

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 6, 2017

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. Form A19-1A for the Department of Archaeology and Historic Preservation Contract #FY16-90006-001, Courthouse Rehabilitation in the amount of \$733,537.15.
3. Grant County Payment Request #14 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 \$24,422.58.

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

1. 2018 GMA Update
2. 2017 Legislative Bill Update
3. Marijuana Regulations Update
4. Voluntary Steward Ship Program

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

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

2:00 p.m. – 2:20 p.m. Filing of the Inventory of County Capitalized Assets per RCW 36.32.210

2:30 p.m. – 2:40 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension

3:30 p.m. – 4:30 p.m. T Taylor at Safety Goals Follow-up Discussion (Public Works)

TUESDAY, MARCH 7, 2017

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

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, David and Rose Stevens Open Space Hearing (continued from 2/28/17)

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.

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 March 6, 2017**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Board Meeting
(WorkSource, Moses Lake)

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

1. Execution of Contracts: Misc. Equipment-1, 2017 awarded to PacWest Machinery of Spokane, WA to furnish and deliver 1-4 ¼ cu.yd. Asphalt Patcher in the amount of \$63,027.48 including sales tax.
2. Bid Award (no contract): Asphalt Materials 2017 awarded to Idaho Asphalt Supply, Inc. of Hauser, ID to furnish & deliver Item 1A; 5,000-5600 tons of HFE 150 Liquid Asphalt for the unit price of \$304 per ton and Item 1B; 400-575 tons of HFE 90 Liquid Asphalt for the unit price of \$304 per ton
3. Bid Award (no contract): Asphalt Materials 2017 awarded to Granite Const. Co. of Yakima, WA to furnish & deliver Item 2A; 6,000-8,000 tons of HMA Class ½" PG 64-28 for the unit price \$46 per ton and/or Item 2B; 6,000-8,000 tons of HMA Class 3/8" PG 64-28 for the unit price \$47 per ton
4. Quote Award: Flammable Safety Cabinets awarded to Western Safety Products of Seattle, WA for the bid amount of \$6,490.40 including shipping excluding sales tax
5. Quote Award: Roll-ups & Traffic Signs awarded to Traffic Safety Supply of Portland, OR for the bid amount of \$13,235.62 including shipping & sales tax
6. Authorization to Purchase: Skid Mount Sprayer from Ag Enterprise Supply, Inc. in the amount of \$32,603.15 through DES Contract #02811
7. Authorization to Purchase: 2 – 2017 Sheriff Motorcycles for a total of \$57,988.64 (unit price \$28,994.32) from Experience Power Sports of Moses Lake, WA as an extension of our 2016 contract

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

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. Commissioners February 13, 2017 Minutes for approval.
3. Special occasion liquor license for Sage-n-Sun Family Festival. Their event will be held on the Grant County Courthouse Lawn (Building 1 and 2).

FAIRGROUNDS

4. Request to offer for sale, a combined ticket with the Moses Lake Roundup Rodeo, which grants admission into both the Grant County Fair and Roundup/Demolition Derby events for the 2017 year.
5. *Held from the February 27, 2017 Consent Agenda:* 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.

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

This event serves about 450 people and is intended to celebrate and honor seniors in the community.

SHERIFF'S OFFICE

6. Request to purchase 8 Cradle Point in-car Wireless Network Units from Ednetics (via Technology Services) in the amount not to exceed \$16,500.00, which was approved in their Capital Expenditures budget.
7. Budget extension request in the amount of \$23,254.88 to purchase 4-Speed Feedback Signs, 2-Lidar Units, 6-Sector Scanners, and 6-Sector Printers. Funding is being received from a Washington Association of Sheriffs and Police Chiefs (WASPC) grant.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

8. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Gibb, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process.
9. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Special Election to be held on April 25, 2017.

CENTRAL SERVICES – TECHNOLOGY SERVICES DEPARTMENT

10. Request to declare surplus miscellaneous/obsolete phone systems that are no longer in use or in their possession, to remove these items from their inventory list permanently.
11. Request to retire/change assets and asset ID numbers as listed below. This will combine individually tagged items to 1 main item, as follows:
 - Main Asset - 103282 - EQUIP - APC SMART UPS * * RT7500VA 208V - NS0636020924 - \$5,427.47
 - Singular Part - 102566 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Singular Part - 102567 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Main Asset - 103283 - EQUIP - APC SMART UPS * * RT7500VA 208V - NS0636020966 - \$5,427.47
 - Singular Part - 102568 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Singular Part - 102569 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Singular Part - 102570 - EQUIP - APC SMART UPS RT 192V BATT PACK - \$1,174.76
 - Main Asset – 102081 - EQUIP - APC SMART UPS * * RT7500VA 208V - NS0636020966 - \$4,494.29
 - Singular Part – 102081-01 – EQUIPMENT - APC SMART UPS RT RAIL KIT - \$496.39
 - Main Asset – 103261 - FLUKE ETHERSCOPE LAN ANALYZER * * ES-LA – 8796040 - \$6,007.53
 - Singular Part - FLUKE ES WLAN OPT UPGRADE * * - \$3,095.00
 - Singular Part - FLUKE ES WLAN OPT UPGRADE * * - \$3,947.95
 - Main Asset – 105276 - PHONE SYSTEM - VOIP SYSTEM W/PHONES - \$55,456.29
 - Singular Part – 104266 - Phone System - Plantronics PolyCom Sound - \$7,956.99

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

4:00 p.m. – 4:30 p.m. Closed Record Public Hearing, Code Amendments – Marijuana Regulations (continued from 2/22/17)

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.

WEDNESDAY, MARCH 8, 2017

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

1:30 p.m. – 2:30 p.m. T Taylor at Multi Agency Communications Center (MACC) Board Finance Committee Meeting (Moses Lake Office)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, MARCH 9, 2017

8:00 a.m. – 5:00 p.m. ELECTIONS - RECOUNT

9:00 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center MACC – Board Meeting (Armory Building, Moses Lake)

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (WA State Farm Bureau Office, Lacey)

10:30 a.m. – 11:30 a.m. T Taylor at LEPC Meeting (Simplot, Moses Lake)

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

FRIDAY, MARCH 10, 2017

8:00 a.m. – 12:00 p.m. “Tentative” TREASURER’S OFFICE MOBILE HOME DISTRAINT SALE

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