

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 24, 2016

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. Budget and Finance Committee Meeting
- 9:30 a.m. – 10:00 a.m. S McJannet, Resolution No. 16-075-CC adopted for the Grant County Limited Tax General Obligation Refunding Bond / Multi Agency Communications Center – Conference Call
- 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. – 11:50 a.m. D Hooper, Planning Department Update
- 1:00 p.m. – 3:30 p.m. K Eslinger, Premera Utilization Review Meeting

TUESDAY, OCTOBER 25, 2016

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update
- 10:00 a.m. – 11:00 a.m. C Carter at NCWBH Financial Audit Schedule Meeting (GrIS, Moses Lake)
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:30 a.m. – 11:50 a.m. Open Record Public Hearing, Verl and Donna Ray Open Space Application

Open Record Public Hearing to consider an application for Classification or Reclassification Open Space Land per RCW 84.34 from Verl and Donna Ray for Parcel Nos. 181543000 and 181510000 located within S 8 and 17, T 22 N, R 30 E and are 125 acres in size. They would like to reclassify from Farm and Agricultural Conservation to Open Open Space.

- 12:00 p.m. – 1:00 p.m. R Stevens at Ephrata Rotary Meeting (Country Deli, Ephrata)

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 October 24, 2016**

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

1. Request authorization to purchase 512-560 tons of Category 8B Standard Gradation Road Salt in the amount of \$86,277.00 - \$91,984.00 delivered, excluding sales tax from LTI, Inc., Lynden, WA through Washington State Department of Enterprise Services Contract No. 2714.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Panorama Drive NE Road and Right of Way Vacation

Open Record Public Hearing to consider an application from Joseph and Marshall Champoux to vacate a certain county road and right of way known as Panorama Drive NE, the unbuilt right of way in S 36, T 20 N, R 27 E.

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 10)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners October 10, 2016 Minutes for approval.
3. Recommendation from the North Central Regional Library to reappoint Gail Huntly to another 5 year term from January 1, 2017 – December 31, 2021.
4. Budget extension request from the Administrative Services Coordinator in the amount of \$250,000.00 to the Economic Enhancement Strategic Infrastructure Program Ending Fund Balance (113.155) for SIP Project No. 2016-04: Port of Ephrata, Fire Suppression System for two Port-owned Buildings (Phase II). This would be in the form of a \$200,000.00 grant and a \$50,000 loan.
5. Request from the Homeless Task Force to contribute \$6,000.00 to the warming center project to be held at the Boys and Girls Club in Moses Lake.

AUDITOR'S OFFICE – Accounting Department

6. Budget extension request in the amount of \$730.39 to receive the balance of funds received for a HAVA grant.

CENTRAL SERVICES

7. Washington State Department of Enterprise Services, Agreement No. 2014-994 H (1-1)(changed from 2016-994) Invoice No. 7 payable to McKinstry Essention in the amount of \$412,192.69 for construction costs; and Agreement No. 2014-994 A (1-1) (changed from 2016-994) Invoice No. 9 payable to McKinstry Essention in the amount of \$105,989.83 for Professional Services, all for the Courthouse Campus Renovation project investment grade audit, design fees, and construction management.

**Grant County Commissioners Agenda
Week of October 24, 2016**

TREASURER'S OFFICE

8. Request to increase their Cash Change fund #106 from \$800.00 to \$1,500.00.

SHERIFF'S OFFICE

9. Request to surplus a Ballistic Vest (Survival Armor #1504157516) that was worn by former Deputy Elizabeth Kallstrom and give it to the Ephrata Police Department, where she currently works. These vests are custom fit so it can no longer be used within the GCSO.
10. Request to surplus a Lidar Speed Measuring Device (Kustom Signals Pro-lite #LP02789) for use at the Royal City Police Department.

3:30 p.m. – 3:40 p.m. Open Record Public Hearing, WSU Extension – Budget Extension

Open Record Public Hearing to consider a budget extension request from the WSU Extension in the amount of \$12,100.00 to allow reimbursements from WSU Grant funding.

4:00 p.m. – 4:20 p.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Paulette R. Burgess. Term is January 1, 2017 through December 31, 2018.
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Angel David Bentacourt. Term is January 1, 2017 through December 31, 2018.
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Michael Glenn Earl. Term is January 1, 2017 through December 31, 2018.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Patrick Earl. Term is January 1, 2017 through December 31, 2018.
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Bradley Thonney. Term is January 1, 2017 through December 31, 2018.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Derek R. Johnson. Term is January 1, 2017 through December 31, 2018.
8. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - a. SIP #2016-05, City of Warden, Wastewater Collection System Extension, for approval of the City's request for \$229,000 in SIP grant funding;
 - b. SIP #2016-06, Port of Moses Lake, Wastewater Extension, for approval of the Port's request for \$147,270 in SIP grant funding; and
 - c. SIP #2016-07, Port of Quincy, Industrial Park No. 5 Road Improvements, for approval of the Port's request for \$160,000 in SIP grant funding.

**Grant County Commissioners Agenda
Week of October 24, 2016**

9. **Anticipating:** BOCC Resolution in Re: Strategic Infrastructure Program Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) numbers 2016-05, City of Warden, Wastewater Collection System Extension, 2016-06, Port of Moses Lake, Wastewater Extension, and 2016-07, Port of Quincy's Industrial Park No. 5 Road Improvements.
10. **Anticipating:** Washington State Military Department and the United States Department of Energy-Richland grant contract with funding in the amount of \$73,056 and a term of October 1, 2016 to September 30, 2017.

WEDNESDAY, OCTOBER 26, 2016

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| 8:30 a.m. – 9:30 a.m. | C Carter at Central Safety Committee Meeting (Sun Lakes Meeting Room) |
| 9:30 a.m. – 10:20 a.m. | Quincy Valley Medical Center Update |
| 10:30 a.m. – 10:50 a.m. | T Jones, Sheriff's Office Update |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Office Update |
| 11:30 a.m. – 12:00 p.m. | C Carter, Finance Committee Meeting |

THURSDAY, OCTOBER 27, 2016

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| 5:30 p.m. – 8:00 p.m. | C Carter and R Stevens at Grant County Farm Bureau Annual Meeting and Banquet (Pillar Rock Grill, Moses Lake) |
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FRIDAY, OCTOBER 28, 2016

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| 1:30 p.m. – 2:00 p.m. | Commissioners at Meeting with Consul General of Japan (Port of Moses Lake Conference Room) |
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