

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 10, 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 7)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 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. **Anticipating:** Agreement for Paper of Record for Legal Notices and other Publication Services between Grant County and Hagadone News Network, dba *The Columbia Basin Herald*. Term is July 1, 2017 through June 30, 2018.
4. **Anticipating:** Department of Commerce Homeless Housing Funding Application for the Consolidated Homeless Grant (CHG) and Emergency Solutions Grant (ESG). Term is July 1, 2017 through June 30, 2019.
5. **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.
6. Employee Assistance Program Agreement between KEPRO Acquisitions, Inc. (also known as “KAI”) and Grant County, for the provision of an Employee Assistance Program (EAP) services for County employees and their dependents. Term is January 1, 2017 through December 31, 2017.
7. Grant County Payment Request #15 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 \$30,908.06.

9:30 a.m. – 9:50 a.m. Open Record Public Hearing, Ordinance Repealing and Replacing Grant County Code Ch. 10.36 titled “Addressing and Grid System”

Open Record Public Hearing to consider an ordinance repealing and replacing Grant County Code Ch. 10.36 “Addressing and Grid System” with a new addressing ordinance that more accurately reflects current addressing procedures and practices, incorporates new road naming standards and takes into consideration emergency service requirements for the purposes of protecting the general public health, safety and welfare.”

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)

1:00 p.m. – 1:20 p.m. Reserve Officer Board of Trustees Meeting

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 10, 2017**

- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update
- 2:00 p.m. – 2:30 p.m. Department Head Review
- 2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Ordinance Amending Ch. 11.34 of the Grant County Code titled “Operation of Golf Carts”

Open Record Public Hearing to consider an Ordinance amending Ch. 11.34 of the Grant County Code titled “Operation of Golf Carts”. This ordinance would require operators to complete an application, install (required) equipment, removed the requirement of an annual inspection, and adds a \$35.00 license fee.

- 3:00 p.m. – 4:30 p.m. T Taylor at North Central Washington Behavioral Health Organization Meeting (GrIS, Moses Lake)
- 3:00 p.m. – 3:20 p.m. C Opheikens, Columbia Basin Dispute Resolution Center Yearly Report
- 7:00 p.m. – 8:30 p.m. C Carter at Quincy Valley Leadership Meeting (Fire District #3 Building, Quincy)

TUESDAY, APRIL 11, 2017

- 8:30 a.m. – 8:40 a.m. Open Record Public Hearing, Grant Integrated Services and Central Services Budget Extensions

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

- Grant Integrated Services 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 in the amount of \$43,099.00 for the emergency purchase of backup data storage units. The current units have failed/are failing.

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 9:30 a.m. – 9:50 a.m. Department Head Review
- 10:00 a.m. – 10:15 a.m. Z Kennedy, Legislative Session Update
- 10:30 a.m. – 11:00 a.m. Department Head Review
- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

**Grant County Commissioners Agenda
Week of April 10, 2017**

1:00 p.m. – 1:20 p.m. Open Record Public Hearing, David and Rose Stevens – Open Space Application (continued from 3/7/17)

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.

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 and 2)

1. Execution of Contracts for the Road Stabilization 2017 project awarded to EnviroTech Services, Inc. of Greeley, CO to Furnish and Place 729 tons of Magnesium Chloride (30%) for the bid amount of \$108,621.00 not including sales tax.
2. Resolution in the matter of Revolving Fund for Solid Waste Management Fund, Increase Revolving Cash Fund # 401.111.70 from \$800.00 to \$1000.00.

1:45 p.m. – 2:00 p.m. Open Record Public Hearing, Vacating the Surplus Right-of-Way known as Stratford Townsite Excess

Open Record Public Hearing to consider vacating certain county surplus rights-of-way known as Stratford Townsite Excess in S 10, T 22 N, R 28 E, WM.

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. Commissioner's Office and Public Defense Vouchers.
2. Commissioners March 6 and 13, 2017 Minutes for approval.
3. Special occasion liquor licenses from the Washington State Liquor and Cannabis Board:
 - a. Ridge Riders Inc. – their event will be held at the Ridge Riders Rodeo Grounds, Grand Coulee on May 12, 13, and June 17, 2017.
 - b. Desert Aire Mens Club – their event will be held at the Snack Shat at the Mattawa Golf Course on May 20 and 21, 2017;
 - c. Big Bend Community College Foundation – their event will be held at BBCC ATEC building, Moses Lake on May 20, 2017.
4. Proclamation congratulating the Moses Lake High School Knowledge Bowl Team and their 2017 State 4A 1st Place Title.

TECHNOLOGY SERVICES

5. Request approval to institute a policy regarding the Quadrennial Budget and Purchasing of technology items only.
6. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled.

**Grant County Commissioners Agenda
Week of April 10, 2017**

FAIRGROUNDS

7. Request for out of state travel for Brenda Adame to attend the 2017 Institute of Fair Management Summit from May 9 – 13, 2017 in Sacramento, CA.

3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Department of Commerce CDBG Grant Application / Closeout

The purpose of the public hearing is in regard to Grant County's desire to seek public comment on its intention to submit an application to the State of Washington Department of Commerce for 2017 Community Development Block Grant (CDBG) Public Services Grant funding, to prepare for closeout the 2016 Public Services Grant No. 16-62210-005, and to report on and prepare for closeout of the County's CDBG General Purpose Grant No. 15-62210-002 for the Project entitled *Royal Water District Rehabilitation Project*.

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

WEDNESDAY, APRIL 12, 2017

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

10:00 a.m. – 11:30 a.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)

2:00 p.m. – 4:00 p.m. R Stevens at Columbia Basin Development League CSDL Board Meeting (ATEC, BBCC)

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

THURSDAY, APRIL 13, 2017

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

11:00 a.m. – 2:00 p.m. Commissioners at Premera Knowledge Services Report with Mercer (Public Works)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, APRIL 14, 2017

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