

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 27, 2017

- 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
- 9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update
- 10:00 a.m. – 11:00 a.m. C Carter at Grant County’s Plan to End Homelessness Committee Meeting (Housing Authority, Moses Lake)
- 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. – 2:20 p.m. Grant Integrated Services Update
- 7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Fire District #3, Quincy)

TUESDAY, FEBRUARY 28, 2017

R Stevens, 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
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Sheriff’s Office Budget Extension
- Open Record Public Hearing to consider a budget extension request from the Grant County Sheriff’s Office 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 funds (140.114) for this purchase.
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

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 27, 2017**

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

1. Execution of Contracts: Crushing & Stockpiling 2017 awarded to DeAtley Crushing Co. of Lewiston, ID for the bid amount of \$891,900
2. Execution of Contracts: Misc. Equip.-1 2017 – 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
3. Execution of Contracts: Herbicide Materials 2017 – Crop Production Services of Boise, ID to furnish and deliver Herbicide Materials for the total amount of \$16,812.78 not including sales tax
4. Memo/Authorization to Purchase: Vehicles off the Equipment Expense Program
5. Authorization to Call for Bids: Road Stabilization 2017 with a bid opening date of March 21, 2017 at 1:30 pm
6. Quote Award: Traffic Counters

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.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

2. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Michele Blondin, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar/Karrie Stockton to handle the ballots through the mail room process, all for the April 25, 2017 special election.

FAIRGROUNDS

3. Budget extension request in the amount of \$29,635.00 to purchase EventPro software from Profit Systems Inc. (\$22,794.00) and 2 star shaped tension fabric tents made by KD Kanopy (\$6,841.00). Both of these purchases are from sole source vendors.
4. Request to waive all of the fees and charges (approximately \$3,278.00) associated with the 2017 Senior Picnic, to be held on June 14, 2017. This event serves about 450 people and is intended to celebrate and honor seniors in the community.

SHERIFF'S OFFICE

5. Budget extension request in the amount of \$44,779.00 (including tax) to purchase a new video visitation system through Globel Tel Link (GTL) /Value-Added Communications, Inc. (VAC). This is a sole source purchase as GTL/VAC has the current contract for the phone system in both jails.
6. Request for out of state travel for Ryan Rectenwald to testify before a Committee for Homeland Security and Governmental Affairs from February 28 – March 2, 2017 in Washington D.C.

**Grant County Commissioners Agenda
Week of February 27, 2017**

7. Request authorization to increase their fees for serving Civil Process or fingerprinting. If after review and the Board agrees, this request will be set for public hearing.
8. Request to purchase a 2016 Dodge Caravan in an amount not to exceed \$13,342.60 from Jess Ford of Grand Coulee. Funding will come from the INET Criminal Charges account (118.195).
9. Request to purchase an Identification Data Card System/Printer from Identisys Inc. The amount approved in their Capital Expenditures budget is \$7,500.00. The total purchase is \$7,998.36. The additional funding will come from within their current budget.

3:30 p.m. – 3:50 p.m. Open Record Public Hearing, David and Rose Stevens – Open Space Application

Open Record Public Hearing to consider an application for Classification or Reclassification Open Space Land per RCW 84.34 from David and Rose Stevens for Parcel No. 171376001 located in the NW NW S 24, T 23, R 28 and is 40 acres in size.

WEDNESDAY, MARCH 1, 2017

R Stevens, Out

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

1:00 p.m. – 2:00 p.m. T Taylor at Grant Integrated Services – CityView Walk Through (Moses Lake)

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

THURSDAY, MARCH 2, 2017

R Stevens, Out

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

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

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, MARCH 3, 2017

No meetings held