. C Carter, GrIS Committee Meeting for Director of Financial Services Position (GrIS, Moses Lake)

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 February 29, 2016**

- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. -11:30 a.m. C Carter w/ K Eslinger, Human Resources Process Discussion (C Carter Office)
- 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 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. Authorization to Call for Bids: Asphalt Materials 2016 with a bid opening date of March 22, 2016 at 1:30 pm.
3. Recommendation to award the quote for the five (5) Electric Dump Truck Tarp Systems to Titan Truck Equipment of Spokane, WA in the amount of \$10,540.00 not including sales tax.
4. Request to purchase a 2017 Ford Escape FWD in the amount of \$24,597.10 (including sales tax) from Columbia Ford, through the Washington State Department of Enterprise Services Contracts, for the WSU Extension Office.
5. Resolution Notice of Hearing In the Matter of Declaring Certain County Owned Property Surplus and Ordering the Sale thereof for the following:
 - a. Vehicle No. 7044, 2006 Ford Crown Vic
 - b. Vehicle No. 7019, 2010 Ford Crown Vic
 - c. Vehicle No. 7033, 2011 Ford Crown Vic
 - d. Vehicle No. 7036, 2011 Ford Crown Vic
6. Recommendation to approve the request of the Grant County Sheriff's Office to purchase the following Public Works Vehicles: Vehicle Nos. 7035 and 2037, for the amount of \$2,499.00 each.

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, McAndrews Road Vacation (*continued from February 9, 2016*)

Open Record Public Hearing in the matter of vacating a certain county road and right of way known as McAndrews Ave, Roadlog 41615 from Mileposts 0.15 to .27 in S 8, T 19 N, R 28 E, WM.

- 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. Commissioner's Office and Public Defense Vouchers.
2. Commissioners February 1 and 8, 2016 Minutes for approval.

Grant County Commissioners Agenda REVISED

Week of February 29, 2016

3. Proclamations of achievement for the Warden High School Cougars Boys Wrestling Team and their 2016 State 1A 1st Place Title; and the Moses Lake High School Chiefs Boys Wrestling Team and their 2016 State 4A 2nd Place Title.
4. New marijuana license application for Plenus (Danielle and Jason Poll) 1209 Hwy 281 Spur, Unit E, Quincy, WA 98848 (Producer Tier 2 and Processor) from the Washington State Liquor and Cannabis Board.

EMERGENCY MANAGEMENT

5. Request for out of state travel for Sandi Duffey to attend the National Radiological Emergency Preparedness Conference from May 1-6, 2016 in North Charleston, SC.

GRANT INTEGRATED SERVICES

6. Request for out of state travel for Carrie Redding to attend Moral Reconation Training from March 21-24, 2-16 in Kingman, AZ.

TREASURER'S OFFICE

7. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,720.00.

HUMAN RESOURCES

8. Recommendation Memorandum regarding a request from the Building Department for a compensation review of their Secretary position. They request the position be renamed to "Building Permit Technician I" and be re-banded from a Band 4 to a Band 6. The HR Director recommends approval.
9. Recommendation Memorandum regarding a request from the Clerk's Office for a compensation review of their Accounting Deputy position. They request the position be re-banded from Band 8 to a Band 10. The HR Director does not have a recommendation on this request.
10. Recommendation Memorandum regarding a 2nd Sick Leave Donation Request (Recipient 16-02) for an employee of the Facilities and Maintenance Department. The HR Director recommends approval.
11. Recommendation Memorandum regarding a Sick Leave Donation Request (Recipient 16-05) for an employee of the Sheriff's Office – Corrections Department. The HR Director recommends approval.
12. Recommendation Memorandum regarding a Sick Leave Donation Request (Recipient 16-06) for an employee of the Sheriff's Office. The HR Director recommends approval.

FAIRGROUNDS

13. Request to purchase a prefabricated restroom/bathroom from CXT, Inc. through the Department of Enterprise Services state purchases contract, in the approximate amount of \$202,000.00.

**Grant County Commissioners Agenda REVISED
Week of February 29, 2016**

WEDNESDAY, MARCH 2, 2016

- 9:00 a.m. – 10:00 a.m. C Carter, Telecare- Parkside Workgroup Conference Call
- 5:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Roundtable Meeting (WA State Association of Counties Office, Olympia)

THURSDAY, MARCH 3, 2016

- 8:00 a.m. – 1:30 p.m. C Swartz at Legislative Steering Committee Meeting (JAQ Building, Capitol Campus, Olympia)
- 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, MARCH 4, 2016

- 5:30 p.m. – 8:30 p.m. C Swartz and R Stevens at 2016 Grant County Economic Development Council Annual Banquet (Masto Conference Center, BBCC)