

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 23, 2017

C Carter, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable 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. **Anticipating – coordinates with Item #3:** Resolution Authorizing Execution of Interlocal Agreement with the Grant Transit Authority (ASC Action Item #3, below).
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. **Anticipating:** Lease Agreement between Grant County, by and through Grant Integrated Services, and Grant County Public Hospital District No. 5 for building at 215 1st Street and Columbia in Mattawa, Washington. Term is anticipated to run from approximately January 1, 2017 through December 31, 2019.
5. Resolution Authorizing Execution of Interlocal Procurement Agreement with the City of Lake Stevens, Washington (ASC Action Item #6, below).
6. Interlocal Procurement Agreement between Grant County and the City of Lake Stevens for the purpose of the parties' mutual interest to jointly bid the acquisition of goods and services and/or jointly dispose of property where such mutual effort can be planned in advance, jointly acquire goods and services, and to purchase or acquire goods and services under contracts where a price is extended by either party's bidder to other governmental agencies.
7. City of George request for deadline extension on Strategic Infrastructure Project (SIP) # 2015-06, Industrial Park No. 5 Street and Infrastructure Improvements, from February 1, 2017 to December 31, 2017. This deadline is for the City to submit to the County a completed *Grant County Strategic Infrastructure Program – Project Certification* form that is accompanied by an invoice for the project reimbursement. (If a deadline requirement is not met, the grant award in the amount of \$100,000 automatically expires.)
8. Amendment to the Washington State Coalition against Domestic Violence (WSCADV) Domestic Violence Housing First Research Project contract with New Hope Domestic Violence and Sexual Assault Services for flex funding assistance for clients in the amount of \$30,000; effective term for this amendment is February 1, 2017 through contract term expiration date of December 31, 2019.
9. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 16-62210-005 for the period September – December, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$\$6,790.91.
10. **Anticipating:** Rental Agreement (Residential Premises) Grant County, Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). Term is January 1, 2017 through December 31, 2017.

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 23, 2017**

11. **Anticipating:** Rural Resources Victim Services Agreement between Grant County and Rural Resources Victim Services (RRVS) for work under grant contracts and other matters as may be agreed upon between the Board of County Commissioners and RRVS. Term is February 1, 2017 through June 30, 2017.
12. **Anticipating:** Washington State Department of Social & Health Services *Subcontractor Approval Request* on DSHS Contract #1663-68154.

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. – 11:50 a.m.	Budget and Finance Update
1:30 p.m. – 1:50 p.m.	T Jones, Sheriff's Office Update
2:00 p.m. – 2:20 p.m.	B Hill, Public Defense Update
2:30 p.m. – 2:50 p.m.	K Allen, Clerk's Office Update
3:00 p.m. – 3:50 p.m.	Grant Integrated Services Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update

TUESDAY, JANUARY 24, 2017

C Carter, Out

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:15 a.m.	Z Kennedy, Legislative Session Update
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Services Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Authorization to purchase a 2017 Caterpillar 973D Track Loader in the amount of \$544,821.63 including sales tax through the NJPA process from NC Machinery, 2100 Terrace Heights Drive, Yakima, WA 98901.
2. Authorization to Purchase a 2013 John Deere 772G Motor Grader w/6WD and Snow Wing Installed in the amount of \$238,000 not including sales tax, through the NJPA process, from Rowand Machinery Company, 1907 E. James St., Pasco, WA 99301.

**Grant County Commissioners Agenda
Week of January 23, 2017**

3. Resolution-Notice of Hearing in the matter of vacating a Right-of-Way known as a portion of Adams Road, Old County Road 532, unbuilt right-of-way with a proposed hearing date of February 14, 2017 at 1:45 p.m.
4. Washington State County Road Administration Board -Digital Submittal Certification for Road Levy Certification for 2017.

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| 1:30 p.m. – 1:40 p.m. | Bid Opening, Striping Program 2017 |
| 1:45 p.m. – 1:55 p.m. | Bid Opening, 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 9) |

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners December 26, 2016, January 2 and 9, 2017 Minutes for approval; and July 4, 2016 REVISED and October 10, 2016 REVISED Minutes for approval.
3. Letter of reappointment for Marilyn Meseberg to the Mosquito Control District #1 for another 2 year term from February 11, 2017 to February 11, 2019.
4. Resolution rescinding Resolution No. 16-203-CC and amending the previous declaration of substantial need for the purposes of the setting the limit factor for the property tax levy for 2017 – County Road Fund. The new limit factor will be 101%.

TECHNOLOGY SERVICES

5. Request for out of state travel for Carlos Garay to attend a Laserfiche training from February 6 – 11, 2017 in Long Beach, CA.
6. Request for Professional Services from Ednetics (Cisco hardware support VAR) in the amount of \$2,916.00 for the configuring the new Nexus hardware purchased for their data center.

AUDITOR’S OFFICE

7. Request to purchase a Sharp MX-4070N Copier from Business Interiors in the amount of \$10,541.50 plus tax; and 2 Lenovo P50s Laptops through Technology Services in the amount of \$4,731.70. Both items were approved in their Capital Expenditures budget.
8. Request to purchase a Martine Yale SmartFold automatic paper folder in the amount not to exceed \$3,600.00 for use in the Elections Department.

HUMAN RESOURCES

9. Recommendation Memorandum regarding a request from Lori Kinzel in the Auditor’s Office to carry over 22.95 hours of annual leave into 2017 due to being unable to utilize her accrued vacation due to staffing, department turnover, a new licensing system, and business necessity. The Director recommends approval.

**Grant County Commissioners Agenda
Week of January 23, 2017**

3:30 p.m. – 4:20 p.m. M Webb, Fairgrounds Update

WEDNESDAY, JANUARY 25, 2017

C Carter, Out

8:30 a.m. – 9:30 a.m. T Taylor at Central Safety Committee Meeting (TBD)

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

THURSDAY, JANUARY 26, 2017

11:30 a.m. – 1:00 p.m. T Taylor at Grant County Economic Development Council – Investors Council Meeting (ATEC, BBCC)

1:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Olympia)

FRIDAY, JANUARY 27, 2017

9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Olympia)