

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, FEBRUARY 16, 2015**

Presidents' Day Holiday, Courthouse Closed

### **TUESDAY, FEBRUARY 17, 2015**

9:30 a.m. – 9:50 a.m. J Strickler and K Eslinger, Grant County Policies and Procedures Update

10:00 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Addendum to Services Agreement between Grant County and Gray & Osborne, Inc. entered into on November 10, 2014. The Addendum enables implementation of the concession stands design and approval from the Grant County Health District for the installation of holding tank systems as set forth in the Agreement's Letter Exhibit and extends the duration of the Services Agreement.
3. Amendment A to Washington State Military Department Grant Agreement No. E15-059 with Grant County, by and between the Grant County Department of Emergency Management. The amendment reallocates unexpended funds from DE-EM0001362 FFY2014 to DE-EM0001362 FFY2015; an increase of \$3,203.
4. Memorandum of Understanding between the United States Department of the Interior, Bureau of Land Management, and Grant County, Washington regarding *Cooperation in the Generation of the Vantage to Pomona Heights 230 kV Transmission Line Project Environmental Impact Statement*. Term is unspecified by anticipated to be completed by the end of April 2015.

10:30 a.m. – 10:50 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

Open Record Public Hearing regarding a budget extension request from the Grant County Sheriff's Office 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, Funding comes from the sale of 4- Ruger AC 556 .223 machine guns and 1-Ruger Min-14 .223 rifle.

11:00 a.m. – 11:50 a.m. C Carter, Follow up meeting regarding HB 1009 – Admissions Surcharge on Rural Amphitheaters (Gorge) Discussion

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**Grant County Commissioners Agenda  
Week of February 16, 2015**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts with Crafcro, Inc. for the Asphalt Crack Sealant 2015 project.
2. Execution of Contracts with Cobalt Truck Equipment, Emerald Truck Equipment, Rowand Machinery, and Evergreen Implement for the Miscellaneous Equipment 2015.
3. Execution of Contract with DeAtley Crushing for the Crushing and Stockpiling 2015 project.
4. Execution of Contracts between Helena Chemical Company, Crop Production Services, Inc., Alligare LLC, and Wilbur-Ellis for the Herbicide Materials 2015 project.
5. Local Agency Agreement with the Washington State Department of Transportation for 2015 Guardrail Safety Data Collection
6. Local Agency Agreement with the Washington State Department of Transportation for 2015 Horizontal Curve Signs Update.
7. Local Agency Agreement with the Washington State Department of Transportation for Cochran and Ottmar Road Reconstruction
8. Resolution modifying the Martin Road NW and Bridge #328 County Road Project (CRP 13-17).

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Michael Skeels Franchise

Open record public hearing to consider a franchise application from Michael Skeels to construct, operate and maintain an irrigation culvert on certain county road rights-of-way for the purpose of an irrigation return to a canal. This project is located within a section 820' long running along the west side of a portion of Road V-NW, beginning 1000' north of the intersection of Road 9-NW and Road V-NW continuing on north for 820', and within S 17, T 20 N, R 23 E, WM.

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 14)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners February 2, 2015 Minutes for approval.
3. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on February 10, 2015.
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-64) in the amount of \$56,630.22.
5. Letter to the US Department of Interior/Bureau of Land Management stating the support of the Grant County Commissioners for the New Northern Route being considered for the Vantage to Pomona Heights 230kV Transmission Line Project.
6. Pursuant to RCW 42.12.070, the Mayor and City Council of the City of Mattawa request that the Grant County Commissioners appoint Cheyenne Weedmark to the vacant City Council position #1, replacing Scott Hyndman who was sworn in as Mayor.
7. Letter of re-appointment to the Fairgrounds Facilities Advisory Committee for the following people: Mary Harrington to a 1 year term; Ollie Click to a 2 year term; and Dick Pulis to a 3 year term.

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**Grant County Commissioners Agenda**

**Week of February 16, 2015**

**CORONER'S OFFICE**

8. Out of state travel request for Craig Morrison to attend the International Association of Coroner's and Medical Examiner's Conference from July 24 – 31, 2015 in Las Vegas, NV.

**GRANT INTEGRATED SERVICES**

9. Request to purchase accommodation equipment for an employee of PARC. Specifically a computer with voice activated typing capability software in the amount of \$926.56, from CDW-G.
10. Request to purchase 2 computers and Quicken Software in the approximate amount of \$1,307.00, from CDW-G.

**HUMAN RESOURCES**

11. Personnel Action Request for the salary, wage, and/or position changes for Brock Laughlin, Building/Fire Marshals Office; and for the following employees of PARC: Wendy Hanover, Angie Karlsson, Edith Medina, Angel Smith, Katherine Vertrees, Heather West, Kristine Cruz, Meaghan Blair, and Noemi Amezcua.

**SHERIFF'S OFFICE**

12. Budget extension request in the amount of \$15,000.00 due to additional revenue generated in January, and request purchase a replacement boat motor for their marine unit using these funds. The motor will be purchased from Valley Marine of Yakima.
13. Budget extension request in the amount of \$102,320.00 for the software and hardware repair and upgrade for the operation of their touchscreen master control panels in the main office of the Sheriff and Jail. Funding is requested from current expense or Law and Justice funds.
14. Budget extension request in the amount of \$7,200.00 to receive anticipated additional revenues for the month of February and for the software upgrade and associated license for the operation of their Crossmatch Live Scan Fingerprint machine in the main office of the Sheriff and Jail.

3:30 p.m. – 3:50 p.m. Department Head Review

4:00 p.m. – 4:20 p.m. Grant County Admissions Tax Discussion

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**Grant County Commissioners Agenda  
Week of February 16, 2015**

**WEDNESDAY, FEBRUARY 18, 2015**

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Board of Directors Conference Call
- 9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING
- 10:00 a.m. – 12:00 p.m. Commissioners at Meeting with the Moses Lake City Council Meeting re: Fairgrounds Septic (City of Moses Lake -Council Chambers)
- 5:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Reception (Water Street Café, Olympia)

**THURSDAY, FEBRUARY 19, 2015**

- 8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)
- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

**FRIDAY, FEBRUARY 20, 2015**

- 9:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION HEARINGS

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