

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 5, 2016

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 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2017 to December 31, 2017.
4. **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).
5. **Anticipating:** Interlocal Agreement between Grant Transit Authority and Grant County Regarding Emergency Services (for legal framework and establishment of procedures and conditions for making limited GTA owned vehicles and GTA operators available to the Grant County Sheriff's Office Emergency Management Division.
6. Request by the City of Mattawa for a 30 day extension to December 31, 2016 deadline for project completion on Strategic Infrastructure Project (SIP) No. 2015-01, Government Road Corridor Redevelopment Plan.
7. Request for authorization to permit New Hope's Accounting Assistant to sign Grant County vouchers for submittal for approval to the Board of County Commissioners and for payroll authorization in the absence of the Director.
8. **Anticipating:** Grant County Request for Reimbursement No. 8 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period October 29 through November 25, 2016, in the amount of \$153,462.53.

9:30 a.m. – 9:50 a.m. Open Record Public Hearing, Hillcrest Lighting District Decrease and Turnkey Lighting District Increase – 2017 Assessment Rates

Open Record Public Hearing regarding the recommendation of the Grant County Treasurer to increase the Turnkey Lighting District parcel assessment rate for 2017 from \$20.00 to \$24.00 per parcel; and to decrease the Hillcrest Lighting District parcel assessment rate for 2017 from \$18.00 to \$16.00 per parcel.

10:00 a.m. – 10:30 a.m. Open Record Public Hearing, 2017 Grant County Budget Adoption, Capital Facilities Plan Adoption, and Make Tax Levies.

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

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 December 5, 2016**

11:00 a.m. – 11:30 a.m.	C Pence, New Hope Domestic Violence and Sexual Assault Services Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Monthly Luncheon
1:00 p.m. – 1:30 p.m.	C Carter w/ HR and Accounting, Twice Monthly Payroll Discussion Meeting
1:30 p.m. – 1:40 p.m.	Open Record Public Hearing, Economic Enhancement Strategic Infrastructure Fund, Elections Department, and Tourism Commission Budget Extensions

Budget extension requests for the following County funds:

- Grant County Tourism Commission in the amount of \$45,988.00 for advertising costs.
- Economic Enhancement Strategic Infrastructure Fund #113.115 in the amount of \$250,000.00 for SIP# 2016-04 for the Port of Ephrata, Fire Suppression System.
- Auditor's Office – Elections Department in the amount of \$730.39 to receive funds for a HAVA grant.
- Economic Enhancement Strategic Infrastructure Fund #113.115 in the amount of \$536,270.00 for the following SIP Projects:
 - SIP# 2016-05 Port of Warden, Wastewater Collection System, \$229,000.00 grant;
 - SIP# 2016-06 Port of Moses Lake, Wastewater Extension, \$100,000.00 grant and \$47,270.00 loan;
 - SIP# 2016-07 Port of Quincy, Industrial Park No. 5 Road Improvements, \$100,000.00 grant and \$60,000.00 loan.

2:00 p.m. – 2:20 p.m.	D Hooper, Planning Department Update
3:00 p.m. – 4:30 p.m.	C Carter at North Central Washington Behavioral Health Organization Meeting (GRIS, Moses Lake)
3:35 p.m. – 3:45 p.m.	BID OPENING, EXECUTING OF WARRANT OF ABATEMENT (BOCC Lobby)

TUESDAY, DECEMBER 6, 2016

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:20 a.m.	Consent Agenda (Items 1 through 8)

**Grant County Commissioners Agenda
Week of December 5, 2016**

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners October 31, 2016 Minutes for approval.
3. New liquor license application for Hostile Brewing Company, 9383 Beacon Rd. NE, Moses Lake, WA 98837, and special occasion license application for Moses Lake Chamber of Commerce for an event on January 17, 2017 at the Grant County Fairgrounds Commercial Building from the Washington State Liquor and Cannabis Board.

WSU EXTENSION

4. Budget extension request on behalf of Grant County Horticultural Pest and Disease Board for \$2,585.84 for professional services to cover costs associated with Jody Kiehn's services.

ELECTIONS

5. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Gibb, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process.
6. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on February 14, 2017.

SHERIFF'S OFFICE

7. Request for authorization for three new positions within the Sheriff's Office. Chief Deputy, Emergency Management; Emergency Management Coordinator; Emergency Management Specialist. Current Interim Director Sandy Duffy will move latterly into the Emergency Management Coordinator position.
8. Request to surplus four (4) 2007 Honda Motorcycles and attached radar units as described below. These will be sold to Spokane Police Department.

2007 Honda ST 1300 P
VIN: JH2SC51787M500068
Grant County Asset #: 105315

2007 Honda ST 1300 P
VIN: JH2SC51787M500065
Grant County Asset #: 105318

2007 Honda ST 1300 P
VIN: JH2SC51787M500059
Grant County Asset #: 105319

2007 Honda ST 1300 P
VIN: JH2SC51787M500128
Grant County Asset #: 105320

**Grant County Commissioners Agenda
Week of December 5, 2016**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:30 a.m. Open Record Public Hearing, Declaring Surplus and Consider the Potential Sale of County Property located at the Grant County Fairgrounds

Open Record Public Hearing to declare surplus and consider the potential sale of said surplus county real property to the Moses Lake School District #161. Grant County is considering the sale of approximately 57-acres of undeveloped property at the Grant County Fairgrounds to be used for school district purposes. Specifically, the property subject to this proposed sale is identified as Assessor Parcel Number 17-0612-000, and is located at the northwest corner of Paxson Drive and West Valley Road. The hearing will take place in the Grant County Commissioners Hearing Room at the Grant County Courthouse located at 35 C Street NW, Ephrata, WA 98823.

12:00 p.m. – 1:00 p.m. ALLAN SLEEPER RETIREMENT PARTY (Multi-Purpose Room)

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

1. Execution of Contracts: County Road Safety Project – Rumble Strips & Flashing LED Signs awarded to Apply-a-Line of Pacific, WA for the total bid amount of \$84,537.70
2. Execution of Contracts: County Road Safety Project – Horizontal Curve Signs awarded to Shamrock Paving of Spokane, WA for the total bid amount of \$577,777.77

1:45 p.m. – 2:15 p.m. Open Record Public Hearing, Ordinance Modifying Ch. 11.04 of the Grant County Code titled “Maximum Speed Limits” – Lower Crab Creek Road

Open Record Public Hearing to consider a request to amend that portion of the Grant County Code described as follows:

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
Crab Creek Rd		11130	35	0.0	E SW going East	1.7	1.7 miles east of E SE	1.7

THEREBY the Speed Limit of Lower Crab Creek would be the Grant County Standard of 50 MPH.

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

3:00 p.m. – 3:30 p.m. M Morrison, Veterans Service Officer Discussion

**Grant County Commissioners Agenda
Week of December 5, 2016**

WEDNESDAY, DECEMBER 7, 2016

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| 10:00 a.m. – 11:00 a.m. | MCKINSTRY MONTHLY OWNERS MEETING |
| 6:00 p.m. – 8:00 p.m. | C Swartz at Big Bend Community College – Transforming Lives Awards Recognition Dinner (Masto Conference Center, BBCC) |
| 7:00 p.m. – 9:00 p.m. | PLANNING COMMISSION |

THURSDAY, DECEMBER 8, 2016

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| 9:30 a.m. – 1:00 p.m. | R Stevens at Columbia River Policy Advisory Group Meeting (Ellensburg) |
| 10:00 a.m. – 12:00 p.m. | C Carter at QUADCO Meeting (Public Works) |
| 12:00 p.m. – 2:00 p.m. | C Swartz at Reception at Consul General of Japan Omura (Seattle) |

FRIDAY, DECEMBER 9, 2016

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| 9:00 a.m. – 12:00 p.m. | C Carter at Health District Strategic Planning Meeting (Health District, Moses Lake) |
| 2:00 p.m. – 4:00 p.m. | Commissioners at Washington State Association of Counties (WSAC) Regional Legislative Meeting (Kittitas County Courthouse, Meeting Room 9) |