

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 7, 2016

8:30 a.m. – 9:00 a.m.	ASC Update and Misc BOCC Action
9:00 a.m. – 9:30 a.m.	D Hooper, Planning Department Update
9:30 a.m. – 10:00 a.m.	Planning Department Budget Meeting
10:00 a.m. – 10:30 a.m.	Commissioners Office/Disability Board/Board of Equalization Budget Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:30 a.m.	New Hope Budget Meeting
1:30 p.m. – 2:00 p.m.	Facilities and Maintenance Budget Meeting
2:00 p.m. – 2:30 p.m.	Fairgrounds Budget Meeting
2:30 p.m. – 3:00 p.m.	Public Records Budget Meeting
3:00 p.m. – 4:30 p.m.	C Carter at North Central Washington Behavioral Health Organization Meeting – Conference Call (GrIS, Moses Lake)
3:00 p.m. – 3:30 p.m.	Treasurer’s Office Budget Meeting
3:30 p.m. – 4:00 p.m.	Technology Services Budget Meeting
4:00 p.m. – 5:00 p.m.	2017 Budget Discussion

TUESDAY, NOVEMBER 8, 2016

8:30 a.m. – 8:50 a.m.	Consent Agenda (Items 1 through 7)
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COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.

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.

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2. Budget extension request in the amount of \$536,270.00 from the Administrative Services Coordinator for the Economic Enhancement Strategic Infrastructure Fund #113.115 for the following SIP Projects:
 - a. SIP# 2016-05 Port of Warden, Wastewater Collection System, \$229,000.00 grant;
 - b. SIP# 2016-06 Port of Moses Lake, Wastewater Extension, \$100,000.00 grant and \$47,270.00 loan;
 - c. SIP# 2016-07 Port of Quincy, Industrial Park No. 5 Road Improvements, \$100,000.00 grant and \$60,000.00 loan.
3. Special occasion liquor license for Columbia Basin Allied Arts. Their event will be held January 27, 2016 at the Grant County Fairgrounds.

GRANT INTEGRATED SERVICES

4. Request to purchase 8 computers with Windows 8.1 or higher and MSOffice. The approximate amount is \$12,000.00.

HUMAN RESOURCES

5. Recommendation Memorandum to approve a resolution establishing salary levels for Grant County Elected Officials, effective January 1, 2017 and updated January 1 of each subsequent year:

Elected Official	Salary Standard
County Assessor	51% of the salary for Superior Court Judge by the WCCSEO
County Auditor	51% of the salary for Superior Court Judge by the WCCSEO
County Clerk	51% of the salary for Superior Court Judge by the WCCSEO
County Commissioner	52.5% of the salary for Superior Court Judge by the WCCSEO
County Coroner	51% of the salary for Superior Court Judge by the WCCSEO
County Sheriff	63% of the salary for Superior Court Judge by the WCCSEO
County Treasurer	51% of the salary for Superior Court Judge by the WCCSEO

6. Recommendation Memorandum for the BOCC to approve an *amended* benefits renewal decision for 2017 plan year.
 - a) Alter the plan design of the “core plan” increasing:
 - a. the deductible from \$750 (3x family) to \$1,000 (3x family);
 - b. the out-of-pocket maximum from \$3,250 (\$7,250 family) to \$5,000 (\$10,000 family);
 - c. the office visit copay from \$30 to \$35
 - b) Maintain the traditional cost sharing process;

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- c) Accept the recommendation on a drug utilization management program;
- d) Continue to review concerns with the healthcare reserve issue but hold on any discussion on action until such time as Accounting can provide a detailed financial review and that the HIC has had the opportunity to review and advise; and
- e) Direct HR to bring data to the HIC in January 2017 to review the option of moving the healthcare program from self-insured to fully-insured.

7. Recommendation Memorandum to approve action on 2016 compensation adjustments for the elected positions listed below:

Elected Position	Proposed Action
County Commissioner	No action. These positions received increases in 2016 per Resolution 86-128-CC.
District Court Judge	No action. These positions received increases in 2016 per the direction of the WCCSEO.
Superior Court Judge	No action. These positions received increases in 2016 per the direction of the WCCSEO.
County Auditor	Recommended 1% COLA retro to 01/01/16, matching the increase provided to the general employee base.
County Clerk	Recommended 1% COLA retro to 01/01/16, matching the increase provided to the general employee base.
County Treasurer	Recommended 1% COLA retro to 01/01/16, matching the increase provided to the general employee base.
County Assessor	Recommended 1% COLA retro to 01/01/16, matching the increase provided to the general employee base.
County Prosecuting Attorney	No action. This position received an increase in 2016 per the direction of the Board following review of data provided by the WCCSEO in keeping with process outlined in RCW 36.17.020.
County Sheriff	Recommended 4% adjustment retro to 01/01/16. This accounts for a 1% COLA and a 4% market adjustment based upon a review of like-sized counties.
County Coroner	Recommended 1% COLA retro to 01/01/16, matching the increase provided to the general employee base.

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- 9:00 a.m. – 9:30 a.m. Superior Court Budget Meeting
- 9:30 a.m. – 10:00 a.m. Coroner’s Office Budget Meeting
- 10:00 a.m. – 10:30 a.m. Miscellaneous General Government Budget Meeting
- 10:30 a.m. – 11:00 a.m. Emergency Management Budget Meeting
- 11:00 a.m. – 11:30 a.m. Central Services and Interfund Communications Budget Meeting
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 a.m. – 2:00 p.m. J Tincher, Public Works Update

1. Resolution/Notice of Hearing: Stratford Estates Speed Limit with a hearing date of November 29, 2016 at 2:00 pm
2. Resolution/Notice of Hearing: 2017-2022 Six Year Transportation Improvement Plan with a hearing date set for November 29, 2016 at 1:30 pm

1:50 p.m. – 2:00 p.m. Open Record Public Hearing, Declaring Public Works Vehicles Surplus

Open Record Public Hearing to consider a request from Public Works to surplus the following County vehicles and sell at public auction through the Washington State Department of Enterprise Services website: <http://www.des.wa.gov/services/Surplus/BuySurplus/Pages/default.aspx>

VEHICLE	VIN NUMBER	ODOMETER	DESCRIPTION
0017	1FTWX33Y98EB26056	143230 miles	2008 Ford F350 Super Duty Dually 4x4 Super Cab w/ 6.8 Liter Engine
0605	1FAHP34N06W231577	64005 miles	2006 Ford Focus w/ 2.0 Liter Engine
0627	3C4PDDBG2CT293430	117585 miles	2012 Dodge Journey AWD SXT w/ 3.6 Liter V6
3012	1C6RD7FT3CS235563	114513 miles	2012 Dodge Ram 1500 ST Quad Cab 4X4 w/ 5.7 Liter V8
7017	2B3CA4CT8AH128816	104730 miles	2010 Dodge Charger w/ 5.7 Liter V8 Engine.
7045	2C3CDXATXCH234265	143033 miles	2012 Dodge Charger w/ 5.7 Liter V8 Engine.
7050	1GNSK2E06CR284586	138330 miles	2012 Chevy Tahoe 4WD w/ 5.3 Liter Engine.

- 2:00 p.m. – 2:30 p.m. Public Works Budget Meeting
- 2:30 p.m. – 3:00 p.m. Prosecuting Attorney’s Office Budget Meeting
- 3:00 p.m. – 3:30 p.m. Grant County Museum Budget Meeting
- 3:30 p.m. – 4:00 p.m. Auditor’s Office Budget Meeting
- 4:00 p.m. – 4:30 p.m. Assessor’s Office Budget Meeting

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- 4:30 p.m. – 5:00 p.m. Fairgrounds Director Interview
- 6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING

WEDNESDAY, NOVEMBER 9, 2016

- 9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting
- 11:30 a.m. – 1:00 p.m. HEARINGS EXAMINER
- 2:30 p.m. – 4:00 p.m. Fairgrounds Director Interviews
- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING
- 5:00 p.m. – 5:30 p.m. Veterans Assistance Fund Budget Meeting
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, NOVEMBER 10, 2016

- 9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)
- 10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Simplot, Moses Lake)

FRIDAY, NOVEMBER 11, 2016

Veteran's Day Holiday, Courthouse Closed