

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 2, 2017

New Year's Day Holiday, Courthouse Closed

TUESDAY, JANUARY 3, 2017

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. Appointment of Commissioner Chair and Vice-Chair for 2017; and Resolution of Appointment of Commissioners to Boards and Committees for 2017

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

11:00 a.m. – 11:20 a.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. 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 Nellerhoe of Nellerhoe 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.
7. Grant County Personal Services Contract, Terms and Conditions, between Grant County, by through the Grant County Treasurer, and FTN Financial. Term is date of final signature through December 31, 2017.
8. BOCC Resolution in re Strategic Infrastructure Program (hereafter "SIP") Advisory Committee Recommendations for Funding (SIP Nos. 2016-08, 2016-09, 2016-10, 2016-11, and 2016-12).
9. Request for release of funds on SIP #2016-01, Port of Ephrata, *Fire Suppression System for Two Port-Owned Buildings (Planning/Design grant)* in the amount of \$30,000 to the Port of Ephrata and \$755 to the Grant County Economic Development Council for its 2.5% Admin Fee.

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 January 2, 2017**

10. Request for release of funds on SIP #2016-04, Port of Ephrata, *Fire Suppression System for Two Port-Owned Buildings (Phase II)* in the amount of \$150,000 to the Port of Ephrata and \$6,250 to the Grant County Economic Development Council for its 2.5% Admin Fee.

11:30 a.m. – 11:50 a.m. D Hooper, Planning Department Update

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

1. Resolution setting the Emergency Load Limitations on County Roads.
2. Authorization to Call for Bids for the Striping Program 2017
3. Authorization to call for Bids for the Miscellaneous Equipment – 1 2017

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.
2. Commissioners December 5 and 12, 2016 Minutes for approval.

HUMAN RESOURCES

3. Personnel Action Request (PAR) for the salary, wage and/or position changes for Pamela Hill, Assessor's Office; Shannon Falstad, Clerk's Office; and Tom Taylor, Commissioners Office.

3:30 p.m. – 4:20 p.m. Discussion with Health District regarding Environmental Issues

WEDNESDAY, JANUARY 4, 2017

10:00 a.m. – 3:00 p.m. R Stevens at PCC Rail Authority Meeting (Spokane County WSDOT Office)

10:00 a.m. – 11:00 a.m. MCKINSTRY MONTHLY OWNERS MEETING

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, JANUARY 5, 2017

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

FRIDAY, JANUARY 6, 2017

No meetings held