

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 28, 2016

R Stevens at International Association of Fairs and Expositions (IAFE) Convention (Las Vegas, NV)

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. **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.
3. **Anticipating:** 2017-2018 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone.
4. **Anticipating:** 2017 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2017 to December 31, 2017.
5. **Anticipating:** 2017-2019 Davis Shows NW, Inc. Agreement with Grant County for the provision of shows, amusement rides, games and concessions during the Grant County Fair. Term is from date of final signature through September 30, 2019 (for August Fairs in 2017, 2018, and 2019).
6. **Anticipating:** Negotiated Settlement Agreement between Dune Lake Investment Company, LLC, and Grant County Washington, by and through the Grant County Planning Department, regarding agreements and obligations of the parties in concert with a Development Agreement (serving as Exhibit A).
7. **Correction to:** Reimbursement No. 6 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project in the amount of \$132,279.19 (as opposed to \$144,115.57) and Reimbursement No. 7 in the amount of \$315,297.86 (as opposed to \$303,461.48). This involves an internal record-keeping matter with no change in the dollar amount between the two reimbursement requests to Commerce, but requires new form A-19's to be signed by the BOCC chair for submittal to Commerce.

9:30 a.m. – 10:30 a.m. 2017 Budget Discussion

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Budget and Finance Committee Meeting

1:00 p.m. – 1:30 p.m. C Carter w/ D Couture, Courthouse Security Discussion

1:30 p.m. – 2:00 p.m. C Carter w/ P Hill

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.

TUESDAY, NOVEMBER 29, 2016

R Stevens at International Association of Fairs and Expositions (IAFE) Convention (Las Vegas, NV)

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)
- 11:00 a.m. – 11:30 a.m. C Carter, Finance Committee Meeting
- 12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Board Meeting (WorkSource, Moses Lake)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Resolution adopting the 2017 Annual Road Construction Program.
 2. Execution of Contracts for the County Road Safety Project – Rumble Strips and Flashing LED Signs awarded to Apply-a-Line of Pacific, WA for the total bid amount of \$84,537.70.
 3. Execution of Contracts for the County Road Safety Project – Horizontal Curve Signs awarded to Shamrock Paving of Spokane, WA for the total bid amount of \$577,777.77.
 4. Request to the Commissioners for Signature Authorization to the Public Works Director giving him authorization to sign a Grade Crossing Construction and Maintenance Agreement between Grant County and BNSF (Burlington Northern Santa Fe Railroad) to improve the existing Adams Road at-grade crossing.
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Adopting a Comprehensive Six Year Transportation Improvement Program for 2017-2022
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance Modifying CH. 11.04 of the Grant County Code titled “Maximum Speed Limits” – Stratford Road Estates

Section 11.04.025 of Grant County Code amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>5.6 NE</u>	<u>Stratford Estates</u>	<u>94035</u>	<u>25</u>	<u>0.0</u>	<u>Stratford Rd</u>	<u>.548</u>	<u>End of Road</u>	<u>.548</u>

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<u>5.7 NE</u>	<u>Stratford Estates</u>	<u>94037</u>	<u>25</u>	<u>0.0</u>	<u>J.4 NE</u>	<u>.354</u>	<u>5.8 NE</u>	<u>.354</u>
<u>5.8 NE</u>	<u>Stratford Estates</u>	<u>94038</u>	<u>25</u>	<u>0.0</u>	<u>J.2 NE</u>	<u>.316</u>	<u>J.4 NE</u>	<u>.316</u>
<u>5.9 NE</u>	<u>Stratford Estates</u>	<u>94039</u>	<u>25</u>	<u>0.0</u>	<u>Stratford Rd</u>	<u>.457</u>	<u>J.4 NE</u>	<u>.457</u>
<u>J.2 NE</u>	<u>Stratford Estates</u>	<u>94041</u>	<u>25</u>	<u>0.0</u>	<u>5.7 NE</u>	<u>.186</u>	<u>5.9 NE</u>	<u>.186</u>
<u>J.4 NE</u>	<u>Stratford Estates</u>	<u>94036</u>	<u>25</u>	<u>0.0</u>	<u>5.6 NE</u>	<u>.418</u>	<u>End Cul-de-Sac</u>	<u>.418</u>

AND

Section 11.04.035 of Grant County Code amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
5.6 NE	Stratford Estates	94035	35	0.0	Stratford Rd	.548	End of Road	.548
5.7 NE	Stratford Estates	94037	35	0.0	J.4 NE	.354	5.8 NE	.354
5.8 NE	Stratford Estates	94038	35	0.0	J.2 NE	.316	J.4 NE	.316
5.9 NE	Stratford Estates	94039	35	0.0	Stratford Rd	.457	J.4 NE	.457

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J.2 NE	Stratford Estates	94041	35	0.0	5.7 NE	.186	5.9 NE	.186
J.4 NE	Stratford Estates	94036	35	0.0	5.6 NE	.418	End Cul-de-Sac	.418
J.6 NE	Stratford Estates	94042	35	0.0	5.6 NE	.458	End of Road	.458

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 3)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.

HUMAN RESOURCES

2. Recommendation on Compensation Adjustments by Employee Group

Employee Group	Recommendation on COLA (Cost of Living Adjustment)	Recommendation on Increases
Non-Exempt	1.12% COLA applied to all wage scales retroactive to 01/01/17. Standard calculation process applied to existing wage scales calculated from the hourly rate of Step 1.	Apply available step increases, effective on the 1st day of the pay period following the anniversary of the position date. Probationary increases available for those hired at step 1.
Exempt		
Public Defenders		
Prosecuting Attorneys		
Unique Scales		
Manager – Supervisor		
Department Head		
Union Represented	COLA will be directed through the applicable collectively bargained agreements (CBA).	Step increases will continue throughout the applicable CBA and beyond its expiration unless specifically restricted by contract language.

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Elected Official	Determined through Resolutions 86-128, 08-067, & 16-184, as well as the direction of the WCCSEO.
Hourly	Processed on a case-by-case basis recommended by the Elected Official or Department Head, with the concurrence of the County Commissioners.

3. Personnel Action Requests for the salary, wage and/or position changes for Craig Allen, Assessor's Office.

3:30 p.m. – 3:50 p.m. Certification of Tax Levies to the Grant County Assessor

4:00 p.m. – 4:10 p.m. Open Record Public Hearing, Declaring Certain Sheriff's Office Property Surplus

Open Record Public Hearing to declare the following items surplus from the Grant County Sheriff's Office and sell them at a public auction on December 3, 2016 at 9:00 a.m. located at 2301 Road 4 NE, Moses Lake - Yarbrow Auction Facility.

1975 Chevrolet Van (yellow)
VIN: CPY325V302467
WA / C59889

1973 Chevrolet AMB (white)
VIN: CPZ353V315137
WA / C36175

1986 Chevrolet Blazer (white)
VIN: 1G8ED18J8GF163915
WA / 60162C

1985 Ford Econo (white)
1FTJE3411FHA40799
WA / 43707C

2004 Mule KAF300C
ID: FE290DE654176

2004 Mule KAF300C
ID: FE290DE654179

Custom Trailer (no identifiable #'s)
WA / 3696NW
DOL Record No VIN

US Dept of Def

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Diesel Gen Engine 5KW 60HZ
Model: MEP 002A
NSN: 6115-00-465-1044
SN: KZ15173
Sitting on trailer w/ no identifiable #'s

1993 EZ Loader Boat Trailer
VIN: 1ZE1SJY16PA025858
WA / 55341C
Has metal industrial lighting cage on it

1981 NSS Utility Trailer
VIN: N101069
WA / C52248
Has metal industrial lighting cage on it

US Dept of Def
Diesel Gen Engine 5KW 60HZ
Model: MEP 002A
NSN: 6115-00-465-1044
SN: KZ15736
Sitting on trailer WA / C52248

1998 BGTEX Utility Trailer
VIN: 16VNX1622W1C03143
WA / 72239C

2004 YACHT Utility Trailer
VIN: 4H102121740359366
WA / 70181C

1995 RAVEN Utility Trailer
VIN: 1R1UF1211SD950504
WA / 59948C

1999 Northwood Boat 12ft
Aluminum hull
HIN: RSB21632J899
Vessel Reg / WN24667

1999 Long Boat Trailer
VIN: LCAFP1115XT022248
WA / 63793C

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1999 Landing Craft AOGXX 23ft
HIN: PER19024A99S

2011 EZLoader Boat Trailer
VIN: WA98234144

Tractor, Wheeled, Industrial
(UNIMOG)
Freightliner Corp
NSN: 2420-01-160-2754
SN: 1FG999996JM45113

Carrier, Cargo, Tracked 2ton
1991 Hagglunds M1067
SN: 88 AGL 6994
NSN: 2350-01-281-6450

Generator
DeWalt DG2900
SN: 54546

Generator
Yamaha EF4600A
SN: 7UV-200530
Grant County # 0202

Pressure Washer
DeWalt DPD3300
SN: 2812037269

Camouflage Trailer
Tooele Military Trailer
Behind old county shop
No identifiable numbers

Honda Outboard 40hp
SN: 3600560
NSN: 2010DSOUTMOTO

Fuel Heater
Remighton 55
SN: 079784-01

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Fuel Heater
Dyna-Glo Pro
SN: F070700155

Water Pump
Valley Vantage
WP-2055CM
SN: 168FA60054106

Air Compressor (Surplus to Grant County Public Works, not sold at auction)
Ingersoll Rand
Model: 2475
SN: 1026991

5:30 p.m. – 6:30 p.m. C Carter and C Swartz at Big Bend Community College – PTEC Capital
Project Meeting (ATEC, BBCC)

WEDNESDAY, NOVEMBER 30, 2016

R Stevens at International Association of Fairs and Expositions (IAFE) Convention (Las Vegas, NV)

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Sun Lakes Meeting
Room)

12:00 p.m. – 3:00 p.m. C Swartz at Rail Tour (Moses Lake Chamber)

THURSDAY, DECEMBER 1, 2016

R Stevens at International Association of Fairs and Expositions (IAFE) Convention (Las Vegas, NV)

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake
Chamber Office)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee
Office)

**Grant County Commissioners Agenda
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FRIDAY, DECEMBER 2, 2016

10:00 a.m. – 2:00 p.m.

C Swartz at Municipal Research and Services Center (MRSC) Board of Directors Meeting (Seattle Office)