

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 4, 2013:

C Swartz, Out

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 Action

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 Amendment #3 for Shoreline Master Program Update Grant Agreement (G1200053) to include Sand Hollow Wasteway under Tasks 2.1, 2.2, and 2.3 in the amount of \$10,000.00. These funds already exist in the Grant Agreement with the Department of Ecology and will require no 'out of pocket' expense to the County.
5. Title VI Certification (of the Civil Rights Act of 1964) for BOCC Chair signature; accompanies the County's upcoming application for CDBG Public Services Grant No. 13-65400-005 for 2013-2014 funding for the provision of public services to low income persons in Grant and Adams counties through Opportunities Industrialization Center (OIC) of Washington, Yakima office.
6. Public Services Environmental Review form for BOCC Chair signature; accompanies the County's upcoming application for CDBG Public Services Grant No. 13-65400-005 for 2013-2014 funding for the provision of public services to low income persons in Grant and Adams counties through Opportunities Industrialization Center (OIC) of Washington, Yakima office.
7. Updated Grant County CDBG Grant Application Process Citizen Participation Plan.
8. Amendment No. 5 to DSHS Contract No. 1163-27300 between the State of Washington Department of Social and Health Services (DSHS) and Grant County, by and through Grant Integrated Services. The amendment adds an Exhibit A, Awards & Revenues.

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' MARCH 4, 2013 AGENDA
Page 2 of 4

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. – 11:20 a.m.	Budget and Finance Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Monthly Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:20 p.m.	Adoption of Grant County Capitalized Assets (Inventory Statement)
3:30 p.m. – 3:50 p.m.	D Hooper, Planning Department Update

TUESDAY, MARCH 5, 2013:

C Swartz, Out

10:00 a.m. – 10:20 a.m.	Open Record Public Hearing, Sheriff's Office, Auditor's Office, and Grant Integrated Services Budget Extensions
-------------------------	---

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

1. 2012 budget extension request from the Sheriff's Office in the amount of \$15,136.60 to cover 2012 expenses within their INET Forfeiture Account.
2. Budget extension request from the Auditor's Office – Accounting Department in the amount of \$650,000.00 to establish the initial budget amounts for the newly formed Dental Insurance Fund #507.
3. 2012 budget extension request for Grant Integrated Services / Directions in Community Living – Developmental Disabilities in the amount of \$81,000.00 to account for additional expenditures related to increase grant funding that occurred late in 2012.

10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
-------------------------	--

1:30 p.m. – 2:20 p.m.	D Pohle, PW Update
-----------------------	--------------------

1. Award Recommendation: Road 6-SE Reconstruction to Advance Excavation of Moses Lake, WA for the bid amount of \$692,249.04
2. Bid Award: furnish & deliver Culvert Pipe (Material Contract #2013-09) awarded to James Pipe & Supply, Inc. of Ridgefield, WA in the amount of \$45,181.51
3. Execution of Contracts: Misc. Equipment
 - 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
4. 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

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' MARCH 4, 2013 AGENDA
Page 3 of 4

5. Execution of Contracts: Asphalt Crack Sealant awarded to Crafcoc, Inc. for the bid amount of \$187,732.12
6. Execution of Contracts: Liquid Asphalt awarded to Idaho Asphalt Supply, Inc. of Idaho Falls, ID for the bid amount of \$2,287,372.10

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 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners January 28 and February 4, 2013 for approval.

FACILITIES AND MAINTENANCE

3. Recommendation to award the RFQ for architectural and engineering work on the District Court building remodel to The DOH Associates.

FAIRGROUNDS

4. Request to purchase an Open Air Structure in the amount of \$15,210.00 plus tax from Main Street Hardware, using Fairgrounds Bond money.
5. Request to purchase a ¾ ton, Regular Cab Truck in the amount of \$25,931.21 through the ER&R program at Public Works, using Fairgrounds Bond money.
6. Request to utilize the Public Works expertise on the Bidding Process for the new Sheriff's Building to be placed on the Fairgrounds. The Fairgrounds will reimburse Public Works for all costs associated with the process, using Fairgrounds Bond money.

JUVENILE COURT AND YOUTH SERVICES

7. Recommendation to award the Electrical Panel C / Walk in Freezer Capital Outlay Project to Segalini Electric, LLC in the amount of \$4,121.78 including tax.
8. Change order #2 in the amount of \$3,829.00 for the Emergency Generator Replacement project.

HUMAN RESOURCES

9. Out of State Travel request for the Director and the HR Generalist to attend the Western Region Chapter of the International Public Management Association conference from May 1 – 3, 2013 in Orange, CA.
10. Personnel Action Request Recommendation regarding a request from the Treasurer's Office for an exception to the hiring freeze to hire 1 Deputy Treasurer III due to a recent resignation. The Director recommends approval.

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' MARCH 4, 2013 AGENDA
Page 4 of 4

11. Personnel Action Request Recommendation regarding a request from the Auditor's Office to start and employee transferring positions at a step higher than 1-3, the Accounting Clerk position at a Band 8, Step 4. The Director recommends approval.

ASSESSOR'S OFFICE

12. Resolution to levy a tax on all taxable property in Grant County, and the taxable property within the various taxing districts, as shown by the 2013 Assessment rolls of said county, said being for the purpose of defraying the State, County, Road, Municipal, Hospital, Fire District, Cemetery Districts and other expenses.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

WEDNESDAY, MARCH 6, 2013:

C Swartz, Out

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting -CRPAG (Olympia)

6:00 p.m. – 8:00 p.m. R Stevens at Legislative Steering Committee Meeting (WSAC Office, Olympia)

6:00 p.m. – 7:30 p.m. PLANNING COMMISSION MEETING

THURSDAY, MARCH 7, 2013:

C Swartz, Out

8:00 a.m. – 3:00 p.m. R Stevens at Legislative Steering Committee Meeting (John A. Cherberg Bldg, Conf Rm A/B/C, Olympia)

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

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY MEETING

FRIDAY, MARCH 8, 2013:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

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.