

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 3, 2017

T Taylor, Out

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:** 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.
3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during December of 2016 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$7,543.97.
4. Services Agreement between Grant County and Groat Brothers, Inc. for the abatement of Grant County Code Violations per Grant County Superior Court Warrant of Abatement of October 14, 2016 in the amount of \$76,500.00. Term is approximately four weeks from the Grant County Sheriff's Office completion of a junk vehicle inventory and affidavit completion.
5. General Agreement and Provisions of Contract between Grant County and White Bluffs Consulting, LLC to update the Grant County Comprehensive Plan. Term is anticipated to be from date of final signature through June 1, 2017.
6. Contract between Grant County and Cost Less Carpet Moses Lake, Inc. for removal of old flooring/tiles/carpeting etc. and replacement of same at the Grant County Courthouse facility located at 35 C Street NW in Ephrata in the amount of \$43,560.28. Term is anticipated to be from the Notice to Proceed through June 30, 2017.
7. 2015 Contract for Professional Service/Consultant Agreement Extension between Grant County and Century West Engineering Corporation from December 31, 2016 to November 1, 2017. The Contract and Extension are for services performed for the Royal Water District Rehabilitation Project funded through the Washington State Department of Commerce's Community Development Block Grant award to Grant County, Project #15-62210-022.
8. **Anticipating:** 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun for its annual recreational event to be held June 8, 2017 through June 11, 2017.

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. – 11:20 a.m. S Fode, New Hope Update

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 April 3, 2017**

11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Sheriff's Office, Grant Integrated Services,
Auditor's Office and Central Services Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- Sheriff's Office 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 and funding will come from their Jail Concessions revenue.
- Sheriff's Office 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 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.
- Grant Integrated Services 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 Division 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 Department 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.

1:30 p.m. – 1:45 p.m. Grant County Award – Bid for Paper of Record for Legal Notices

TUESDAY, APRIL 4, 2017

T Taylor, Out

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

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

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

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

**Grant County Commissioners Agenda
Week of April 3, 2017**

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. *Revised* special occasion liquor license for Fraternal Order of Eagles 2622. Their event will be held on May 22, 2017 at the Grant County Fairgrounds.

FACILITIES AND MAINTENANCE

3. Budget extension request in the amount of \$26,492.43 for the purchase of the new Dodge Grand Caravan that was purchased through Public Works in 2016. This request was originally approved in February, 2016 but due to not being billed until 2017, the funds were not transferred to their 2017 budget.

GRANT INTEGRATED SERVICES

4. Request to purchase twelve (12) Lenovo ThinkPad laptop computers using funds from the North Central Washington Behavioral Health for their Mobile Outreach Team (MOT). Cost of laptops will be \$28,836.00 from CDW-G off the state contract.

FAIRGROUNDS

5. Request from the fairgrounds director to dismantle and/or destroy 4 structures at the Fairgrounds due to condition and age. The buildings are:
 - GCFG Structure known as Horse Barn #39
 - GCFG Structure known as Horse Barn #41
 - GCFG Structure marked GCHA (white shed East of Ardell)
 - GCFG Structure known as Rodeo Grounds Permanent Stall Barn w/shavings bunk
6. Recommendation from the Fairgrounds Director to appoint Erin Allen for a 3 year term: April 5, 2017 through March 31, 2020 and appoint David Eck as an alternate member for a 3 year term: April 5, 2017 through March 31, 2020.

WEDNESDAY, APRIL 5, 2017

T Taylor, Out

10:00 a.m. – 12:00 p.m. R Stevens at PCC Rail Authority Agreements Meeting (Colfax)

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

1:00 p.m. – 3:00 p.m. R Stevens at PCC Rail Authority Meeting (Colfax)

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Grant County Commissioners Agenda
Week of April 3, 2017

THURSDAY, APRIL 6, 2017

T Taylor, Out

8:00 a.m. – 1:00 p.m. R Stevens at Legislative Steering Committee Meeting (Olympia)

8:30 a.m. – 5:00 p.m. BOARD OF EQUALIZATION HEARINGS

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

FRIDAY, APRIL 7, 2017

T Taylor, Out

8:30 a.m. – 3:30 p.m. BOE HEARINGS