

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### MONDAY, JANUARY 16, 2017

Martin Luther King Holiday, Courthouse Closed

### TUESDAY, JANUARY 17, 2017

- 9:00 a.m. – 9:20 a.m.                    K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m.                T Taylor w/ J Strickler, Safety Committee and General Risk Management Discussion (ASC Office)
- 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:** 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.
3. Invoice No. 8509 for \$150,000 payment to Port of Moses Lake for Industrial Waste Water Treatment Facility at the Port of Moses Lake (pursuant to Resolution No. 99-47-CC for twenty-year period of January 1, 1999 to January 1, 2019); payment is made through Economic Enhancement Rural County account #133184.00.9931.535904907.
4. Invoice No. 8510 for \$50,000 payment to Port of Moses Lake for Interlocal Industrial Process Water Systems Agreement between Port of Moses Lake and Grant County (comprised of annual payments of \$50,000 for twenty-year period: January 1, 1999 to January 1, 2019); payment is made through Economic Enhancement Rural County account #133184.00.9931.531105110.
5. AMENDED Stop Loss Insurance Renewal Offer, Voya Employee Benefits. Policy No. 69395-2. Effective date is 01/0/2017 (ending term not specified in document) and Stop Loss Placement – Confirmation of Terms. The amendment addresses retiree insurance.
6. Authorization for release of BOCC approved funds on Strategic Infrastructure Program (SIP) #2015-01, City of Mattawa, *Government Road Corridor Redevelopment Plan* in the amount of a \$52,000 grant and the 2.5% Administrative Fee of the project in the amount of \$1,300 to the Grant County Economic Development Council.
7. Services Agreement between Grant County, by and through Grant County Superior Court, and Mary Jane Castillo, dba Bi-Lingual Services, for the provision of interpreter services for Superior Court. Term is March 1, 2017 through February 28, 2018.
8. **Anticipating:** Grant County Request for Reimbursement No. 9 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period Nov. 26, 2016 through December 30, 2016 in the amount of \$15,980.40.

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 16, 2017**

9. Cerner Corporation Sublicensed Software Maintenance Renewal Order for Data Access Worldwide for Grant Integrated Services. Term is January 28, 2017 through January 28, 2018.
10. **Anticipating:** Lease Agreement between Grant County, by and through Grant Integrated Services, and Grant County Public Hospital District No. 5 for building at 215 1<sup>st</sup> Street and Columbia in Mattawa, Washington. Term is anticipated to run from approximately January 1, 2017 through December 31, 2019.

11:30 a.m. – 11:50 a.m. D Nelson, Building Department and Fire Marshall's Office Update

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

1. Authorization to Call for Bids: 2017 Crushing and Stockpiling with a bid opening date of February 7, 2017 at 1:45 pm
2. Authorization to Call for Bids: Asphalt Crack Sealant 2017 with a bid opening date of February 7, 2017 at 1:30 pm
3. Authorization to Purchase: 2 ea 12-14 yd Dump Truck 2/12' two-way plow, tailgate sander and tarp system in the amount of \$475,873.40 including \$38,891.40 sales tax
4. Authorization to Purchase: 1 ea. 2017 Chevrolet ¾ ton 4WD Extended Cab pickup in the amount of \$36,205.77 including \$2,774.77 sales tax from Bud Clary Chevrolet through DES contract AND 1 ea. 2017 Chevrolet Silverado ½ ton 4WD Crew Cab pickup in the amount of \$36,959.54 including \$2,832.54 sales tax from Bud Clary Chevrolet through a DES contract
5. Resolution Notice of Hearing: Vacation of ROW of Old County Road 532, scheduled for February 14<sup>th</sup> at 1:45 p.m.
6. Resolution awarding a subgrant to Regional Board of Mayors, Electric City, for the reimbursement of costs associated with oil recycling in the Grand Coulee Dam area.

1:30 p.m. – 1:40 p.m. Bid Opening, Herbicide Materials 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 8)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners December 19, 2016 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-94) in the amount of \$37,007.46.
4. Letter of appointment for Doris Long to the Health Insurance Committee, representing the Planning Department as the alternate member.

**HUMAN RESOURCES**

5. Request approval to update the County wage tables to reflect the increases authorized for Non-Represented, Non-Elected positions and to authorize Payroll to process the updated wage scales provided from Human Resources, for cost-of-living-adjustments (COLA) in 2016 and 2017.

**Grant County Commissioners Agenda**

**Week of January 16, 2017**

**SHERIFF'S OFFICE**

6. Request to purchase a FACTS Use of Force Application from LEFTA Systems in the amount of \$12,600.00 to track "use of force" incidents. They will be using Sheriff Surplus Sale's funds. This is a sole source purchase.

**PLANNING DEPARTMENT**

7. Request to purchase a Trimble GPS unit from Frontier Precision, Inc. in the amount of \$15,000.00 to support the County's ongoing commitment to improving its GIS system. This was approved in their Capital Expenditures budget.

**NEW HOPE**

8. Request to surplus their 1996 Plymouth Voyager Van with the intent to sell it through public auction on the Washington State Department of Enterprise Services website.

3:30 p.m. – 4:20 p.m.                      L Martin, Gunpo South Korea-Sister City Discussion with Grant County Economic Development Council

4:00 p.m. – 7:00 p.m.                      T Taylor at Moses Lake Chamber Business After Hours and Business Expo (Grant County Fairgrounds Commercial Building)

**WEDNESDAY, JANUARY 18, 2017**

C Carter, Out

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

10:00 a.m. – 10:30 a.m.                      R Stevens, WRCIP Board of Directors All Board Conference Call

9:30 a.m. – 11:30 a.m.                      TOURISM COMMISSION MEETING

11:00 a.m. – 12:00 p.m.                      T Taylor, MRSC Open Government Bootcamp: PRA and OPMA Essentials for Local Government Webinar

4:00 p.m. – 5:00 p.m.                      VETERANS ADVISORY BOARD MEETING

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

**Grant County Commissioners Agenda  
Week of January 16, 2017**

**THURSDAY, JANUARY 19, 2017**

C Carter, Out

8:00 a.m. – 1:00 p.m. R Stevens at Legislative Steering Committee Meeting (JAQ Building, Capitol Campus, Olympia)

10:00 a.m. – 2:30 p.m. CURRENT USE ADVISORY COMMITTEE MEETING

6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Facility)

**FRIDAY, JANUARY 20, 2017**

No meetings being held