

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, NOVEMBER 27, 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 18)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, Prosecuting Attorney, and Leslie Nellermoe of Nossman, LLP for legal guidance and assistance, supervision and consultation, including advice, with respect to the Grant County Public Works Department and environmental and landfill matters, and the provision of legal opinions regarding such matters as may be appropriate to the County, as directed by the Prosecuting Attorney's Office. Term is from date of final signature through December 31, 2019.
3. **Anticipating [Note: Name of the agreement and details yet to be determined].** Regarding the City of Quincy agreeing with Grant County for payment of a portion of the Quincy Valley Medical Center debt (*registered warrants for hospital*).
4. **Anticipating [Note: Name of the agreement and details yet to be determined]:** Grant County Museum Lease Agreement between Grant County, Washington, and the Grant County Historical Museum for the property located at 742 Basin Street NW, Ephrata, Washington.
5. Reimbursement Request (A-19) on Washington State Department of Social & Health Services (DSHS) Contract #1763-94250 with Grant County, by and through its Grant Integrated Services department for the period **July 1 to July 31, 2017** in the amount of \$7,401.08.
6. Reimbursement Request (A-19) on Washington State Department of Social & Health Services (DSHS) Contract #1763-94250 with Grant County, by and through its Grant Integrated Services department for the period **August 1 to August 31, 2017** in the amount of \$8,594.35.
7. Reimbursement Request (A-19) on Washington State Department of Social & Health Services (DSHS) Contract #1763-94250 with Grant County, by and through its Grant Integrated Services department for the period **September 1 to September 30, 2017** in the amount of \$15,913.09.
8. **Anticipating:** Hartline Police Protection and Law Enforcement Services Agreement between Grant County, by and through the Grant County Sheriff's Office, and the Town of Hartline. Term is from date of final signature to August 31, 2018.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Michael V. Felice. Term is January 1, 2018 through December 31, 2019.
10. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2018 through December 31, 2019.
11. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Clarke Tibbits. Term is January 1, 2018 through December 31, 2019.

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 November 27, 2017**

12. **Anticipating:** 2018-2019 Professional Services Agreement, Conflicts/Overflow Investigator, between Grant County and Gary T. Way, known as Way Investigations. Term is January 1, 2018 through December 31, 2019.
13. **Anticipating:** 2018 Animal Shelter Contract between Grant County, Washington, and Grant County Animal Outreach, Inc. Term is January 1, 2018 through December 31, 2018.
14. **Anticipating through the Human Resources Department [Note: Name of the agreement and details may slightly differ from this entry]:** Agreement between Grant County and Healthcare Management Administrators (HMA), the County's new Third-Party Administrator. The agreement serves to replace Premera as the County's claims processor and Infinisource as the County's COBRA administrator, permitting the County to unbundle its healthcare services.
15. **Anticipating through the Human Resources Department [Note: Name of the agreement and details may slightly differ from this entry]:** Agreement between Grant County and Renalogic, a specialty medical provider for End-Stage Renal Disease (ESRD).
16. **Anticipating:** 2018 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2018 through December 31, 2018 with a contract cap of \$310,000 (for both materials and services).
17. Amendment to Beacon Facility Agreement entered into by and between Beacon Health Options, Inc. and Grant County, by and through Grant Integrated Services for crisis services, including mobile outreach, designated mental health professional provider services, and crisis stabilization services, as well as jail transition services. Effective date is January 1, 2018 through December 31, 2018.
18. Washington State Office of Public Defense Agreement No. ICA18528 with Grant County for disbursement of funds under Chapter 10.101 RCW for improving the quality of public defense services in Washington State Counties. Funding is in the amount of \$95,753 with a term of January 1, 2018 through December 31, 2018.

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
1:00 p.m. – 2:30 p.m.	2018 Budget Discussion
2:30 p.m. – 3:20 p.m.	T Gaines, Central Services Update

**TUESDAY, NOVEMBER 28, 2017**

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:30 a.m.	C Carter at Canvassing Board Certification of Election (Elections)

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

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

12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (Ephrata Office)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 4)

1. Annual Road Construction Resolution
2. Approval letter to purchase vehicles for GRIS.
3. Resolution/Granting Rights of Way Vacation

1:45 p.m. – 2:00 p.m. Open Record Public Hearing A.5-NW Rights of Way Vacation

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 16)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.

**FACILITIES AND MAINTENANCE**

2. Request for signature on 2 Property Transaction Forms to surplus two water treatment systems. These items were taken to the landfill in June, 2017.
3. Request for signature on Property Transaction Form to surplus chairlift that was removed from the 1<sup>st</sup> floor. This item was taken to the landfill on November 1, 2017.
4. Request for signature on Property Transaction Form to surplus a plasma cutter. This item was stolen on November 7, 2016, police case #16EP4548.
5. Request for signature on 4 Property Transaction Forms to surplus four St. Johns Workstations. These items were taken to the landfill on August 1, 2017.

**TECHNOLOGY SERVICES**

6. Request for signature on Property Transaction Form to surplus UPS batter pack APC Smart. This item was disposed of through Repurpose/Recycle on November 17, 2017.
7. Request for signature on Property Transaction Form to surplus Epson Projector 1945W. This item was disposed of through Repurpose/Recycle on November 17, 2017.
8. Request for signature on Property Transaction Form to surplus Epson Project 1945W. This item was disposed of through Repurpose/Recycle on November 17, 2017.

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

**PROSECUTING ATTORNEY'S OFFICE**

9. Request for signature on Property Transaction Form to surplus an Infocus IN3134a 3D DLP Projector. This item was taken to the landfill because the bulb had shattered.

**EMERGENCY MANAGEMENT**

10. Request for signature on Property Transaction Form to surplus HP Color Laserjet 3600DN Printer. This item was taken to the landfill on November 17, 2017.

**DISTRICT COURT**

11. Request for signature on 2 Property Transaction Forms to surplus printers. These items were taken to the landfill on November 17, 2017.
12. Request for signature on Property Transaction Form to surplus HP 8200 HP Computer. This item was disposed of through Repurpose/Recycle on November 17, 2017.
13. Request for signature on Property Transaction Form to surplus MS Surface Pro 64GB Laptop. This item was disposed of through Repurpose/Recycle on November 17, 2017.
14. Request for signature on Property Transaction Form to surplus Sharp copier ARM 455NB. This item was traded to Business Interiors on November 17, 2017.

**SHERIFF'S OFFICE**

15. Budget extension in the amount of \$12,100 to cover overtime expenditures for Marijuana Eradication. This will be in addition to the original 2017 budgeted \$20,000 in project 5800 Marijuana Eradication. The Sheriff's Office received an amended contract from the Washington State Patrol that indicates the amount of funding/reimbursement has been increased to \$32,100, this \$12,100 is to cover the revised contract increase from WSP.

**PLANNING, BUILDING AND FIRE MARSHAL**

16. Request by Development Services (Planning, Building and Fire Marshal) to establish a bank account to receive electronic payments for permits.

3:30 p.m. – 4:20 p.m. M Webb, Fairgrounds Update

4:30 p.m. – 5:00 p.m. 2018 Budget Discussion

**WEDNESDAY, NOVEMBER 29, 2017**

8:00 a.m. – 9:00 a.m. T Taylor, Central Safety Committee Meeting

9:30 a.m. – 10:00 a.m. Certification of Tax Levies to the Grant County Assessor

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

10:00 a.m. – 12:00 p.m.            2018 Budget Discussion

**THURSDAY, NOVEMBER 30, 2017**

C Carter - Out

**FRIDAY, December 1, 2017**

C Carter - Out