

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 11, 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. Request to decrease Grant County's mileage reimbursement rate from 56.0 cents per mile to 54.0 cents per mile, to match the IRS rates that became effective January 1, 2015. The County's effective date of rate change will be on the date of BOCC approval.
3. Update to Grant County, Washington, Policy Number 1300, Discipline/Corrective Action, which modifies some title changes for consistency. Effective date will be April 11, 2016.
4. Memorandum of Agreement (Grant Integrated Services – Community Support Specialists) between the Teamsters Local Union No. 760, representing the Grant Integrated Services Community Support Specialists (Union) and Grant County, by and through Grant Integrated Services, regarding monthly stipend payments continuing through February 24, 2016.
5. Memorandum of Agreement (Grant Integrated Services – Initial Services) between the Teamsters Local Union No. 760, representing the Grant Integrated Services Initial Services (Union) and Grant County, by and through Grant Integrated Services, regarding monthly stipend payments continuing through February 24, 2016.
6. Memorandum of Agreement (Grant Integrated Services – Therapy Services) between the Teamsters Local Union No. 760, representing the Grant Integrated Services Therapy Services (Union) and Grant County, by and through Grant Integrated Services, regarding monthly stipend payments continuing through February 24, 2016.
7. **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.
8. **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).
9. 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.
10. Grant County Request for Reimbursement No. 1 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period November 1, 2015 through January 29, 2016, in the amount of \$52,080.29.

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 April 11, 2016**

11. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - SIP #2016-01, Port of Ephrata, Fire Suppression System for Two Port-Owned Buildings to modify the Port's request for funding to a \$30,000 design/planning grant;
 - SIP #2016-02 (formerly approved under SIP Project #2014-05), Port of Moses Lake, Wide-Body Hangar Infrastructure Project for approval of the Port's request for \$200,000 in SIP grant funding.
 - SIP #2016-03, Port of Coulee City (Grant County Port District #4), Coulee City Clinic Building for approval of the Port's request for a \$100,000 grant.
12. **Anticipating:** BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) numbers 2016-01, City of Mattawa, Government Road Corridor Redevelopment Plan; 2016-02 (formerly approved under SIP #2014-05), Port of Moses Lake, Wide-Body Hangar Infrastructure Project; and 2016-03, Port of Coulee City (Grant County Port District #4), Coulee City Clinic Building.
13. Washington State Military Department Homeland Security Grant Agreement, Contract #E16-197 with Grant County, by and through Grant County Emergency Management. Funding is in the amount of \$50,816 with a term of June 1, 2015 through August 31, 2016.
14. Contract between Grant County, by and through Grant County Central Services, and Central Washington Asphalt, Inc. for the Grant County Parking Lot "A" Replacement project (CSD1603).
15. Designation of Fiscal Coordinator pursuant to Department of Commerce Community Development Block Grant (CDBG) Construction Handbook's Section 4 on Grant #15-62210-022, Royal Water District Rehabilitation Project.
16. Grant County Payment Request #3 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$29,962.77.

9:30 a.m. – 10:00 a.m.	Department Head Review
10:00 a.m. – 10:30 a.m.	Grant Integrated Services Update – Conference Call
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
10:30 a.m. – 5:00 p.m.	C Carter at NCWBH Appreciation Lunch (Columbia Station, Wenatchee)
11:00 a.m. – 11:50 a.m.	State Auditor's Office 2014 Accountability Exit Conference
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Reinhold, Zundel Trust Open Space Application

Open Record Public Hearing to consider an application for Classification or Reclassification Open Space Land per RCW 84.34 from the Reinhold Zundel Trust by Lewis H. Zundel, Trustee, for the following:

Grant County Commissioners Agenda

Week of April 11, 2016

- Parcel Nos. 181437000, 181438000, 181442000, 181458000, and 181442001 located within: the north half of S 13, T 21 N, R 30 E, WM; the southwest quarter of S 13, T 21 N, R 30 E, WM; the southeast quarter of S 14, T 21 N, R 30 E, WM; the northwest quarter of S 24, T 21 N, R 30 E, WM; and northeast quarter of S 14, T 21 N, R 30 E, WM (with exceptions), all of which is 809.59 acres in size;
- Parcel No. 181479000 located in the SE S 32, T 21 N, R 30 E, WM which is 160 acres in size; and
- Parcel No. 181429000 located in the NE and SWSW S 10, T 21 N, R 20 E, WM which is 200 acres in size.

2:30 p.m. – 2:50 p.m. Specialty Permitting and Code Enforcement Discussion

TUESDAY, APRIL 12, 2016

C Carter, Out

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:30 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

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

1. Resolution awarding a sub grant of their Coordinated Prevention Grant from the Washington State Department of Ecology to the Regional Board of Mayors, Electric City, for the reimbursement of costs associated with oil recycling in the Grand Coulee Dam area. The amount is not to exceed \$282.00.
2. Recommendation to award the Asphalt Hauling & Dispatch Services to Haney Truck Line in the approximate amount of \$125,000.00 to \$155,000.00 for the 2016 season if diesel prices remain constant.
3. Jurisdictional Transfer in the matter of transferring jurisdiction of Pat Chee Drive (Roadlog 10593 MP 0.0 to 0.46) and Rights-of-Way in S 3, T 14 N, R 23 E, WM, to the City of Mattawa

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

**Grant County Commissioners Agenda
Week of April 11, 2016**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners March 28, 2016 Minutes for approval.
3. Special occasion license application for Our Lady of Fatima Catholic Church. Event to be held at Hidden Meadow, 9383 Rd 11.5 NE, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Board.
4. New liquor license application for Block 40 Meats, 10578 Road 10-NE, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Board.

CENTRAL SERVICES

5. The following bids were received at a March 31, 2016 bid opening for the Fairgrounds Sewerage Collection System (Sewer Project #CSD1611):

Individual / Business/ Firm	Amount	Alternate
Advanced Excavation	\$1,305,245.38-SCH A	\$167,986-SCH B \$1,437,731.38 Total
J&K Earthworks	\$1,424,333.95-SCH A	\$121,790.00-SCH B \$1,546,123.95 Total
DW Excavating	\$1,080,754.01-SCH A	\$394,798.41-SCH B \$1,475,543.42

The Director recommends awarding the bid to DW Excavating per the Schedule A as listed above.

6. Washington State Department of Enterprise Services, Agreement No. 2016-994 H (1-1) Invoice No. 1 payable to McKinstry Essention in the amount of \$489,369.42 for construction costs; and Agreement No. 2016-994 A (1-1) Invoice No. 2 in the amount of \$150,180.28, and Invoice No. 3 in the amount of \$203,507.08 for Professional Services, all for the Courthouse Campus Renovation project investment grade audit, design fees, and construction management.
7. Recommendation to award the Sidewalk Replacement Project (Phase 1 #FM1605) bid to MC Construction in the amount of \$9,837.00.

TREASURER’S OFFICE

8. Application for Resale of Tax Title property for Parcel Nos. 08-1487-000, 08-1488-000, 05-1549-000 through 08-1559-000 (Lots 1 to 5 Block 17; Lots 6 to 8 Block 17; Lots 1 through 11 Block 32, Salome) with a starting bid of \$10,000.00. The Treasurer recommends approval of the offer and begin a Tax Title sale on these parcels.

**Grant County Commissioners Agenda
Week of April 11, 2016**

4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)
6:00 p.m. – 7:30 p.m.	FAIR ADVISORY COMMITTEE MEETING

WEDNESDAY, APRIL 13, 2016

R Stevens, Out

9:30 a.m. – 11:00 a.m.	DISABILITY BOARD MEETING
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
12:00 p.m. – 1:00 p.m.	C Carter and C Swartz at Mercer Insurance Meeting (El Agave, Ephrata)
7:00 p.m. – 8:30 p.m.	C Carter and C Swartz at Health Board Meeting (Public Works Meeting Room)

THURSDAY, APRIL 14, 2016

R Stevens, Out

9:00 a.m. – 10:30 a.m.	C Swartz at MACC Board Meeting (Armory Building, Moses Lake)
10:00 a.m. – 11:30 a.m.	C Carter at Warming Center Planning Meeting (Moses Lake Community Health)
10:00 a.m. – 11:00 a.m.	“Tentative” POLICY ADVISORY COMMITTEE MEETING
10:30 a.m. – 11:30 a.m.	C Swartz at LEPC Meeting (Simplot, Moses Lake)
1:00 p.m. – 5:00 p.m.	“Tentative” JUVENILE COURT
7:00 p.m. – 8:00 p.m.	C Carter and C Swartz at Grant County Sheriff’s Town Hall Meeting (Larson Sub-Station, Moses Lake)

Page 6 of 6
Grant County Commissioners Agenda
Week of April 11, 2016

FRIDAY, APRIL 15, 2016

R Stevens, Out

1:00 p.m. – 5:00 p.m. “Tentative” JUVENILE COURT

2:00 p.m. – 4:00 p.m. C Carter and C Swartz at Moses Lake Policy Chief Dave Ruffin
Retirement Celebration (The Learning Center, Moses Lake)