

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, FEBRUARY 13, 2017**

8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 29)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Towing.
3. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing.
4. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing.
5. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing.
6. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri Fix Towing.
7. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and The Royal Towing.
8. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Junior's Towing.
9. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Sam's Recovery & Towing.
10. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing.
11. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing.
12. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing.
13. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing & Recovery.
14. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T & J Services.
15. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jacks 4 Corners 76 Towing.
16. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking.
17. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Davis Towing.
18. 2017-2019 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri Fix II dba Beeline Towing.

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 13, 2017**

19. Memorandum of Understanding between the Washington State Coalition Against Domestic Violence (aka WSCADV) and Grant County, by and through New Hope Domestic Violence and Sexual Violence Services, and
  - a. Lower Valley Crisis and Support Services
  - b. Northwest Immigrant Rights Project
  - c. Northwest Justice Project
  - d. SAGE Domestic and Sexual Violence Center of Chelan and Douglas Counties;
  - e. The Support Center/El Centro de Apoyo;
  - f. Washington Coalition of Sexual Assault Programs;
  - g. YWCA of Walla WallaTo collaborate and make application on the Crossing Borders Project for an Office on Violence against Women Rural FY 2017 grant.
20. Grant County Payment Request #13 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 \$21,547.35.
21. Payment on Grant County Economic Development Council Professional Services Contract Agreement for 2017 in the amount of \$40,000.
22. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and David Kraft. Term is February 1, 2017 through December 31, 2018.
23. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during January of 2016 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery *Parent-Child Assistance Program (PCAP)* in the amount of \$16,452.
24. Revision #170103 to Exhibit C on Washington State Department of Social & Health Services Contract No. 1563-43364, which changes the number of clients under Supported Living.
25. Amendment A to Department of Archaeology and Historic Preservation (DAHP) Grant FY16-90006-001, which revises the scope of work and reallocates \$200,000.00 (from one budget category to another).
26. Working Agreement by and between Grant County and the Grant County Public Employees Association, Courthouse Unit, January 1, 2016 to December 31, 2017.
27. Working Agreement by and between Grant County/District Court and the Grant County Public Employees Association, District Court Unit, January 1, 2016 to December 31, 2017.
28. Working Agreement by and between Grant County and Grant County Public Employees Association, Public Works Unit, January 1, 2016 to December 31, 2017.
29. Working Agreement by and between Grant County and Grant County Public Employees Association, Youth Services Unit, January 1, 2016 to 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. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update

**Grant County Commissioners Agenda  
Week of February 13, 2017**

- 2:00 p.m. – 3:00 p.m.            T Taylor at Meeting with North Central Washington Behavioral Health Director (Wenatchee)
- 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.            Commissioners at Health Board Meeting (Public Works)

**TUESDAY, FEBRUARY 14, 2017**

- 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
- 10:30 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. Authorization to Call for Bids: Stratford Road Project with a bid opening date of March 14, 2017 at 1:30 pm
2. Execution of Contracts for the Striping Program 2017 with Specialized Pavement Marking Inc. \$491,329.06.
3. Execution of Contracts: Misc. Equipment-1, 2017 (Rowand Machinery Co. of Pasco, WA and Titan Truck of Spokane, WA)
4. Execution of Contracts: Herbicide Materials 2017 (Crop Production Services, Inc. of Boise, ID; Helena Chemical Co. of Spokane, WA; Wilbur-Ellis Co. of Moses Lake, WA)
5. Recommendation to award the Miscellaneous Equipment-1, 2017 to PacWest Machinery in the amount of \$63,027.48 (including sales tax). The unit bid price was \$58,358.78.
6. Recommendation to award the Asphalt Crack Sealant 2017 project (no contract) to Crafcoc Inc. in the amount of \$138,140.64 which is a unit price of \$0.3553 per pound.

- 2:00 p.m. – 2:20 p.m.            Open Public Record Hearing, Vacation of Right-of-Way known as a portion of Adams Road, Old County Road 532

Open Record Public Hearing in the matter of vacating a certain county road and right-of-way known as a portion of Adams Road, Old County Road 532, unbuilt right-of-way in S 24, T 21 N, R 24 E, WM. A petition was received from Nick Tommer and the property owners East and West of the Right-of-way.

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

**Grant County Commissioners Agenda  
Week of February 13, 2017**

3:00 p.m. – 3:20 p.m.

Consent Agenda (Items 1 through 11)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioner's January 30, 2017 Minutes for approval.
3. Recommendation from the Grant County Mosquito Control District #3 to re-appoint Alan Fox and Jack Hennigh to another 2 year term from March 31, 2017 through March 30, 2019.

**TECHNOLOGY SERVICES**

4. Training request for Carlos Garay to attend an introductory course of SQL Data Base Training from the New Horizons Computer Learning Center from February 22 - 24, 2017 in Spokane, WA.
5. Training request for Carlos Garay to attend Administrative SQL Data Base Training from the New Horizons Computer Learning Center from March 13 – 17, 2017 in Spokane, WA.

**CENTRAL SERVICES**

6. Request to proceed with ongoing costs associated with the McKinstry Campus Renovation project in the amount not to exceed \$100,472.49. These costs include: Tile removal, flooring, furniture, hot water recirculating piping, and flooring changes in 3<sup>rd</sup> floor District Court area.

**JUVENILE COURT AND YOUTH SERVICES**

7. Request to declare surplus a Motorola Pager System (Asset ID# 100944) so that it may be removed from their inventory list. This item was purchased in 1996 and cannot be found.

**PLANNING DEPARTMENT**

8. Request to declare surplus 2-Desk with stack credenza and keyboard drawer (Assed ID# 100471 and 102043) so that they may be removed from their inventory list. These items were removed from their office when they moved to their new location and are no longer in their possession.

**AUDITOR'S OFFICE**

9. Request to declare surplus the following items so that they may be removed from their inventory list:
  - a. 100385 Desk workstation
  - b. 100386 Desk workstation
  - c. 100387 Desk workstation, all desks were removed during remodel by Maintenance
  - d. 100451 Computer, replaced removed by TS
  - e. 101497 Texel cabinet
  - f. 101498 Texel cabinet
  - g. 101501 Lens for Camera
  - h. 101502 Rapidprint numbered
  - i. 101503 Texel cabinet

**Grant County Commissioners Agenda  
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- j. 101504 Texel cabinet
- k. 102483 Voter assist terminal
- l. 102484 Voter assist terminal
- m. 102485 Voter assist terminal
- n. 102486 Voter assist terminal
- o. 102487 Voter assist terminal
- p. 102895 Sharp MX M450N Copier, Business Interiors took when replaced.
- q. 102981 Web Video Equipment

**SHERIFF'S OFFICE**

- 10. Request authorization to reclassify their current part-time cook position to a full-time position to serve as a relief cook for both the Main Jail and the Work Release Center.
- 11. Budget extension request in the amount of \$9,871.11 (including tax) to purchase 2-HP Z840 Desktop computers, 5- HP EliteDisplay Monitors, and 4-Graphic Cards (through Technology Services) for their ONSSI Video Surveillance/Jail Camera System. Funding will come from their Jail Concessions revenue fund.

4:00 p.m. – 5:00 p.m.                      T Taylor at Moses Lake Trails Planning Team Meeting (Moses Lake City Hall Annex)

**WEDNESDAY, FEBRUARY 15, 2017**

C Carter, Out

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

9:00 a.m. – 9:30 a.m.                      R Stevens, WRCIP Fiscal Committee Conference Call

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

**THURSDAY, FEBRUARY 16, 2017**

C Carter, Out

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

1:30 p.m. – 2:30 p.m.                      T Taylor at Safety Goals Follow-up Discussion (Public Works)

**Grant County Commissioners Agenda  
Week of February 13, 2017**

2:45 p.m. – 3:00 p.m.                    T Taylor w/ J Antosz, Safety Committee Update (Superior Court)

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

**FRIDAY, FEBRUARY 17, 2017**

No meetings held