

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 28, 2016

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, Prosecuting Attorney, and Anthony Menke of Menke Jackson Beyer, LLP to serve as a Special Deputy Prosecuting Attorney to perform and render legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is from final signature through December 31, 2016.
3. **Anticipating:** Cash Receipts Program with Interface to dynamics 2015 R2 Proposal between Grant County, by and through the Grant County Treasurer, and A Systems Integrator (ASI).
4. Revision #160105 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). The amendment increases the rate of one client.
5. Grant County Request for Reimbursement No. 5 on CDBG Public Services Grant No. 15-62210-005 for the period February 1 – February 29, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,750.53.
6. City of Mattawa request for deadline extension on Strategic Infrastructure Project (SIP) # 2015-01, Government Road Corridor Redevelopment Plan, from April 13, 2016 to December 31, 2016. This deadline is for the City to submit to the County a completed Grant County Strategic Infrastructure Program – Project Certification form that is accompanied by an invoice for the project reimbursement. (If a deadline requirement is not met, the grant award in the amount of \$52,000 automatically expires.)

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

1:30 p.m. – 2:20 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 3:50 p.m. S Wellein, McKay Health Care/Hospital District #4 Update

6:00 p.m. – 7:30 p.m. Commissioners at Confluence Health Presentation (Quincy Conference Center)

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 March 28, 2016**

TUESDAY, MARCH 29, 2016

- 10:00 a.m. – 10:50 a.m. J Williams, City of Moses Lake Update
- 11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 1:00 p.m. – 1:30 p.m. Department Head Review
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts for the 2016 Crushing and Stockpiling project to DeAtley Crushing Company in the amount of \$626,450.00.
2. Execution of Contracts for the Miscellaneous Equipment 2-2016 project to NW Pump and Equipment for one bulk oil system in the amount of \$4,645.10 (including tax)
3. Jurisdictional Transfer of Crescent Bar NW (Roadlog 31790 MP 2.634 to 2.86) and rights-of-way within S 19, T 20 N, R 23 E, WM (South of Bridge #425) to the Public Utility District No. 2 of Grant County (PUD).
4. Digital Submittal Certification to County Road Administration Board for April 1, 2016
5. Notice of Hearing in the matter of vacating surplus right-of-way know as a portion of Westshore Drive from 316.64 feet north of Winesap to 1885 feet northwest, in S 19, T 19 N, R 28 E, WM. The public hearing was set for April 19, 2016 at 2:00 p.m.
6. Award Recommendation for the Asphalt Materials 2016 project as follows:

- Item 1A - Furnish 4,400 to 4,900 tons of HFE 150 Liquid Asphalt in the amount of \$1,432,774.70 (\$269.00 per ton); and
- Item 1B - Furnish 400 to 575 tons of HFE 90 Liquid Asphalt in the amount of \$168,131.73 (\$269.00 per ton). Both award to:

Western States Asphalt, Inc.
4327 North Thor Street
Spokane, WA 99217

- Item 2A – Furnish 6,000 – 8,000 tons of HMA Class ½” PG 64-28 and/or Item 2B – Furnish 6,000 – 8,000 tons of HMA Class 3/8” PG 64-28.

Award the bid to the low bidder meeting specifications, as Prime:

Central Washington Asphalt, Inc.
P.O. Box 939
Moses Lake, WA 98837

to furnish up to 8,000 tons of HMA Class ½” PG 64-28 in the amount of \$379,808.00 including \$27,808.00 in sales tax. The unit bid price is \$44.00 per ton. And/or to furnish up to 8,000 ton of HMA Class 3/8” PG 64-28 in the amount of \$388,440.00 including \$28,440.00.00 in sales tax. The unit bid price is \$45.00 per ton.

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In the event Central Washington Asphalt is unable to provide Hot Mix Asphalt, Award the bid to the next lowest bidder meeting the specifications, as Alternate:

Granite Construction Company
80 Pond Road
Yakima, WA 98901

to furnish up to 8,000 tons of HMA Class ½" PG 64-28 in the amount of \$431,686.32 including \$31,606.32 in sales tax. The unit bid price is \$50.01 per ton. And/or to furnish up to 8,000 tons of HMA Class 3/8" PG 64-28 in the amount of \$448,950.32 including \$32,870.32 in sales tax. The unit bid price is \$52.01 per ton.

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 9)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners March 14, 2016 Minutes for approval.
3. New liquor license applications for: The Beach House at Mardon (Marilyn, Michael, Melannie, and Michael Meseberg) 8198 Hwy 262 SE, Othello, WA 99344; and Legends Music (Michael Bekolay, Susan Radbourne, Daniel and Christina Smith, and Mark and Cesaria Pizzariello) 22964 Road 1 NW, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.
4. Special occasion liquor license for: Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837 (Event to be held in the ATEC – Masto Conference Center); and Sunterra T Crescent Bar Homeowners Association (event to be held at the Sunterra Golf Event Venue, 23575 Sunterra Loop NW, Ste 4, Quincy, WA) from the Washington State Liquor and Cannabis Board.

AUDITOR'S OFFICE

5. Request to purchase a Sharp MX-5141N photocopier from Business Interiors and Equipment in the amount of \$11,536.50 (not including sales tax). This was approved in their 2016 Capital Expenditure budget.

SHERIFF'S OFFICE

6. Request to surplus a 2014 Karavan single place PWC trailer, which was damaged and is unusable. There is no value associated with this item and once surplus'd it will be scrapped for its metal value.

**Grant County Commissioners Agenda
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HUMAN RESOURCES

7. Recommendation Memorandum regarding a request from Grant Integrated Services to extend the \$150.00 monthly payment stipend to its employees to February 24, 2016. The HR Director recommends approval.

FAIRGROUNDS

8. Recommendation to award the Request for Proposal bid for the electrical service connection of their prefabricated restroom/bathroom purchased from CXT to Stetner Electric in the amount of \$3,319.93. This is part of the Department of Agriculture grant #K1858 awarded to the Fairgrounds.

NEW HOPE DOMESTIC VIOLENCE, SEXUAL ASSAULT, CRIME VICTIM SERVICES

9. Request to increase their Revolving Fund #128 by \$5,000.00 to a new limit of \$10,000.00 to receive Washington State Coalition Against Domestic Violence (WSCADV) financial assistance funds that will assist survivors of domestic violence with specific housing and service needs.

3:30 p.m. – 3:40 p.m.

Bid Opening, Grant County Paper of Record for Legal Notices

4:00 p.m. – 4:20 p.m.

Open Record Public Hearing, Ordinance amending Ch. 6.04 of the Grant County Code titled "Fireworks"

Open Record Public Hearing to consider an Ordinance amending Ch. 6.04 of the Grant County Code titled "Fireworks". The amendment appoints the Grant County Fire Marshal as the designated officer for unincorporated areas of the county and would allow him/her to recommend to the Board of County Commissioners for a prohibition on the sale and/or discharge of Fireworks due to "Extreme Fire Danger". The determination will be then made by the Board of County Commissioners.

The penalty proposed for discharge of Fireworks during periods of declared "Extreme Fire Danger" is a misdemeanor and any person violating this ordinance, upon conviction, be fined up to one thousand dollars or be imprisoned for up to ninety days, or both.

WEDNESDAY, MARCH 30, 2016

9:30 a.m. – 10:00 a.m.

C Carter at North Central Washington Behavioral Health (NCWBH) Special Meeting (Columbia Station, Wenatchee)

**Grant County Commissioners Agenda
Week of March 28, 2016**

THURSDAY, MARCH 31, 2016

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| 8:00 a.m. – 1:00 p.m. | C Carter at Columbia Generation Station Exercise – Rehearsal (Emergency Management Office, Moses Lake) |
| 1:30 p.m. – 1:40 p.m. | Bid Opening, Fairgrounds Sewer Project |
| 2:00 p.m. – 2:10 p.m. | Bid Opening, Parking Lot A Replacement Project |
| 5:30 p.m. – 7:00 p.m. | C Carter at Warming Center De-Briefing Meeting (Moses Lake Community Health Center) |

FRIDAY, APRIL 1, 2016

No meetings scheduled