

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 13, 2017

- 8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 8)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals between Grant County and Karen S. Lindholdt. Term is March 20, 2017 through December 31, 2018.
 3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during February of 2017 on Washington State Department of Corrections contract in the amount of \$686.25.
 4. Contract for Invasive Plan Survey and Control for Grant County Facilities and Maintenance Department, Project No. NWCBGC-17-01; the agreement is between the Noxious Weed Control Board of Grant County and Grant County, by and through its department of Facilities & Maintenance. Term is March 15, 2017 through December 31, 2017.
 5. Update to Grant County, Washington Policy No. 200, *General Standards for Employees*. Effective date is March 22, 2017.
 6. Update to Grant County, Washington Policy No. 1100, *Health, Safety & Security*. Effective date is March 22, 2017.
 7. **Anticipating:** Update to Grant County, Washington Policy No. 1200, *Travel, Training & Expense Reimbursement*. Effective date is March 22, 2017.
 8. Washington State Department of Social & Health Services “DSHS and County Agreement on General Terms and Conditions” on DSHS Contract No. 1783-86421. Term is July 1, 2017 through June 30, 2023.
- 9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update
- 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
- 3:00 p.m. – 4:30 p.m. T Taylor at North Central Washington Behavioral Health Organization Meeting (GrIS, Moses Lake)

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 13, 2017**

TUESDAY, MARCH 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
- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 4)

1. Recommendation to award the quote for the High Molecular Weight Methacrylate to Kwik Bond Polymers, LLC in the amount of \$11,720.00 excluding sales tax.
2. Authorization to Purchase: Four (4) Mid-Mount Wing Plows in the amount of \$65,068.84 excluding sales tax from Northend Truck Equipment, Inc. through a DES contract
3. Resolution/Notice of Hearing: ORV Park-Sunland Estates
4. Resolution: Amending a Comprehensive Six Year Transportation Improvement Program for the Years 2017-2022

- 1:30 p.m. – 1:40 p.m. Bid Opening, Stratford Road Re-Alignment Project, CRP 13-06
- 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. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-07) in the amount of \$49,353.51.
3. Letter of appointment to Marge Steinmetz to the Grant County LEOFF Disability Board.

SHERIFF'S OFFICE –EMERGENCY MANAGEMENT DIVISION

4. Proclamation proclaiming there was an emergency due to the impacts suffered from the Severe Winter Storm occurring between January 20 – February 20, 2017 throughout Grant County and authorizes Emergency Management to continue to request disaster assistance for the County, Cities, and public agencies from the Governor.

SHERIFF'S OFFICE

5. Request to declare surplus an Inovonics Alarm system (Asset ID# 100520) and dispose of it at the Grant County Landfill as it is no longer functional and has been uninstalled.

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

6. Budget extension request in the amount of \$43,940.00 to cover the upfront costs associated with upgrades to their recently purchased 6-vehicles from Public Works. Funding would come from Current Expense/General Fund.

GRANT INTEGRATED SERVICES

7. Budget extension request in the amount of \$1,274,974.00 to receive funding from the North Central Washington Behavioral Health (NCWBH) to fund the WISe program for treatment of children with emotional and behavioral disorder and their families.
8. Budget extension request in the amount of \$185,000.00 to receive funding from the North Central Washington Behavioral Health (NCWBH) to fund their Mobile Outreach Team to enhance their current services by providing county outreach services during evenings and weekend.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

9. Budget extension request in the amount of \$137,307.00 for the County Current Expense – Operating Transfers Fund (001.142) for the Central Services Department due to an error when budgeting the 2017 budget. This amount was budgeted in the wrong account.

CENTRAL SERVICES

10. Budget extension request in the amount of \$3,465.69 to pay retainage to Joe's Excavation for a Juvenile Court and Youth Services parking lot project completed in 2016. The retainage release form was just received in 2017 and the amount was not carried over.

FAIRGROUNDS

11. Recommendation to appoint John James to the Fair Advisory Committee for a 3 year term from April 1, 2017 through March 31, 2020.

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

WEDNESDAY, MARCH 15, 2017

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

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

- 9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING
- 2:00 p.m. – 4:00 p.m. R Stevens at Columbia Basin Development League CBDL Board Meeting
(ATEC, BBCC)

THURSDAY, MARCH 16, 2017

- 8:00 a.m. – 1:00 p.m. R Stevens at Legislative Steering Committee Meeting (Olympia)
- 9:00 a.m. – 10:30 a.m. C Carter at Homeless Strategic Planning Meeting (Red Door, Moses
Lake)
- 10:00 a.m. – 11:00 a.m. T Taylor at Meeting with the Moses Lake City Manager (City Hall)
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault
Consortium Meeting (Samaritan Hospital, Moses Lake)
- 6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, MARCH 17, 2017

No meetings held