

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 6, 2017

R Stevens, Out

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. Memorandum of Understanding, Proposal for Legal Assistance for Victims (Lav) Continuation Funding of Integrated Rural Legal Assistance Project (IRLAP) OVW-2017-11920, between New Hope, Northwest Justice Project, Northwest Immigrant Rights Project, SAGE, and the Support Center to collaborate and make an application for LAV continuation grant.

9:30 a.m. – 10:20 a.m. D Hooper, Planning Department Update

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:20 a.m. S Fode, New Hope Update

TUESDAY, FEBRUARY 7, 2017

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

10:00 a.m. – 10:20 a.m. C Hanson, Nature Conservancy Update

11:30 a.m. – 11:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. M Kiesz, Odessa Groundwater Replacement Project Update

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

1. Quote Awards: Rock Rake Teeth; Broom Wafers; Rotary Mower Blades; Corrugated Metal Pipe

1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Crack Sealant 2017

1:45 p.m. – 1:55 p.m. Bid Opening, 2017 Crushing and Stockpiling

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

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 February 6, 2017**

3:00 p.m. – 3:20 p.m.

Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners January 23, 2017 Minutes for approval.
3. Recommendation from the Finance Committee to increase the registered warrant amount from \$4,000,000.00 to \$4,500,000.00 for the Quincy Valley Medical Center/Hospital District No. 2.
4. Recommendation from the Noxious Weed Control Board of Grant County to reappoint Summer Sahli as the Director of Section 2, and Chuck Sandmann as Director of Section 4, for another 4 year term from February 28, 2017 – March 1, 2021.
5. Recommendation from the Horticultural Pest and Disease Board to reappoint Steven Bierlink to their Board for another 2 year term from March 17, 2017 – March 16, 2019.
6. Special occasion liquor license for Royal Golf Club Association, from the Washington State Liquor and Cannabis Board. Their event will be held at the Frenchman Hills Barn, Royal City, WA.

TREASURER’S OFFICE

7. Review and adoption of the latest amendment of the County Investment Policy as provided by the Finance Committee and adopted by their Resolution No. 2016-1 on July 27, 2016.

FAIRGROUNDS

8. Request to purchase: 2 sets of Forklift Tires from Les Schwab in the amount of \$4,338.00; and Broom Attachment from Attachments Direct in the amount of \$5,382.05. These items were approved in their Capital Expenditures budget.

TECHNOLOGY SERVICES

9. Request for approval to surplus the equipment listed below from their asset inventory system:

Asset ID	Asset Description	Acquisition Date	Acquisition Cost	Serial Number
100173	Desk - Angle * *	1/1/2010	0.00000	
100516	RAISED FLOORING * *	1/31/1994	4,125.85000	
100518	RAISED FLOORING * *	12/14/1993	6,240.37000	
100155-00	SWITCH W/SUPERVISOR III * CAYALYST * 400	5/19/2003	27,308.51000	FOX04205295
101614	STORAGE CABINET/GRAY WRIGHTLINE * WRIGHT	2/24/1982	709.00000	
102082	TAPE LIBRARY * PWI TECHNOLOGIES * L040	3/18/2004	16,535.50000	4.68E+11
102082-01	L40 TAPE SYS UPGRAD * *	3/29/2006	3,166.10000	

**Grant County Commissioners Agenda
Week of February 6, 2017**

102248	Recording System - FTR Gold	5/20/2005	12,276.51000	
102828	SECURITY SYSTEM W/VIDEO SURVEILLANCE *	6/16/2008	6,395.72000	
102959	Fiber Card - HP F2242SR	2/4/2009	1,642.61000	STHC0851FUP
103350	COMPUTER * APPLE * MINI MAC	5/9/2007	1,041.92000	YM7121D4W0B
103360	ROUTER - INTEGRATED CISCO 871	5/22/2007	604.43000	30PCISCO871-K9
103383	SWITCH - CATALYST * CISCO * 2960	7/23/2007	3,065.48000	SFOC1119ZAR8
103387	TAPE DRIVE * HEWLETT PACKARD * AG710A	8/7/2007	2,765.96000	HU10724LGR
103537	INT DRIVE - HP SB LT04 ULTRIUM 1760 SAS	6/11/2008	2,939.16000	SHU18161WL1
0028R	Computer - Omni Pro 110	6/15/2015	450.00000	MXL13108HP
0029R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL13108H2
0030R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL13108GZ
0032R	Computer - HP Omni Pro 110	6/15/2015	450.00000	
0033R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL13108H3
0034R	Computer - HP Omni Pro 110	6/15/2015	450.00000	MXL1318HN

WEDNESDAY, FEBRUARY 8, 2017

- 9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting
- 11:00 a.m. – 12:00 p.m. T Taylor at Central Basin Traffic Safety Task Force Quarterly Meeting
(Sheriff's Office Substation, 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 February 6, 2017**

THURSDAY, FEBRUARY 9, 2017

- 9:00 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center MACC – Board Meeting (Armory Building, Moses Lake)
- 10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works Meeting Room)
- 10:30 a.m. – 11:30 a.m. T Taylor at LEPC Meeting (Simplot, Moses Lake)

FRIDAY, FEBRUARY 10, 2017

- 1:30 p.m. – 3:30 p.m. R Stevens, Legislative Steering Committee - Webinar