

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### MONDAY, JANUARY 26, 2015

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

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

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2015 through January 31, 2018.
3. Request for release of funds (as Installment #1 on total project reimbursement) on Strategic Infrastructure Project (SIP) #2013-07, Port of Royal Slope, *Water Line Extension to Hiawatha Industrial Park*, in the amount of \$209,952.09. With the installment made to the Port, the 2.5% Grant County EDC Administrative Fee will also be paid for that portion of the award project, for a total to the EDC of \$5,248.80.
4. Resolution Authorizing Execution of Intergovernmental Agreement between Grant County, by and through the Grant County Sheriff's Office, and the City of Ephrata, by and through the Ephrata Police Department, Regarding Reciprocal Polygraph Examination Services (ASC Action Item #5, below).
5. Intergovernmental Agreement between Grant County, by and through the Grant County Sheriff's Office, and the City of Ephrata, by and through the Ephrata Police Department, Regarding Reciprocal Polygraph Examination Services. Term is from date of final signature and then open-ended until terminated by either party.
6. Contract for Professional Services, Grant County Emergency Management *For The Grant County, Washington 2015 Community Wildfire Protection Plan*, with Northwest Management, Inc. The Contract is for the production of a Grant County 2015 Wildfire Protection Plan as required by the National Fire Plan, the Healthy Forests Restoration Act, and the Federal Emergency Management Agency and per the specifications of the County Fire Departments. Contract amount is \$6,400 with a term of February 1, 2015 through September 30, 2015.
7. BOCC approval of Grant County Department of Emergency Management Comprehensive Emergency Management Plan – Emergency Support Function (ESF) 4B, *Fire Mobilization Plan*, approved by the Grant County Fire Chiefs on January 15, 2015.

9:30 a.m. – 9:50 a.m. J Gingrich, Fairgrounds 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

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 January 26, 2015**

- |                         |  |
|-------------------------|--|
| 11:00 a.m. – 11:50 a.m. | House Bill 1009 – Admissions Surcharge on Rural Amphitheaters (Gorge) Discussion |
| 1:30 p.m. – 2:30 p.m.   | K Eslinger, Human Resources Update   |
| 2:30 p.m. – 2:50 p.m.   | B Vasquez, Clerk of the Board Update   |
| 3:00 p.m. – 3:50 p.m.   | J Moberg, Vanbouchaute vs. Grant County et al. Discussion                        |

**TUESDAY, JANUARY 27, 2015**

C Carter, Out

- |                         |  |
|-------------------------|--|
| 10:00 a.m. – 10:50 a.m. | PURCHASING/BIDDING – POLICY PLANNING GROUP   |
| 11:00 a.m. – 11:20 a.m. | W Swanson, Juvenile Court and Youth Services Update  |
| 11:30 a.m. – 11:50 a.m. | B Stevenson, iFiber One News Legal Notice Discussion   |
| 12:00 p.m. – 1:00 p.m.  | Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)   |
| 1:30 p.m. – 2:20 p.m.   | J Tincher, Public Works Update   |
|                         | 1. County Road Administration Board (CRAB) Digital Submittal Certification for the Road Levy Certification for 2015. |
| 1:30 p.m. – 1:40 p.m.   | Bid Opening, 2015 Crushing and Stockpiling   |
| 1:45 p.m. – 1:55 p.m.   | Bid Opening, Herbicide Materials 2015  |
| 2:30 p.m. – 2:50 p.m.   | G Dano, Prosecuting Attorney’s Office Update   |
| 3:00 p.m. – 3:15 p.m.   | Consent Agenda (Items 1 through 10)  |

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Special occasion liquor license application for Samaritan Hospital Foundation dba Samaritan Healthcare Foundation, 601 E Wheeler Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board. Event to be held at Big Bend Community College (BCC).

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 January 26, 2015**

3. Recommendation from the Noxious Weed Control Board of Grant County to re-appoint Richard Callahan as Director of Section 5, for a 4 year term.
4. Recommendation from the Grant County Disability Board to re-appoint Rita Mayrant to their Board for another 2 year term.

**FAIRGROUNDS**

5. Recommendation to charge the VA Mobile Clinic for their use of the Huck-Fuller building the following rates for 2015: \$50.00/day, \$150.00/month totaling \$1,800.00 for the year (same rate as 2015).
6. The Grant County Democratic Party has requested the use of the Fairgrounds democrat building and restroom facilities on the third Tuesday of each month for 2015 for approx. 3.5 hours each time. The rental rate for this facility is \$55.00 per day. The Democratic Party is requesting this fee be waived. The Fairgrounds Director does not recommend approval.
7. Good Sam's Club hosts their RV Rally at the Fairgrounds, using the buildings, kitchen, tables, chairs and stages, along with 150 camp sites. The current 2015 value of this usage is \$14,276.00 over the 5 day span. Good Sam's Club is requesting to utilize these items at the 2015 flat rate of \$3,000.00. The Director recommends a base fee between \$5,000.00 - \$9,000.00 for their event plus the guarantee of 400 nights of camping.

**GRANT INTEGRATED SERVICES**

8. Request to decline payment on fourteen (14) Technology Services invoices totaling \$2,042.47. These items were purchased by GrIS through TS between July 1 and October 8, 2015 but billed to GrIS in November and December, after their State and Federal Grant billing had closed. Therefore, they are requesting to deny payment of these invoices.
9. Request to purchase 2-42" displays and wall mounts at approximately \$450.00 each; 2-50" displays and wall mounts at approximately \$625.00 each; and 2-5" displays and wall mounts at approximately \$950.00 each, plus tax. These are for their on-site networking and installation of Telehealth equipment using grant funding from Spokane Regional Support Network.

**SHERIFF'S OFFICE**

10. Request to surplus 4-Ruger AC556 .223 machine guns (Serial Nos. 191-04047, 191-04109, 191-04111, and 191-04046); and a Ruger Min-14 .223 rifle (Serial No. 181-14508) *Parts only*. The Sheriff's Office no longer has a need for these items and has them to David Spiwak in PA who was the highest bidder in the amount of \$28,000.00. The Sheriff's Office also requests a budget extension in the amount of \$27, 810.00 to purchase a 2006 Dodge Charger, 16-Glock Pistols, 4-Glock training pistols, 5 – Less than Lethal 12 gauge shotgun stock conversion kits, safety glasses and hearing protection, Firearms Training storage shed, and 1-EOTech Thermal Imager, using these funds.

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 January 26, 2015**

**WEDNESDAY, JANUARY 28, 2015**

C Carter, Out

- |                         |  |
|-------------------------|--|
| 8:45 a.m. – 9:20 a.m.   | Budget and Finance Update  |
| 9:30 a.m. – 9:50 a.m.   | B Hill, Public Defense Update  |
| 10:00 a.m. – 10:20 a.m. | G Baker, Technology Services Update  |
| 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   |
| 11:30 a.m. – 12:00 p.m. | R Stevens, Finance Committee Meeting   |
| 6:00 p.m. – 8:00 p.m.   | C Swartz at US Department of Interior / Bureau of Land Management meeting on the Vantage-Pomona Heights 230kV Transmission Line Project (Sagebrush Senior Center, Mattawa) |

**THURSDAY, JANUARY 29**

C Carter, Out

- |                        |   |
|------------------------|---|
| 9:00 a.m. – 12:00 p.m. | CURRENT USE ADVISORY COMMITTEE MEETING                                      |
| 9:30 a.m. – 1:00 p.m.  | R Stevens at Columbia River Policy Advisory Group Meeting (Olympia)         |
| 11:30 a.m. – 1:00 p.m. | C Swartz at Grant County Economic Development Council Luncheon (ATEC, BBCC) |

**FRIDAY, JANUARY 30, 2015**

R Stevens and C Carter, Out

- |                       |  |
|-----------------------|--|
| 9:00 a.m. – 1:00 p.m. | BOARD OF EQUALIZATION HEARINGS                                     |
| 1:30 p.m. – 3:30 p.m. | C Swartz, Legislative Steering Committee Conference Call (Webinar) |

**SATURDAY, JANUARY 31, 2015**

- |                       |  |
|-----------------------|--|
| 6:00 p.m. – 7:30 p.m. | C Swartz at Columbia Basin Rodeo Association Annual Moses Lake Roundup Rodeo Banquet (Moses Lake Elks Lodge) |
|-----------------------|--|

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.