

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 18, 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:** 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. Contract between Grant County, by and through Central Services, and Rob Witheridge dba A-Central Asbestos, for construction/abatement of asbestos containing materials on the project at the Grant County Courthouse, 37 C Street NW, Ephrata under the schedule written by McKinstry Essential LLC (acting as the General Contractor). Term is from the spring of 2016 until project completion.
5. Resolution Authorizing Execution of Interlocal Agreement (Interagency Contract) Between Grant County and the Department of Corrections, regarding Department offender facilities use/programs in Grant County (ASC Action Item #6, below).
6. Interagency Contract between Grant County, by and through the Grant County Sheriff's Office, and the Department of Corrections for the purpose of maximizing the efficient and cost effective use of existing resources and to provide adequate facilities and programs for the confinement, care, and treatment of Department offenders in accordance with the provisions of RCW 39.34 and RCW 72.68.040. Term is January 1, 2016 through December 31, 2018.
7. Contract between Grant County, by and through Central Services, and DW Excavating, Inc. for sewage collection system for project #CSD1611 located at the Grant County Fairgrounds. Term is from approximately April 18, 2016 through July 13, 2016.
8. Amendment #1 to the Voluntary Stewardship Program (VSP) Contract No. K1622, which is between the Washington State Conservation Commission and Grant County. The amendment serves to extend both the period of performance and funding available. The new ending term date is June 30, 2017.
9. **Anticipating:** 2016 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Junior's Towing.
10. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) between Grant County and Dovie Sigle. Term is April 18, 2016 to December 31, 2017.

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 18, 2016**

11. Easement and Right of Way Electric Distribution Line(s) and Communication Facilities from the Public Utility District No. 2 of Grant County (PUD) for the Campus Renovation Project for the installation of a new transformer in parking lot "A". Location is Parcel No. 14-0904-000 All Block 11, Less Tax #9642, Ephrata Third Add in S 15, T 21, R 26.

9:00 a.m. – 11:00 a.m.	C Carter at Auditor's Office – Chief Accountant Interview (Auditor's Office)
9:30 a.m. – 9:50 a.m.	A McGuire, WSU Cooperative Extension 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. – 11:20 a.m.	D Nelson, Building Department and Fire Marshal's Office Update
1:30 p.m. – 1:40 p.m.	Open Record Public Hearing, Sheriff's Office and Auditor's Office Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- Sheriff's Office Fund #001.114 in the amount of \$10,840.00 to purchase two (2) Lidar Speed Measuring Devices from Kustom Signals, Inc., and eight (8) SECTOR Scanners and eight (8) SECTOR printers from Datec, Inc., using funds from a Washington Sheriffs and Police Chiefs (WASPC) Traffic Safety Equipment Grant .
- Auditor's Office – Accounting Department amendment request for multiple Grant County funds, due to a system error in the budget software where several Special Revenue fund budgets were approved at a lower than desired amount:
  - Law and Justice Fund #121 in the amount of \$11,991.00
  - Prosecuting Attorney's Office Crime Victim's Fund #120 in the amount of \$12,960.00
  - Grant Integrated Services / CityView Residential Fund #108 in the amount of \$558,571.00

2:00 p.m. – 2:50 p.m.	M Kieze, Columbia Basin Development League, Columbia Basin Project Update
3:00 p.m. – 3:20 p.m.	B Warren, Grant Integrated Services Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update
7:00 p.m. – 8:30 p.m.	C Carter at Quincy Valley Leadership Meeting (Fire District #3, Quincy)

**Grant County Commissioners Agenda  
Week of April 18, 2016**

**TUESDAY, APRIL 19, 2016**

R Stevens at Partners in Emergency Preparedness Conference (Tacoma Convention Center)

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

10:00 a.m. – 10:50 a.m. B Adame, Fairgrounds Update

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

1. Quote Award: Crushing of Scrap Metal
2. Execution of Contracts: Asphalt Hauling and Dispatch Services awarded to Haney Truck Line of Yakima, WA
3. Execution of Contracts: 20-NE Reconstruction Project awarded to HLT Construction of Spokane, WA

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Westshore Drive Surplus Right-of-Way Vacation

Open Record Public Hearing to vacate surplus right-of-way known as a portion of Westshore Drive from 316.64 ft north of Winesap to 1885 ft northwest, located in S 19, T 18 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 9)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Invoices.
2. Commissioners April 4, 2016 Minutes for approval.
3. Special occasion liquor license for Desert Aire Mens Club. Event to be held at the Snack Shack at Golf Course, 504 Clubhouse Way W, Mattawa, from the Washington State Liquor and Cannabis Board.
4. Change of Corporate Officers/Stockholders Marijuana License Application for Tumble Weed (Holly Hirai) 1424 NW Road H, Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor and Cannabis Board.
5. Finance Committee recommendation to set the registered warrant reserve cap for Coulee Community Hospital District #6 to 1.5 million dollars.
6. Multi-Agency Communications Center MACC Bond Claims Payment Request Batch 01-39 in the amount of \$35,493.00; and Batch 01-38 in the amount of \$484,630.51.

**HUMAN RESOURCES**

7. Personnel Action Request recommendation for the salary, wage and/or position changes for Robert Schneider, Emergency Management.

**Grant County Commissioners Agenda  
Week of April 18, 2016**

**SHERIFF'S OFFICE**

8. Budget extension request in the amount of \$3,021.00 to receive reimbursement funds from the Washington State Parks and Recreation Department for the assistance of a Grant County Deputy at a boat operator's school.

**CENTRAL SERVICES**

9. Request for payment of the City of Moses Lake Sewer Reimbursement Fee in the amount of \$205,273.05 and the Permit Fee in the amount of \$15,028.42, for the Fairgrounds Sewer Project (#CSD1611).

3:30 p.m. – 4:00 p.m.                      G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

**WEDNESDAY, APRIL 20, 2016**

R Stevens at Partners in Emergency Preparedness Conference (Tacoma Convention Center)

7:00 a.m. – 8:00 a.m.                      C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:00 a.m. – 5:00 p.m.                      C Carter and S Swartz at Washington State Transportation Commission Meeting (Moses Lake City Hall)

9:30 a.m. – 11:30 a.m.                      TOURISM BOARD MEETING

**THURSDAY, APRIL 21, 2016**

R Stevens at Partners in Emergency Preparedness Conference (Tacoma Convention Center)

C Carter, Out

9:00 a.m. – 3:00 p.m.                      BOARD OF EQUALIZATION HEARINGS

10:30 a.m. – 12:00 p.m.                      C Swartz at Washington Traffic Safety Commission Meeting (Olympia)

**Grant County Commissioners Agenda  
Week of April 18, 2016**

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| 12:00 p.m. – 1:00 p.m. | C Carter at Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 6:30 p.m. – 8:00 p.m.  | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)                       |

**FRIDAY, APRIL 22, 2016**

C Carter, Out

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| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 1:00 p.m. – 5:00 p.m.  | “Tentative” JUVENILE COURT          |