

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 19, 2016

C Carter, Out

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. S Fode, Rural Resources Community Action Discussion – Conference Call
- 9:30 a.m. – 10:20 a.m. K Eslinger, Human Resources Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:20 a.m. D Nelson, Building Department and Fire Marshal’s Office Update
- 11:30 a.m. – 12:00 p.m. J Nelson, DA Davidson, Approval of Resolution for Grant County Limited Tax General Obligation Refunding Bond / Multi Agency Communications Center
- 1:00 p.m. – 1:30 p.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** 2017 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2017 to December 31, 2017.
3. **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).
4. **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.
5. **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.
6. **Anticipating:** Appointment and Oath of Office for Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney, and Leslie Nellermeoe of Nellermeoe 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 19, 2016

7. **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.
8. **Anticipating:** 2017 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion.
9. **Anticipating:** BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on SIP Projects. NOTE: At the time of this agenda's publication, the Committee's recommendations were not known due to its meeting schedule. The BOCC will act on the Advisory Committee's recommendations, once provided, not on the requests from the applicants. The applicants and requests submitted to the Committee for SIP funding were:
 - a. SIP #2016-08, City of Quincy, 13th Avenue SW Industrial Sewer Main Extension regarding the Port's request for a \$292,000 grant;
 - b. SIP #2016-09, Port of Hartline, Hartline Fuel Facility regarding the Port's request for a \$135,000 grant;
 - c. SIP #2016-10, Port of Royal Slope, Waterline Extension North to Short Plat regarding the Port's request for a \$10,000 loan and \$40,000 grant;
 - d. SIP #2016-11, City of George, Industrial Park No. 5 Water System Improvements (Phase 4) regarding the City's request for \$150,000 grant; and
 - e. SIP #2016-12, Town of Coulee City, Park Master Plan regarding the Town's request for a \$40,000 grant.
10. County Program Agreement Amendment, Prevention Services, Amendment No. 03 to Washington State Department of Social & Health Services (DSHS) Agreement No. 1563-42476. The amendment serves to increase the maximum consideration from \$180,674 to \$213,500 and Sections 1, 4, and Exhibit B.

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| 1:30 p.m. – 2:20 p.m. | Grant Integrated Services Update |
| 2:30 p.m. – 2:50 p.m. | J Tincher, Public Works Update |
| 3:00 p.m. – 3:15 p.m. | Consent Agenda (Items 1 through 10) |

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners November 7, 14, 21, 2016 Minutes for approval.
3. Special occasion liquor license for Columbia River Basin Cancer Foundation. Their event will be held at the Grant County Fairgrounds on February 4, 2017.
4. Letters of appointment for the following people to the Current Use Advisory Committee: Aaron Golladay, Phil Isaak, Tim Ray, Richard Callahan, and Jim Fleming.
5. Resolution in the matter of establishing the effective date of salaries and benefits for non-union and non-association personnel.

Grant County Commissioners Agenda

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6. Request from the Grant County Mosquito Control District #1 for permission to operate within the Grant County borders for the purpose of mosquito abatement for the year 2017.

HUMAN RESOURCES

7. Personnel Action Request (PAR) for the salary, wage and/or position changes for: Kenneth Merle Jones, Ryan Rectenwald, Joseph Kriete, and David Ponzozzo.
8. Recommendation Memorandum to approve the following 2017 Compensation adjustments:

Employee Group	COLA (Cost of Living Adjustment)	End-of-Probation Step Increases	Annual Step Increases
Non-Exempt	1.12% COLA applied to all wage scales, effective for hours paid on or after 01/01/17.	Increase will be available following established policy and practice.	Increase will be available following established policy and practice.
Exempt			
Unique Scales			
Manager – Supervisor			
Department Head			
Public Defenders	1.12% COLA applied to all wage scales, effective for hours paid on or after 01/01/17.	The intent is for these groups to follow the same program as other non-represented positions. HR will meet with the County Prosecutor and the Director – Public Defense (and or their designees) to clarify and communicate process for 2017.	
Prosecuting Attorneys			
Union Represented	Will be directed through the applicable collectively bargained agreements (CBA).	Increases will continue throughout the term of the CBA and beyond its expiration unless specifically restricted by contract language.	Increases will continue throughout the term of the CBA and beyond its expiration unless specifically restricted by contract language.
Elected Official	a) Judicial offices are determined at the direction of the WCCSEO. b) The County Prosecutor is determined through Resolution No. 08-067-CC (or a replacement resolution) and specific action of the Board. c) The remaining elected offices are determined through Resolution No. 16-206-CC (or a replacement resolution).		
Hourly	Processed on a case-by-case basis recommended by the Elected Official or Department Head, with the concurrence of the County Commissioners.		

SHERIFF’S OFFICE

9. Request to create a new fund # 140.114 titled “Sheriff Surplus” for funds being deposited from the sales of items acquired through the military and state surplus programs.

**Grant County Commissioners Agenda
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TREASURER'S OFFICE

10. Employee salary review process and proposal.

3:30 p.m. – 4:00 p.m. Quincy Valley Medical Center Update

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, DECEMBER 20, 2016

Meetings cancelled due to construction in the Commissioners Meeting Room

2:00 p.m. – 4:00 p.m. Carolann Swartz Retirement Party (Multi-Purpose Room)

WEDNESDAY, DECEMBER 21, 2016

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting
(ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

3:30 p.m. – 5:00 p.m. "Tentative" C Carter and R Stevens at Douglas County Commissioners
Retirement Party (E Wenatchee Office)

THURSDAY, DECEMBER 22, 2016

No meetings held

FRIDAY, DECEMBER 23, 2016

Christmas Holiday, Courthouse Closed