

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 20, 2017

Presidents Day Holiday, Courthouse Closed

TUESDAY, FEBRUARY 21, 2017

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

10:00 a.m. – 10:50 a.m. M Webb, Fairgrounds Update

1. Budget Review/Discussion
2. Usage & Fair Fees Review
3. Arena Seating: Direction on Scope of Project
4. Eventpro Software Discussion
5. Fair Opening Ceremony
6. Misc Updates

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Precertification of Election (Sun Lakes Conference Room)

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:** Settlement and Release Agreement, by and among: (1) Claimant, Grant County, Washington, by and through its Board of County Commissioners; and (2) Rimmer & Roeter Construction, Inc. (R&R) resulting from R&R's breach of contract and alleged construction defects in regard to the construction of the Grant Mental Healthcare Boarding Home, known as Cityview Assisted Living Facility, located at 840 East Plum in Moses Lake, Washington. R&R, in turn, has asserted notice of claims against its subcontractors Wray Enterprises, Inc. dba Wray Plumbing and Cascade Flooring Systems, LLC, whose respective work is implicated by the claimants' allegations. The Agreement is being entered into as the parties wish to avoid the expense and risk involved in future litigation. Settlement is for \$8,500 to be paid to Grant County.
3. **Anticipating:** Grant County Request for Reimbursement No. 10 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for Professional Services from Century West Engineering from December 31, 2016 through January 27, 2017 in the amount of \$1,002.46 and for Grant County's authorized Administration Fee on the grant in the amount of \$4,100.00.

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 20, 2017

4. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during January of 2017 on Washington State Department of Corrections contract in the amount of \$915.00.
5. Grant County Request for Reimbursement No. 4 on CDBG Public Services Grant No. 16-62210-005 for the period January 1 through January 31, 2017, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,319.42.

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. Execution of Contracts: Miscellaneous Equipment-1 2017 to Rowand Machinery of Pasco, WA to furnish and deliver 3 Roller Packer Motor Grader Attachments with optional Pick-up Tow Hitch for the total bid amount of \$95,042.16 including sales tax. Unit price bid \$29,334.00
2. Execution of Contracts: Herbicide Materials 2017 to Crop Production Services of Boise, ID to furnish and deliver Herbicide Materials for the total amount of \$16,812.78 not including sales tax
3. Memo/Authorization to Purchase: Vehicles off the Equipment Expense Program

1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Materials 207

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 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners February 6, 2017 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-01) in the amount of \$7,265.28.

SUPERIOR COURT

4. Request to declare surplus a Courtroom Sound System (Asset ID# 100370) and a Computerized Recording System *Recor (Asset ID# 100398) so that they may be removed from their inventory system. These items cannot be located.

TREASURER'S OFFICE

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,446.00.

**Grant County Commissioners Agenda
Week of February 20, 2017**

HUMAN RESOURCES

6. Personnel Action Request (PAR) for the salary, wage and/or position changes for Melissa Noah, Sheriff's Office – Corrections.
7. Recommendation Memorandum regarding a request from the Sheriff's Office – Emergency Management Division, for an exception to the annual leave maximum policy and allow Sandi Duffey to carry over 76.05 hours of annual leave into 2017. The Director recommends approval.

4:00 p.m. – 4:30 p.m. B Smith, District Court Update

4:05 p.m. – 4:10 p.m. RFP OPENING – GRANT COUNTY COMPREHENSIVE PLAN UPDATE (BOCC Front Office)

WEDNESDAY, FEBRUARY 22, 2017

C Carter, Out

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

10:00 a.m. – 11:00 a.m. Open Record Public Hearing, Code Amendments – Marijuana Regulations

Open Record Public Hearing to consider a Planning Commission recommendation of approval of code amendments affecting Chapters 23.04, 23.08, 25.02 (all relating to establishing land use regulations for marijuana uses) and 25.08 (relating to approved conditional uses) of the Grant County Code.

THURSDAY, FEBRUARY 23, 2017

No meetings scheduled

FRIDAY, FEBRUARY 24, 2017

C Carter, Out

10:00 a.m. – 1:00 p.m. R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Best Western, Moses Lake)

10:00 a.m. – 10:30 a.m. T Taylor, Canvassing Board Certification of Election

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