

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 20, 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

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Update to Grant County, Washington Policy No. 1200, *Travel, Training & Expense Reimbursement*. Effective date is anticipated to be March 23, 2017.
3. **Anticipating:** Update to Grant County, Washington Policy No. 1100, *Health, Safety & Security*. Effective date is anticipated to be March 23, 2017.
4. Grant County designation of the Grant County Economic Development Council (aka Grant County EDC) as its Associate Development Organization (ADO) with the Washington State Department of Commerce to coordinate economic development services for the County under contract with Commerce. Designation is effective for the 2017-2019 biennium.
5. 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 Social & Health Services' Division of Behavioral Health and Recovery *Parent-Child Assistance Program (PCAP)* in the amount of \$16,909.
6. Purchase Agreement between Grant County, by and through Grant Integrated Services, and Cerium Networks, Project #CERQ72944, for 2017-2018 Smartnet Renewal in the amount of \$9,540.00.
7. Acceptance of proposal by ThyssenKrupp Elevator Americas dated May 20, 2016 in the amount of \$125,678.00 to perform certain work to modernize Elevator #1 at the Grant County Courthouse Annex.
8. Contract between Grant County and ThyssenKrupp Elevator Corporation for Project #CSD1614, Grant County Annex Elevator Modernization, with Action Item #7 above serving as the contract's Exhibit A which also includes Amendment No. 1.
9. **Anticipating:** 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Autism Society of Grant County on Saturday, May 20, 2017 from 9:00 a.m. to 3:00 p.m.

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. – 11:20 a.m. D Nelson, Building Department and Fire Marshall's Office Update

11:30 a.m. – 11:45 a.m. Consent Agenda (Items 1 through 9)

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 20, 2017**

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners February 20, and 27, 2017 Minutes for approval.
3. Proclamations recognizing the following school sport achievements:
 - a. Almira, Coulee, Hartline High School Warriors Boys Basketball Team and their 2017 State 1B 3rd Place Title; and
 - b. Almira, Coulee, Hartline High School Warriors Girls Basketball Team and their 2017 State 1B 2nd Place Title.

FAIRGROUNDS

4. Request to purchase herbicides in the amount of \$12,082.32 (without tax) from Wilbur-Ellis, utilizing the Washington State Department of Enterprise Services contract for enterprise vegetation management #04611. Their budget for chemicals is \$10,000.00, the remainder will be paid from professional services.

GRANT INTEGRATED SERVICES

5. Request for out of state travel for Kim Stacey, Donna Bottineau, Megan Alcott, Pete Gonzales, Amy Barnett, and Tiffany DeLeon to attend WISE training on March 22 and 23, 2017 in Vancouver, WA. The travel routes them through Oregon
6. Request to purchase a 2017 Ford Transit Passenger Van in the amount of \$28,571.71 from Columbia Ford utilizing a Washington State Department of Enterprise Services contract #05916. The van will be used for their Mobil Outreach Program using funds received from the North Central Washington Behavioral Health.
7. Budget extension request in the amount of \$100,800.00 to cover for the Mental Health Residential Program. The funding will come from the Behavioral Health Reserve Fund.

TECHNOLOGY SERVICES

8. Request for Professional Services in the amount of \$3,600.00 from Logicalis to configure storage hardware for their new data center.
9. Request for the emergency purchase of backup data storage units, the current units have failed/are failing. If this purchase is approved, a budget extension will be needed as well. Quotes received for these units will be provided at the Consent Agenda meeting.

1:30 p.m. – 2:20 p.m.	Grant Integrated Services Update
2:30 p.m. – 3:20 p.m.	M Webb, Fairgrounds Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update
6:00 p.m. – 7:00 p.m.	C Carter at Royal City Health District Visit (Royal City Golf Course)

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Grant County Commissioners Agenda
Week of March 20, 2017

TUESDAY, MARCH 21, 2017

T Taylor, Out

- 8:30 a.m. – 9:20 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 11:00 a.m. C Carter and R Stevens @ Clear Risk Driver Training Simulator – Training
(Clear Risk, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Resolution/Notice of Hearing: ORV Park-Sunland Estates
 2. Quote Award: Wooden Survey Hubs & Lathes
 3. Resolution/Notice of Hearing in the matter of vacating certain county surplus right-of-way known as Stratford Road Townsite located in S 10, T 22 N, R 28 E, WM.
- 1:30 p.m. – 1:40 p.m. Bid Opening, Road Stabilization 2017
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update
- 3:30 p.m. – 5:00 p.m. C Carter at Emergency Food and Shelter Program (EFSP) Board Meeting
(Samaritan Hospital, Room 404)

WEDNESDAY, MARCH 22, 2017

- 9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update
- 10:00 a.m. – 10:20 a.m. Department Head Review
- 10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
- 2:00 p.m. – 3:00 p.m. T Taylor at Clear Risk Driver Training Simulator – Training (Clear Risk,
Ephrata)

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

THURSDAY, MARCH 23, 2017

1:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Historic Davenport Hotel, Spokane)

1:00 p.m. – 2:00 p.m. T Taylor at Data Center Tax Incentive Program Meeting (Treasurer's Office)

FRIDAY, MARCH 24, 2017

9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Historic Davenport Hotel, Spokane)