

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 27, 2017

T Taylor, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:45 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. 1100, *Health, Safety & Security*. Effective date is anticipated to be March 23, 2017.
3. **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.
4. **Anticipating:** Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, elected Prosecuting Attorney for Grant County, and Michael McFarland, Esq., of Evans Craven & Lackie, P.S. to serve as a Special Deputy Prosecuting Attorney to perform and render legal assistance and advice relative to litigation relating to *Jasman v. Grant County*.
5. **Anticipating:** Recommendation by Tom Gaines for BOCC approval to have purchasing policy update go to the Policy Advisory Committee to include purchasing cooperatives such as U.S. Communities, the National Joint Powers Alliance (NJPA), King County Directors' Association (KCDA), and the Government Services Administration (GSA).
6. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, for one client service fee (tendered on Jan. 23, 2017) on Washington State Department of Corrections contract in the amount of \$228.75.
7. Grant County Request for Reimbursement No. 5 on CDBG Public Services Grant No. 16-62210-005 for the period February, 2017, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$14,440.46.
8. For signature: Grant County application forms for Washington State Department of Commerce Community Development Block Grant (CDBG), 2017 Public Services Grant No. 17-62210-005 for \$120,948, which will be administered through the Opportunities Industrialization Center (OIC) of Washington:
 - a) *Project Summary* form;
 - b) *Title VI Certification* form; and
 - c) *Public Services Environmental Review* form.
9. City of Royal City request for deadline extension on Strategic Infrastructure Project (SIP) # 2015-04, Camelia Street Northeast Water System Improvements Project, from December 31, 2017 to December 31, 2018. There are extenuating circumstances detailed in the written request by the City. The deadline is for the City to submit to the County a completed *Grant County Strategic Infrastructure Program – Project Certification* form that is accompanied by an invoice for the project reimbursement. (If a deadline requirement is not met, the grant award in the amount of \$52,000 automatically expires.)

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 27, 2017**

10. Grant County Port District #4, Port of Coulee City, request for deadline extension on Strategic Infrastructure Project (SIP) # 2016-03, Coulee City Clinic Building, from April 11, 2017 to June 30, 2018. There are extenuating circumstances detailed in the written request by the City. This deadline is for the Port to submit to the County a completed *Grant County Strategic Infrastructure Program – Project Certification* form that is accompanied by an invoice for the project reimbursement. (If a deadline requirement is not met, the grant award in the amount of \$100,000 automatically expires.)
11. Update to Grant County, Washington Policy No. 200, *General Standards for Employees*, Section 204, Disability & Reasonable Accommodation (being changed to Disability Support & Reasonable Accommodation). Effective date is anticipated to be March 30, 2017.
12. Update to Grant County, Washington Policy No. 700, *Hours and Attendance*, Section 708, Emergency Conditions and Inclement Weather. Effective date is anticipated to be March 30, 2017.

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. – 11:50 a.m.	Budget and Finance Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Grant County Paper of Record for Legal Notices
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Ordinance Amending Grant County Code Chapters 22.04 (Land Division).

TUESDAY, MARCH 28, 2017

T Taylor, Out

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| 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. – 11:20 a.m. | W Swanson, Juvenile Court and Youth Services Update |
| 11:30 a.m. – 12:00 p.m. | C Carter, Finance Committee Meeting |
| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update |
1. Recommendation to award the Road Stabilization 2017 to EnviroTech Services, Inc. of Greeley, Colorado in the amount of \$108,621.00 not including sales tax. The unit price bid was \$149.00 per ton.
 2. Recommendation to award the Survey Hubs and Lath to Vanhorn & Watson Co., of Colville, Washington in the amount of \$5,088.02 (not including sales tax).

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

3. Execution of Contracts – Stratford Rd. Re-Alignment County Road Administration Board Submittal Certification April 1.
4. Resolution/Notice of Hearing: ORV Park-Sunland Estates.
5. Noxious Weed Control Board of Grant County (NWCB) request to purchase vehicle & equipment.

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 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Recommendation from the Veterans Advisory Board to appoint Rex Rodgers for a 4 year term: March 29, 2017 through March 28, 2021 and reappoint the following members for another 4 year term: Ken Slininger for the term March 29, 2017 through March 28, 2021; David Ristrom for the term March 29, 2017 through March 28, 2021 and Roderick Davis for the term April 23, 2017 through April 22, 2021.
3. Special occasion liquor license for Fraternal Order of Eagles 2622, from the Washington State Liquor and Cannabis Board. Their event will be held at the Grant County Fairgrounds, Moses Lake, WA.

TREASURER

4. Application from Ty Sween for Resale of Tax Title property for Parcel No. 15-1765-000 with a starting bid of \$1,500.00. The Treasurer recommends approval of the offer and begin a Tax Title sale on this parcel.

SHERIFF’S OFFICE

5. Request for out of state travel for Deputy Tyson Voss and Corporal Ricardo Char to travel to Denver, Indiana April 4 to April 7, 2017 to pick and acquire the departments next K9.

PUBLIC DEFENSE

6. Request for Law Library Westlaw subscription replacement. The current contract will expire in 2018. The monthly cost for the new program is \$2,563.76. There will not be an increase for a year, with an increase for the next two annual renewals of 1%. Current monthly cost is \$2,538.37.

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

TECHNOLOGY SERVICES

7. Request to purchase the service of Archive Social in order to properly archive all county social media content. Archive Social would replace SMARSH. Switching to Archive Social would be more cost effective and easier to use. The cost of Archive Social is \$4,788 including tax. This was approved in the 2017 budget process.

3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Sheriff's Office and Fairgrounds Budget Extensions

WEDNESDAY, MARCH 29, 2017

T Taylor, Out

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING

9:00 a.m. – 10:30 a.m. R Stevens at Public Officials Liability, Creating Balance Workshop (Public Works)

6:00 p.m. – 8:30 p.m. C Carter and R Stevens at Association of Grant County Cities & Towns Meeting and Dinner (ML Civic Center)

THURSDAY, MARCH 30, 2017

T Taylor, Out

9:00 a.m. – 10:30 a.m. C Carter at Homeless Strategic Planning Meeting (Red Door, Moses Lake)

2:00 p.m. – 4:00 p.m. C Carter at Governor Inslee and Japanese Ambassador to US Visit (Port of Moses Lake)

FRIDAY, MARCH 31, 2017

T Taylor, Out