

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 25, 2013:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. ***Anticipating:*** Lease between Grant County Public Hospital District No. 5, a Washington Public Hospital District having its principal place of business at Mattawa Community Medical Clinic at 210 Government Road, Mattawa, Washington 99349, and Grant County, by and through Grant Integrated Services, for undesignated office and procedure room space on a periodic basis in the building located at 215 1st Street and Columbia, Mattawa, Washington. Term is February 1, 2013 through January 31, 2016 for \$1,100/month.
 3. First Amendment to Interlocal Agreement Between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services. The amendment changes Sections 3.4.1 and 6.2.3.
 4. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington, in the amount of \$8,473.90.
 5. County Program Agreement, Residential Services, between Grant County, by and through Grant Integrated Services, DSHS Contract 1163-29349, Revision #9. This revision adds one client and removes one client.
- 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
- 12:00 p.m. – 5:00 p.m. C Carter, Out
- 1:00 p.m. – 1:20 p.m. B Smith, District Court Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

TUESDAY, FEBRUARY 26, 2013:

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call

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.

COMMISSIONERS' FEBRUARY 25, 2013 AGENDA
Page 2 of 4

9:30 a.m. – 10:20 a.m. D Nelson, Community Development Update

11:00 a.m. – 11:30 a.m. C Carter at Canvassing Board Meeting (Elections Dept)

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

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts: Misc. Equipment
 - Item 1) Furnish & deliver (3) 250 gal. Asphalt Sealant Melter/Applicators awarded to BearCat Mfg. Inc of Wickenburg, AZ for the bid amount of \$123,782.88 incl. use tax
 - Item 3) Furnish & deliver (1) Service Crane Body awarded to Titan Truck Equip. of Spokane, WA for the bid amount of \$19,138.22 incl. sales tax
 - Item 3) Furnish & deliver (1) Electric Crane awarded to Cobalt Truck Equip. of Spokane, WA for the bid amount \$17,479.80 incl. sales tax
2. Execution of Contracts: Herbicide Materials/Helena Chemical Company of Moses Lake, WA to furnish & deliver herbicide materials for the amount of \$274,083.72
3. Execution of Contracts: Shop Equipment/Spokane House of Hose of Spokane, WA to furnish & deliver (1) Power Crimp Hose Machine for the amount of \$4,829.31
4. Award Recommendation: Asphalt Crack Sealant/furnish & deliver 360,000 pounds Asphalt Crack Sealant to Crafc0, Inc. of Chandler, AZ for the bid amount of \$183,732.12
5. Award Recommendation: Liquid Asphalt/furnish 4,300 tons of HFE 150 Liquid Asphalt FOB Hauser Idaho Terminal to Idaho Asphalt Supply, Inc. of Idaho Falls, ID for the bid amount of \$2,287,372.10
6. Recommendation from the Solid Waste Advisory Committee (SWAC) to phase out the County drop box system.

1:30 p.m. – 1:40 p.m. Bid Opening, 6-SE Road Project (CRP 10-07)

1:45 p.m. – 1:55 p.m. Bid Opening, Materials Contract 2013-09 (Culvert Pipe)

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Recommendation from the Health Insurance Committee to appoint Melissa McKnight to the committee.
3. Special occasion license application for Columbia Basin Allied Arts, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

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COMMISSIONERS' FEBRUARY 25, 2013 AGENDA
Page 3 of 4

4. Budget Extension request from the Administrative Services Coordinator in the amount of \$749,000.00 for Strategic Infrastructure Projects as listed below:

Project	Amount/Type	Transfer to:
SIP #2012-07: City of Moses Lake, <i>Utility Infrastructure for Project Jackson</i>	\$ 100,000 Grant	113155-00-9974-538052000 (Grant)
	\$ 60,000 Loan	113155-00-9974-538052001 (Loan)
SIP #2012-08: Port of Coulee City (GC Port District #4), <i>Coulee City Marina Boat Dock Expansion</i>	\$ 70,000 Grant	113155-00-9975-572752000 (Grant)
	\$ 30,000 Loan	113155-00-9975-572752001 (Loan)
SIP #2012-09: Port of Grand Coulee (GC Port District #7), <i>Banks Lake Golf Course RV Sites</i>	\$ 7,500 Grant	113155-00-9905-576652001
SIP #2012-10: City of Soap Lake, <i>Soap Lake Main Avenue Improvement Project</i>	\$ 56,500 Grant	113155-00-9976-595352000 (Grant)
	\$ 25,000 Loan	113155-00-9976-595352001 (Loan)
SIP #2013-01: City of Warden, <i>(Emergency) Water System Improvement, Phase 2</i>	\$ 400,000 Grant	113155-00-9977-538052000 (Grant)
TOTAL	\$ 749,000.00	

SHERIFF'S OFFICE

5. Continued from the February 19, 2013 Consent Agenda: budget extension request in the amount of \$35,269.00 to cover the cost of the new Facilities and Maintenance Specialist position previously approved.

WEDNESDAY, FEBRUARY 27, 2013:

- 9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
- 9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update
- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:30 a.m. – 3:00 p.m. C Carter at Homeless Taskforce of Grant County Field Trip to Yakima Sunrise Outreach Center (Yakima)
- 10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
- 2:30 p.m. – 5:00 p.m. DISTRICT COURT JUDGE CANDIDATE REVIEW COMMITTEE

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COMMISSIONERS' FEBRUARY 25, 2013 AGENDA
Page 4 of 4

THURSDAY, FEBRUARY 28, 2013:

C Swartz, Out

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
10:00 a.m. – 12:00 p.m.	C Carter at QUADCO Meeting (Public Works)
6:00 p.m. – 8:00 p.m.	R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, MARCH 1, 2013:

C Swartz, Out

8:00 a.m. – 12:00 p.m.	CIVIL SERVICE MEETING
12:00 p.m. – 1:00 p.m.	C Carter at Mattawa Soccer Park Discussion (Mattawa)

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