

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 19, 2016

R Stevens, Out

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 insurance, legal services, grant administration, etc.
2. Update to Grant County, Washington Policy Number 600, Compensation. This amendment modifies section 606, Longevity Pay.
3. Approval of ADDENDUM to plan for allocations signed by the BOCC on Sept. 12, 2016 on Grant Integrated Services Criminal Justice Treatment funds (obtained through the Interlocal Cooperative Agreement between Chelan County, Douglas County, and Grant County Re: North Central Washington Behavioral Health). The Addendum serves to address requirements for a strategic plan for substance use disorder treatment/funding, treatment options, the anticipated number of offenders that will be served, and goals and objectives of the project.
4. Contract between James W. Potts and Zak Kennedy and Grant County for the provision of legislative representation in Olympia, Washington, during the legislative sessions, in addition to that provided by the Washington State Association of Counties and for representation at certain meetings and conferences of interest to the County. Term is January 1, 2017 through December 31, 2018 with an annual fee of \$5,280.00.
5. Revision #170101 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), Exhibit C.
6. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 16-62210-005 for the period July 1 – July 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$1,158.15
7. Grant County Request for Reimbursement No. 2 on CDBG Public Services Grant No. 16-62210-005 for the period August 1 – August 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$2,084.95.

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. – 11:20 a.m. D Nelson, Building Department and Fire Marshal's Office Update

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update and Signing of Grant County Mid-Adopter Letter of Intent to the Washington State Health Care Authority

2:30 p.m. – 3:20 p.m. Superior Court Odyssey Program Discussion

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 September 19, 2016**

- 2:30 p.m. – 2:35 p.m. BID OPENING, PARKING LOT G REPAVING (BOCC Main Office)
- 2:45 p.m. – 2:50 p.m. BID OPENING, YOUTH SERVICES PARKING LOT REPAVING (BOCC Main Office)
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, SEPTEMBER 20, 2016

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 11:20 a.m. B Adame, Fairgrounds Update
- 11:30 a.m. – 11:50 a.m. D Foster, National Park Service Update
- 12:00 p.m. – 12:30 p.m. R Stevens, Transportation Improvement Board (TIB) Pre-Board meeting
Conference Call
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Resolution/Notice of Hearing: Vacation of N.5 NW Road (Nature Conservancy) with a hearing date of October 18, 2016 at 2:00 pm.
 2. Resolution/Notice of Hearing: Vacate a Portion of Panorama Dr. with a hearing date of October 25, 2016 at 2:00 pm.
 3. Easement and Right of Way, Electric Distribution Line(s) and Communication Facilities request for electrical service between Grant County Public Utility District PUD No. 2 and Grant County for property in the SWNW S 33, T 21, R 26, WM (Parcel No. 16-0903-000).
- 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 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners August 29, 2016 Minutes for approval.
3. Letter to Majority Leader Mark Schoesler of the Senate Majority Coalition Caucus, urging him to consider State Senator Judy Warnick as the Caucus' next back up negotiator on the Capital Budget.

Grant County Commissioners Agenda

Week Of September 19, 2016

4. Recommendations from the Health Insurance Committee to appoint the following members:
 - a. Kari Johnson representing the Clerk's Office as an alternate member
 - b. Jim Mitchell representing the Prosecuting Attorney's Office as an alternate member
 - c. Desiree Ochocinski representing District Court as an alternate member
 - d. Rosalinda Saenz representing the Treasurer's Office as an alternate member
 - e. Justin Walter representing the Grant County Employee's Association
 - f. Jaynese Granger representing the Teamsters – Sheriff's Support
 - g. Reyna Gonzales representing GrIS Financial as an advisory member
 - h. Anna Sangster representing Public Works Financial as an advisory member
 - i. Loc Ohl representing GrIS Financial as an advisory member
 - j. Sandi Duffey representing Emergency Management as a voting member
 - k. Ashley Martinez representing District Court as a voting member
 - l. Jerry Bessett representing Building and Fire Safety Department as a voting member
 - m. Scott Schmig representing the Treasurer's Office as a voting member
 - n. Carole Highland representing the Prosecuting Attorney's Office as a voting member
 - o. Shea Larkin representing the Clerk's Office as a voting member
 - p. Tracy Williams representing the Sheriff's Office as a voting member
 - q. Elisabeth Lauver representing the Planning Department as a voting member

WSU COOPERATIVE EXTENSION

5. Budget extension request in the amount of \$12,100.00 to allow for reimbursements from WSU grant funding that already included in their 2016 budget revenues.

TECHNOLOGY SERVICES

6. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled.
7. Request to receive onsite training from Microcom Technologies in the amount of \$5,180.00 for a Ubiquiti Routing and Switching Specialist course.

CENTRAL SERVICES

8. Request to pay Basin Septic in the amount of \$8,470.15 for their work at the Fairgrounds, due to a backup of sewer in restroom #1.

3:30 p.m. – 4:00 p.m.

T Gaines, Central Services Update

**Grant County Commissioners Agenda
Week Of September 19, 2016**

WEDNESDAY, SEPTEMBER 21, 2016

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC) |
| 9:00 a.m. – 9:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |
| 4:00 p.m. – 6:00 p.m. | R Stevens at Columbia Basin Development League (CBDL) Meeting (ATEC, BBCC) |

THURSDAY, SEPTEMBER 22, 2016

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| 2:00 p.m. – 5:00 p.m. | R Stevens at Transportation Improvement Board (TIB) Meeting (Best Western, Moses Lake) |
| 4:00 p.m. – 5:00 p.m. | CENTRAL SERVICES DEPARTMENT MEETING |

FRIDAY, SEPTEMBER 23, 2016

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| 9:00 a.m. – 12:00 p.m. | R Stevens at Transportation Improvement Board (TIB) Meeting (Best Western, Moses Lake) |
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