

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JANUARY 9, 2017**

8:30 a.m. – 9:00 a.m. Elected Official Monday Morning 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. 2017 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2017 to December 31, 2017.
3. **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.
4. 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.
5. **Anticipating:** Appointment and Oath of Office for Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney, and Leslie Nellermoe of Nellermoe 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.
6. Continuation on Request for release of funds on SIP #2016-04, Port of Ephrata, *Fire Suppression System for Two Port-Owned Buildings (Phase II)*. On last week's agenda payment to the Port of Ephrata in the amount of \$150,000 and \$6,250 to the Grant County Economic Development Council for its 2.5% Admin Fee was requested and these payments have subsequently been made. However, the Port's grant portion was erroneously listed as \$100,000 (with an additional \$50,000 on the loan) when it should have been for \$200,000 (with an additional \$50,000 for the loan). The EDC Admin Fee was properly calculated for the entire project. This request is to approve and process the remaining \$100,000 grant fee owed to the Port of Ephrata on this project.
7. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy *Training Bank Grant Program*, Grant Contract No. F16-31119-940, with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Grant is for \$5,000 with a term of September 1, 2016 through June 30, 2017.
8. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy *Children's Advocacy Center Child Centered Services VOCA Initiative*, Grant Contract No. 18-31219-401, with Grant County, by and through New Hope Domestic Violence & Sexual Assault Services. Grant is for \$138,742 with a term of January 1, 2017 through June 30, 2018.

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 9, 2017**

9. Grant County Payment Request #12 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 \$25,228.57.
10. Request for Change to County Mileage Reimbursement Rate (from \$0.540/mile to \$0.535/mile).

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works)
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Monthly Luncheon
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor’s Office Update
3:00 p.m. – 4:30 p.m.	T Taylor at North Central Washington Behavioral Health Organization Meeting (Quincy)
7:00 p.m. – 8:30 p.m.	C Carter at Quincy Valley Leadership Meeting (Fire District #3, Quincy)

**TUESDAY, JANUARY 10, 2017**

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:50 a.m.	M Webb, Fairgrounds Update
11:00 a.m. – 11:50 a.m.	T Gaines, Central Services Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
	1. Initiating County Road Projects and Assigning CRP Numbers
2:00 p.m. – 2:20 p.m.	Open Public Record Hearing, Public Works Surplus of Electronic Equipment
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 4)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.

**Grant County Commissioners Agenda  
Week of January 9, 2017**

2. Letter of reappointment for Frank DeTrolio to the Grant County Mosquito Control District #1 Board, for a 2 year term.

**HUMAN RESOURCES**

3. Personnel Action Request (PAR) for the salary, wage and/or position changes for Mickey Webb, Fairgrounds.

**SHERIFF'S OFFICE AND JAIL**

4. Request to purchase Range and Duty Ammunition in the amount of \$18,000.00 and a Guard 1/Plus Tracking System in the amount of \$25,000.00. These items were approved in their 2017 Capital Expenditures budget.

3:30 p.m. – 4:00 p.m.                    C Sears, McKay Healthcare/Hospital District No. 4 Update

4:00 p.m. – 4:40 p.m.                    Grant Integrated Services Update

6:00 p.m. – 7:30 p.m.                    FAIR ADVISORY COMMITTEE MEETING

**WEDNESDAY, JANUARY 11, 2017**

9:30 a.m. – 11:00 a.m.                    R Stevens, Disability Board Meeting

10:00 a.m. – 12:00 p.m.                    T Taylor at Health District (Moses Lake Office)

11:30 a.m. – 2:00 p.m.                    HEARINGS EXAMINER

1:00 p.m. – 6:00 p.m.                    R Stevens at Transportation Improvement Board – Director Interviews

1:00 p.m. – 2:00 p.m.                    T Taylor at Multi Agency Communications Center MACC (Armory Building, Moses Lake)

7:00 p.m. – 8:30 p.m.                    Commissioners at Health Board Meeting (Public Works Meeting Room)

**Grant County Commissioners Agenda  
Week of January 9, 2017**

**THURSDAY, JANUARY 12, 2017**

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| 9:00 a.m. – 10:30 a.m.  | T Taylor at Multi Agency Communications Center MACC – Board Meeting (Armory Building, Moses Lake) |
| 10:30 a.m. – 11:30 a.m. | T Taylor at LEPC Meeting (Simplot, Moses Lake)  |
| 1:00 p.m. – 2:00 p.m.   | C Carter at Homeless Task Force Meeting (Moses Lake Community Health)                             |

**FRIDAY, JANUARY 13, 2017**

No meetings held