

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, DECEMBER 12, 2016**

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. 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 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. Agreement No. ICA17386 between Grant County, by and through its department of Public Defense, and the Washington State Office of Public Defense for Chapter 10.101 RCW funds for improving the quality of public defense services in Washington State counties. Term is January 1, 2017 through December 31, 2017 in the amount of \$109,218.
7. Grant County Payment Request #11 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$21,115.60.
8. **Anticipating:** Grant County Juvenile and Youth Services Snow Removal Service Contract, between Grant County, by and between Grant County Juvenile and Youth Services, and Kevin Judkins, of KJ's Lawn Care and Maintenance. Term is from date of final signature to November 15, 2017.
9. **Anticipating:** Appointment and Oath of Office for Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney, and Leslie Neller-moe of Neller-moe Wrenn, PLLC for legal guidance and assistance, supervision and consultation, including advice, with respect to the Grant County Public Works Department and environmental and Landfill matters, and the provision of legal opinions regarding such matters as may be appropriate to the County, as directed by the Prosecuting Attorney's Office. Term is January 1, 2017 through December 31, 2019.

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 12, 2016**

10. **Anticipating:** Appointment and Oath of Office for Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney, and Jerry Moberg of Moberg & Associates for legal guidance and assistance, supervision and consultation, including advice, with respect to Grant County's Department of Public Defense, and the provision of legal opinions regarding such matters as may be appropriate to the County, that cannot be processed through the Prosecuting Attorney's Office and as directed by the Board of County Commissioners. Term is January 1, 2017 through December 31, 2019.
11. Washington Rural Counties Insurance Program Uninsured/Underinsured Motorists Coverage Selection/Rejection (for purchase or rejection of \$250,000 coverage). This is for the policy term Dec. 1, 2016 through Dec. 1, 2017.
12. Department of Commerce Grant No. F16-31103-048 between Grant County, by and through New Hope Domestic Violence & Sexual Assault Services, funded through Commerce's Office of Crime Victims Advocacy, Community Services and Housing Division, for *STOP Violence against Women Formula Grant Program*. Term is January 1, 2017 through December 31, 2017 in the amount of \$22,000.
13. Vacant Land Purchase and Sale Agreement between Grant County and the Moses Lake School District #161, for the District's purchase of a portion of Tax Parcel #170612000 (Grant County Fairgrounds) near Paxson and Valley roads in Moses Lake, Washington.

9:30 a.m. – 10:00 a.m.	Performance Evaluation
10:00 a.m. – 10:30 a.m.	BOCC Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:50 a.m.	BOCC at Public Works Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
3:00 p.m. – 4:00 p.m.	BOCC at City of Moses Lake (Commissioners Meeting Room)

**TUESDAY, DECEMBER 13, 2016**

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:30 a.m.	Grant Integrated Services Update
10:30 a.m. – 10:50 a.m.	S Duffey, Emergency Management Update
11:00 a.m. – 11:50 a.m.	T Gaines, Central Services Update

**Grant County Commissioners Agenda  
Week of December 12, 2016**

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

1. Resolution – Notice of Hearing – Declaring certain county-owned property surplus and ordering the recycling via TruRecycle (a division of Monarch Association): Misc. Computer Equipment. The hearing was scheduled for January 10, 2017 at 2:00 p.m.
2. Resolution delegating to the County Road Engineer authority to request Federal Reimbursement and approve change orders for Federally funded transportation projects and delegated authority per 2 CFR 200.415(a) to legally bind Grant County.
3. Grant of Easement for Road Purposes agreement between the United States Department of the Interior, Bureau of Reclamation and Grant County for the purpose of rerouting Stratford Road, a public road, across land within S 3 and 10, T 22 N, R 28 E, WM.
4. Budget extension request in the amount of \$115,000.00 to the Pits and Quarries Fund due to the increased crushing contract being higher than anticipated.

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

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense vouchers for approval.
2. Request from the U.S. Department of Energy – Richland to nominate a member and alternate member to represent Grant County on the Hanford Advisory Board. The Commissioners plan to re-nominate Gary Garnant as the member and Michael Korenko as the alternate, who currently hold these positions.
3. Recommendation from the Administrative Services Coordinator and Civil Deputy Prosecuting Attorney to award the bid for the Execution of Warrant of Abatement project to Goat Brothers, Inc. in the amount of \$76,500.00.
4. Letter of re-appointment for Gail Huntly to serve on the North Central Regional Library Board of Trustees, representing Grant County, for another 5 year term, January 1, 2017 through December 31, 2021.
5. Multi-Agency Communications Center MACC Bond Claims Payment Request Batch 01-86 in the amount of \$126,901.17.

**PLANNING DEPARTMENT**

6. Out-of-State travel request for Elisabeth Lauver and Connor Lange to attend the ESRI Users Conference in San Diego, CA from July 10, 2017 through July 14, 2017. The total anticipated amount of travel is approximately \$4,200.00 for both employees to attend. The Planning Department budget for 2017 will accommodate this amount, and no additional funds are necessary.

**AUDITOR'S OFFICE**

7. Year-end budget extensions for multiple funds/departments. The fund numbers and amounts will be given at the consent agenda meeting.



**Grant County Commissioners Agenda  
Week of December 12, 2016**

**THURSDAY, DECEMBER 15, 2016**

9:30 a.m. – 11:30 a.m.	TOURISM BOARD MEETING
1:30 p.m. – 4:30 p.m.	C Swartz at Lodging Tax Advisory Meeting
6:30 p.m. – 7:30 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

**FRIDAY, DECEMBER 16, 2016**

C Carter, Out

6:30 p.m. – 8:30 p.m.	C Swartz and R Stevens at Law Enforcement Recognition Event (Moses Lake City Council Chambers)
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