

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 30, 2017

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Resolution Authorizing Execution of Interlocal Agreement with the Grant Transit Authority (ASC Action Item #3, below).
3. 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. United Way of Grant County 2017 Funding Application, Agency Profile, for New Hope Domestic Violence & Sexual Assault Services.
5. 2017 United Way of Grant County Member Agency Agreement, by and between New Hope Domestic Violence & Sexual Assault Services, for the use of United Way of Grant County funds. Term is January 1, 2017 through December 31, 2017.

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. – 11:20 a.m. J Hammond, Boards and Commissions Update

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Development Agreement between Grant County and Columbia Bluffs, LLC

Open Record Public Hearing to consider a proposed development agreement between Grant County and Columbia Bluffs, LLC relating to the continued and future development of the Columbia Bluffs Planned Unit Development. The subject property is located in a portion of S 7 and 18, T 18 N, R 23 E, WM, containing approximately 172 acres.

2:30 p.m. – 3:00 p.m. J Owens, Coulee Medical Center Update

TUESDAY, JANUARY 31, 2017

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

10:00 a.m. – 10:30 a.m. R Teals, Paths and Trails Discussion

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 30, 2017**

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

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

1. Recommendation letter to award the Herbicide Materials 2017 as follows:

Items 6, 1/3rd of 11 – Furnish and deliver Herbicide Materials F.O.B. Grant County WA.

Award these items to: Crop Production Services Inc. to furnish and deliver the listed items in the amount of \$16,812.78 not including sales tax.

Items 4B, 7B, 1/3rd of 11, 16, 17 –Furnish and deliver Herbicide Materials F.O.B. Grant County WA.

Award these items to: Helena Chemical Company to furnish and deliver the listed items in the amount of \$74,198.75 not including sales tax.

Items 1A, 2, 3, 5, 8, 9, 10A, 1/3rd of 11, 12A, 13, 14, 15 – Furnish and deliver Herbicide Materials F.O.B. Grant County WA.

Award these items to: Wilbur-Ellis Company to furnish and deliver the listed item in the amount of \$174,883.63 not including sales tax.

2. Award Recommendation Letter: Striping Program 2017
3. Recommendation letter to award the Misc. Equipment-1 2017 bid as follows:
Item No. 17-01 – Furnish and deliver one (1) 4 ¼ Cubic Yard Asphalt Patcher F.O.B. Grant County WA

No award recommendation at this time. This item is under further review and an award recommendation will be made at a later date.

Item No. 17-02 – Furnish and deliver three (3) Roller Packer Motor Grader Attachment F.O.B. Grant County WA

Award the contract to the low bidder in compliance with the specifications to Rowand Machinery Company to furnish and deliver three (3) Roller Packer Motor Grader Attachments including the optional Pick-up Tow Hitch in the amount of \$95,042.16 including sales tax. The unit price bid was \$29,334.00.

Item No. 17-03 – Furnish and deliver one (1) Platform Truck Body F.O.B. Grant County WA

Award the contract to the low bidder in compliance with the specifications to Titan Truck to furnish and deliver one (1) Platform Truck Body in the amount of \$7,691.76 including sales tax. The unit price bid was \$7,122.00.

**Grant County Commissioners Agenda
Week of January 30, 2017**

4. Authorization to Call for Bids: Asphalt Materials 2017 with bid opening date of February 21, 2017 at 1:30 pm
5. Request to terminate their contract with Coleman Oil Company for the Fuel Purchases 2012-07, effective February 28, 2017.
6. Recommend to proceed with a fuel purchases contract through Department of Enterprise Services contract no. 00311 for unleaded regular gasoline, with Coleman Oil Company.

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 January 16, 2017 Minutes for approval.

PLANNING DEPARTMENT

3. Request to declare surplus a Trimble 44310 GPS unit with added components: GeoExplorer 3, and GeoExplorer Data Collections. These items have no actual value at this time and are obsolete so the department would like to dispose of the unit and recycle the battery(ies).

HUMAN RESOURCES

4. Recommendation Memorandum regarding a request from the Sheriff's Office – Emergency Management Division, for an exception to the annual leave maximum policy and allow Darrik Gregg to carry over 22.41 hours of annual leave into 2017. The Director recommends approval.
5. Personnel Action Request (PAR) for the salary, wage and/or position changes for Norma Whitney, Abby Simonson, and James Beck, Grant Integrated Services.

GRANT INTEGRATED SERVICES

6. Request for out of state travel for Gail Goodwin and Lisa Cordova to attend a meeting all day with behavioral health, Clark and Skamania County staff, to learn from the Early Adopter counties, on February 7, 2017 in Portland, OR.

FACILITIES AND MAINTENANCE

7. Request to declare surplus a Garaventa chair lift that is no longer operational in the old courthouse and dispose of it at the Grant County Landfill. This chair lift was designed specifically for the courthouse stairs and is no good to anyone else. It is being replaced by a new elevator.

Grant County Commissioners Agenda

Week of January 30, 2017

SHERIFF'S OFFICE

8. Budget extension request in the amount of \$24,044.14 to purchase a Can-AM 8LHA Side X Side from Experience Powersports. They will be using Sheriff Surplus budget (140.114) for this purchase.
9. Budget extension request in the amount of \$50,000.00 to purchase a SAFE Boat from the United States General Services Administration (GSA). When these boats are offered by the GSA, they are available at a moment's notice and they only have approximately 24-48 hours to make the purchase. GCSO is requesting preauthorization to purchase one of these boats, should they become available, using Sheriff Surplus budget (140.114)

WEDNESDAY, FEBRUARY 1, 2017

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

THURSDAY, FEBRUARY 2, 2017

7:00 a.m. – 8:00 a.m. "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting
(Moses Lake Chamber Office)

8:00 a.m. – 1:00 p.m. R Stevens at Legislative Steering Committee Meeting (Olympia)

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

FRIDAY, JANUARY 27, 2017

No meetings held