

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 3, 2017

The Grant County Commissioners session began at 9:00 a.m. with Commissioners Carter and Stevens in attendance. Commissioner Taylor was out and excused.

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 7 and 11 through 14 the agenda as presented. Items 2 through 6 and 8 through 10 were not ready for signature. The motion passed with 2 Commissioners in attendance.

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Washington State Military Department Public Assistance Grant Agreement No. D17-164 with Grant County, through its Central Services department. Funding is through the Washington State Military Department and the Federal Emergency Management Agency (FEMA), Funding Source Agreement No. FEMA-4903-DR-WA (in an amount yet to be determined for damages due to Washington Severe Winter Storms, Flooding, Landslides, and Mudslides for the repair or restoration of damaged public facilities). **(Item not ready for signature)**
3. **Anticipating:** Memorandum of Agreement between the State of Washington Department of Veterans Affairs and Grant County, Washington. Term is August 1, 2017 through June 30, 2019. **(Item not ready for signature)**
4. **Anticipating:** Interlocal Investment Services Agreement between the Quincy Columbia Basin Irrigation District and Grant County, through its Treasurer, for participation in the County Investment Pool. Term is yet to be determined. **(Item not ready for signature)**
5. **Anticipating – NOTE: Specific name of contract amendment may change:** Amendment #2 to Contract between Grant County (through its Central Services department) and Thyssenkrupp Elevator Corporation, signed by the Board of County Commissioners on March 20, 2017. The amendment extends the contracts' Date of Completion. **(Item not ready for signature)**
6. **Anticipating – NOTE: Specific name of contract amendment may change:** Amendment #1 to Contract between Grant County and Cost Less Carpet (through its Central Services department), signed by the Board of County Commissioners on April 17, 2017. The amendment extends the contracts' date of substantial completion. **(Item not ready for signature)**
7. Addendum to Allocate Construction Funds to CWE [Century West Engineering] on 2015 Contract for Professional Service/Consultant Agreement, between Grant County and Century West Engineering. This is for engineering services on the Washington State Department of Commerce Community Development Block Grant (CDBG) Royal Water District Project, Contract #15-62210-022. **(Approved)**
8. **Anticipating:** Washington State Department of Commerce Community Development Block Grant (CDBG) Contract Closeout Report on Public Services Grant, office of the Board of County Commissioners, Contract #16-62210-005. **(Item not ready for signature)**

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9. **Anticipating:** Washington State Department of Social & Health Services *County Program Agreement, DDA County Services*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services' Developmental Disabilities division. **(Item not ready for signature)**
10. **Anticipating:** Washington State Department of Social & Health Services *DSHS and County Agreement on General Terms and Conditions*, (contract number not yet assigned), with Grant County, through its Grant Integrated Services' Developmental Disabilities division. **(Item not ready for signature)**
11. Washington State Department of Social and Health Services *County Program Agreement, Consolidated Contract FY18-19*, DSHS Agreement Number 1763-96321, with Grant County, by and through its Youth Services division. Term is July 1, 2017 through June 30, 2019, in a funding amount yet to be determined. **(Approved)**
12. Memorandum of Agreement (District Court Unit) between the Grant County Public Employees' Association, representing the recognized employees of the Grant County District Court Department, and Grant County, Washington regarding work day of January 11, 2017. **(Approved)**
13. For BOCC Chair signature: Crum and Forster Specialty Insurance Company Commercial Storage Tank Liability Policy No. STP-118004 for the period July 7, 2017 through July 7, 2018. **(Approved)**
14. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services' Prevention And Recovery Center (PARC), during May of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Contract No. 1563-42476 in the amount of \$7,403.30. **(Approved)**

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 **(No public in attendance)**

11:00 a.m. – 11:20 a.m. S Fode, New Hope Update

1. Shelter update
2. VOCA
3. Open house (July 13) reminder

1:30 p.m. – 1:50 p.m. Consent Agenda (Items 1 through 7)

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 through 7 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers. **(Approved)**
2. Commissioners June 19, 2017 Minutes for approval. **(Approved)**
3. Letter of appointment for Adam Bramel to the Grant County Tourism Commission. **(Approved)**

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TREASURER'S OFFICE

4. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,806,879.05 as provided on a listing by the Treasurer. **(Approved, Resolution No. 17-057-CC)**

HUMAN RESOURCES

5. Personnel Action Request for the salary, wage and/or position changes for Jeff Tincher, Public Works. **(Approved)**

AUDITOR'S OFFICE

6. Request approval to discontinue the use of county travel credit cards, effective August 31, 2017, and provide meal allowances by way of Claim for Expense forms at the Per Diem rates established by the GSA. If approved, they will present their suggested per diem travel policy to the Policy Committee for review. **(Approved)**

DISTRICT COURT

7. **Resolution No. 17-058-CC** to declare surplus a Lateral Lock File Cabinet (Asset ID# 100345). This item was approved on the June 27th agenda. **(Approved)**

1:30 p.m. – 1:50 p.m. L Stoltman, Conservation District Update

2:00 p.m. – 3:00 p.m. J Tincher, Public Works Update

A motion was made by Commissioner Stevens, seconded by Commissioner Carter, to approve items 1 and 2 on the agenda as presented. The motion passed with 2 Commissioners in attendance.

1. Authorization to Call for Bids: F-SW and 10- SW Road Project with a bid opening date of July 25, 2017 at 1:30 pm. **(Approved)**
2. Request to Purchase: Public Works Computers 2017 from WA Department of Enterprise Services contract #05815-017: **(Approved)**
 - a. 1 – HP Z640 Workstation for total purchase price of \$1,589.00
 - b. 10 – HP V272 LED Backlit Monitor for total purchase price of \$1,970.10
 - c. 5 – HP ProDesk 600 G3 for total purchase price of \$3,575.00
 - d. Total Purchase not including shipping and sales tax - \$7,134.10

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$547,100.13, as recorded on a listing and made available to the Board.

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TUESDAY, JULY 4, 2017

Fourth of July Holiday, Courthouse Closed

WEDNESDAY, JULY 5, 2017

T Taylor, Out

1:00 p.m. – 3:30 p.m. HEARINGS EXAMINER

THURSDAY, JULY 6, 2017

T Taylor, Out

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) **(Did not attend)**

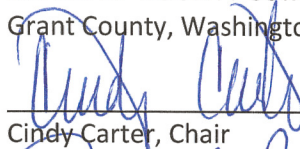
6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, JULY 7, 2017

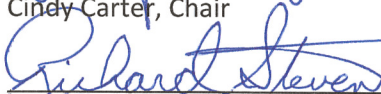
No meetings held

Signed this 25th day of July, 2017.

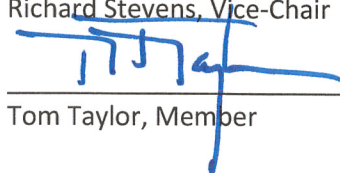
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair

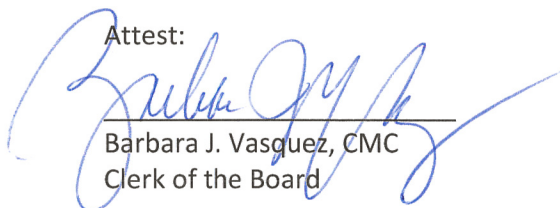


Richard Stevens, Vice-Chair



Tom Taylor, Member

Attest:



Barbara J. Vasquez, CMC
Clerk of the Board