

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JULY 11, 2016**

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
9:00 a.m. – 9:20 a.m.	A McGuire, WSU Cooperative Extension Update
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:00 p.m. – 2:20 p.m.	J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Washington State Department of Social and Health Services County Program Agreement No. 1663-70098 between Grant County, by and through Grant Integrated Services, for DVR VR Job Service Contract. Term is July 12, 2016 through June 30, 2018.
3. Underwriting Engagement Letter between DA Davidson, Fixed Income Capital Markets, and Grant County for the proposed offering and issuance of Limited Tax General Obligation Refunding Bonds. It is anticipated this letter will be replaced and superseded by a bond purchase agreement between the parties if and when the securities are priced following successful completion of the offering process. Term is July 1, 2016 to offering of the securities.
4. Grant County, Washington, Policies & Procedures, Policy Number 800, Leave & Holidays. This update modifies section 802.5, Sick Leave Pay Out.
5. Grant County Payment Request #6 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 \$36,896.86.
6. Security Service Agreement between Grant County and PPC Solutions, Inc. for uniformed guard service at Ephrata and Moses Lake District Court locations. Term is July 1, 2016 through December 31, 2017.
7. E911 County Coordinator Professional Development Contract SFY 2017, #E17-014, between the Washington State Military Department and Grant County, Washington and WSMD Signature Authorization Form. Funding is in the amount of \$47,800 through the WSMD and State Enhanced 911 Funds. Term is July 1, 2016 through August 15, 2017.
8. Recommendation of Award by Century West Engineering on Washington State Department of Commerce CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehab Project, to Pegram Construction for the total low bid amount of \$609,842.17 for Base Bid Schedule A only.

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 July 11, 2016**

(The Department of Commerce previously approved the County's request for an additional \$25,000 in CDBG grant funding for the project. To that end, the lowest bid is approximately \$7,857.31 [1.3%] under the funded grant amount for construction of the 2016 Water Improvements Project.)

9. **Anticipating:** Armored Car Services Agreement between Grant County, Washington, and GardaWorld Cash Services for carrier services on behalf of the County at the locations, times, prices, frequencies, and liability limits set forth on Schedule A to the Agreement.
10. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 15-62210-005 for the period June 1 – June 30, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$34,958.65 This is the final reimbursement request on this grant, which is successfully closing out with a \$0.00 balance.
11. **Anticipating:** 2016 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage 'N' Sun, Inc. Term is Thursday, August 4 through Sunday, August 7, 2016.
12. Grant County, Washington, Policies & Procedures, Policy Number 600, Compensation. This update modifies section 606, Longevity Pay.

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| 2:30 p.m. – 3:20 p.m. | T Gaines, Central Services Update   |
| 3:00 p.m. – 4:30 p.m. | C Carter at North Central Washington Behavioral Health Organization Meeting- Video Conference (Grant Integrated Services, Moses Lake) |
| 7:00 p.m. – 8:00 p.m. | C Carter at 3 <sup>rd</sup> Quarter Quincy Valley Leadership Meeting (Quincy City Hall)   |

**TUESDAY, JULY 12, 2016**

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| 9:00 a.m. – 9:50 a.m.   | K Eslinger, Human Resources Update   |
| 10:00 a.m. – 11:15 a.m. | Commissioners at PUD Presentation re: Employer-Directed Clinic (PUD Office, Ephrata) |
| 12:00 p.m. – 1:00 p.m.  | Commissioners at PUD Commissioner Lunch (Tequilas Restaurant, Ephrata)               |
| 1:30 p.m. – 2:20 p.m.   | J Tincher, Public Works Update   |

1. Execution of Contracts: Mattawa Shop awarded to S A R Construction Co., Inc. of Yakima, WA for the bid price of \$389,929.00 not including sales tax.
2. Execution of Contracts: Ephrata Landfill MPE Pilot Study awarded to Selland Const., Inc. of Wenatchee, WA for the bid price of \$1,558,265.90 including sales tax.
3. Execution of Contracts: Adams Road, Bridge #330 and Bridge #334 awarded to Versatile Industries of Ione, WA for the bid amount of \$1,372,476.90.

**Grant County Commissioners Agenda**

**Week of July 11, 2016**

4. Request to the County Road Department for Reimbursable Work Washington State Parks and Recreation Commission for various road work.
5. Agreement for Maintenance and System Services with Cascade Software Systems, Inc. for a Cost Accounting Management System (CAMS).

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

3:00 p.m. – 3:50 p.m.                    Armored Car Services Discussion

4:00 p.m. – 4:15 p.m.                    Consent Agenda (Items 1 through 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners June 27, 2016 Minutes for approval.
3. 2-Special occasion liquor license applications for: SHOC- Strengthening the Heart of Our Community (event to be held at the See Cupboard Nursery, Royal City); and Parents Advocating for Warden Schools (PAWS) (event to be held in Warden).

**AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT**

4. Budget extension request in the amount of \$261,027.49 to the Grant County Museum Construction Fund (Insurance recovery funds), due to these funds not being added to the 2016 budget in error.

**SHERIFF’S OFFICE**

5. Budget extension request in the amount of \$9,312.00 to replace the Air Conditioning Unit at the Work Release facility.

**HUMAN RESOURCES**

6. Recommendation Memorandum regarding a Sick Leave Donation Request (Recipient 16-10) for an employee of Interfund Communications. The HR Director recommends approval.

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

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

**WEDNESDAY, JULY 13, 2016**

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| 9:00 a.m. - 9:30 a.m.  | R Stevens, WRCIP Fiscal Committee Conference Call                         |
| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting                                       |
| 7:00 p.m. – 8:30 p.m.  | C Carter and C Swartz at Health Board Meeting (Public Works Meeting Room) |

**THURSDAY, JULY 14, 2016**

“Tentative” JUVENILE HEARINGS

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|-------------------------|---|
| 9:00 a.m. – 10:30 a.m.  | C Swartz at MACC Board Meeting (Armory Building, Moses Lake)  |
| 10:30 a.m. – 11:30 a.m. | C Swartz at LEPC Meeting (Simplot, Moses Lake)  |
| 4:00 p.m. – 5:00 p.m.   | C Swartz, Washington Association of Counties (WSAC) Legislative Agenda Discussion – Conference Call |

**FRIDAY, JULY 15, 2016**

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|------------------------|--------------------------------------|
| 9:30 a.m. – 10:30 a.m. | BOARD OF EQUALIZATION ANNUAL MEETING |
| 11:00 a.m. – 5:00 p.m. | “Tentative” JUVENILE HEARINGS        |