

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, MAY 22, 2017

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** Grant County Board of Commissioners Professional Services Agreement for the 2017 Fairground Bleacher Replacement Project (No. 16258SA) between Grant County and Pacific Engineering & Design, PLLC with scope of work options as delineated in the County's Request for Qualifications on the project. Term is from date of final signature to project completion.
3. Gorge Amphitheater Alcohol Operating Plan, May 2017, between Grant County, by and through the Grant County Sheriff's Office, and Legends Music, LLC and Live Nation Worldwide, Inc. Term is May 22, 2017 through December 31, 2017.
4. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during February of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$7,044.06.
5. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during March of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$9,735.92.
6. Authorization for release of BOCC approved funds on Strategic Infrastructure Program (SIP) #2016-10, Port of Royal Slope, *Waterline Extension North to Short Plat* in the amount of a \$50,000 grant and the 2.5% Administrative Fee of the project in the amount of \$1,250 to the Grant County Economic Development Council.

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

2:30 p.m. – 4:30 p.m. Department of Ecology and Bureau of Reclamation presentation on East Low Canal

**Grant County Commissioners Agenda  
Week of May 22, 2017**

**TUESDAY, MAY 23, 2017**

T Taylor at NACO WIR Conference (Sun River, OR)

- 9:00 a.m. – 9:50 a.m.                    K Eslinger, Human Resources Update
- 11:00 a.m. – 11:20 a.m.                W Swanson, Juvenile Court and Youth 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

1. Local Agency Agreement between Grant County and Washington State Dept. of Transportation for Beverly Burke Road Overlay to resurface existing HMA pavement with a Hot Mix Asphalt overlay, shoulder finishing, guardrail, traffic control and other work.
2. Execution of Contracts for the Mattawa Shop project with Halme Builders of Davenport, WA for the amount of \$441,500.00.

- 1:30 p.m. – 1:40 p.m.                    Bid Opening, 9-NW Road Reconstruction Project, CRP 16-05
- 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 13)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 1, 2017 Minutes and April 10, 2017 Minutes REVISED for approval.
3. Letter of appointment for Stan Kaufmann to the Grant County Board of Equalization. His term will expire when the County Commissioners find a replacement from District No. 1.

**FAIRGROUNDS**

4. Recommendation to appoint alternate member David Eck as a permanent member to the Fair Advisory Committee for a term beginning June 1, 2017 through May 31, 2020.

**TECHNOLOGY SERVICES**

5. Request to purchase an upgrade to their IPSwitch WhatsUp Gold real-time network monitoring software. The cost of the service and training is \$13,567.21 including tax.

**Grant County Commissioners Agenda  
Week of May 22, 2017**

**AUDITOR'S OFFICE**

6. Request for budget extension and transfer in the amount of \$1,822,525.15 to the Interfund Benefit Fund #505: \$1,272,720.62 from the LEOFF 1 benefit premiums; \$156,017.28 of employer portion premiums for benefits when an employee terminates or goes on leave without pay status (a determination needs to be made if these funds should be transferred from Current Expense or budget extensions for each department and funds transferred from the department); and \$393,787.25 for Stop Loss Reimbursements that were incorrectly deposited to the Current Expense fund.
7. Determination of Interfund Benefit Fund #505 to be classified as a gift or loan.
8. Request to close the Dental Insurance Fund #507 and the Vision Insurance Fund #509 and transfer any remaining balance to the Interfund Benefit Fund #505. Also, request to change the procedures for handling the medical, dental, and vision premiums for employees that go out on leave without pay. Accounting would like to deduct the employee's portion of the premium from the employees department.
9. Request to increase their petty cash Fund #101, Department #104 from \$750.00 to \$950.00 to add an additional cash drawer.

**FACILITIES AND MAINTENANCE**

10. Request to accept the proposal from Flint Services to install a new water treatment system for the Courthouse Complex cooling towers. The cost for the project is \$5,877.00 plus tax.
11. Request to award the quote for removal of 3 trees on the courthouse campus to Storwick and Hope for the amount of \$4,235.08.

**ASSESSOR'S OFFICE**

12. Recommendation to approve a manifest error correction exceeding three years for H Lee LLC (Parcel No. 21-0346-000) and Patrick J. Lee (Parcel No. 60-5435-000). These parcels were still on the tax rolls and should not have been as they were involved in a fire in 2012. Per RCW 84.69.030, the County Legislative Authority has the authorization to approve such recommendation.

**GRANT INTEGRATED SERVICES**

13. Request for out of state travel for Dawn Miller and Arissa Paul to attend the 2017 Washington Behavioral Healthcare Conference from June 14-16, 2017 in Vancouver, WA. This requires travel through Oregon.

**Grant County Commissioners Agenda  
Week of May 22, 2017**

**WEDNESDAY, MAY 24, 2017**

T Taylor at NACO WIR Conference (Sun River, OR)

9:30 a.m. – 9:50 a.m.                    B Hill, Public Defense Update

10:00 a.m. – 10:20 a.m.                K Allen, Clerk's Office Update

10:30 a.m. – 10:50 a.m.                T Jones, Sheriff's Office Update

11:00 a.m. – 11:50 a.m.                WA State Auditor's Office Financial Statement Exit Conference for 2016  
Audit

**THURSDAY, MAY 25, 2017**

T Taylor at NACO WIR Conference (Sun River, OR)

3:30 p.m. – 4:30 p.m.                    R Stevens, Legislative Steering Committee – Conference Call

**FRIDAY, MAY 26, 2017**

T Taylor at NACO WIR Conference (Sun River, OR)