

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 23, 2015

- 8:00 a.m. – 8:20 a.m. Senator L Parlette, Discussion on HB 1009 – Admissions Surcharge on Rural Amphitheaters (Gorge) Conference Call
- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 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. Everbridge, Inc. Core Platform Service Agreement for County access to certain of Everbridge’s proprietary interactive communication services. Term is February 23, 2015 until all underlying Quotes with the County have expired or if terminated earlier by either party.
 4. Programmed Maintenance Agreement between SPH Controls, Standard Plumbing Heating Controls, and Grant County for Facilities & Maintenance for mechanical maintenance for County heating, ventilation and air conditioning equipment. Term is February 1, 2015 through January 31, 2020 on a variable price schedule as set out in Section 5 of the Agreement.
 5. Washington State Military Department Amendment A to Contract #E15-046 for E911 Wireline and Wireless. The amendment increases the overall contract amount by \$600.
 6. Request for release of remaining funds (as Installment #2 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 \$50,047.91. With this last installment made to the Port, the 2.5% Grant County EDC Administrative Fee will also be paid for the remaining amount of the award project, for a total to the EDC of \$1,251.20.
 7. Amendment No. 2 to Department of Enterprise Services Agreement No. 2014-994 A for Community Services Building Upgrades– McKinstry Essention, LLC re *Funding Approval* in the amount of \$6,878.92 for Design & Implementation of Energy Conservation Measures and sales tax to come out of the 2014-994 G (2-1) Construction Contingency as opposed to payment by Grant County. Subsequently, this is a \$0.00 funding approval change.
- 9:00 a.m. – 5:00 p.m. R Stevens at REC Mitigation Meeting (3rd Floor Conference Room)
- 10:00 a.m. – 10:20 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 February 23, 2015**

- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:00 p.m. – 3:30 p.m. Department Head Review

TUESDAY, FEBRUARY 24, 2015

- 9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call
- 9:00 a.m. – 9:30 a.m. R Stevens, Canvassing Board Certification of February Election (Elections Department)
- 9:30 a.m. – 9:50 a.m. Open Record Public Hearing, Auditor’s Office (Elections) and Technology Services Budget Extensions

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

1. Budget extension request in the amount of \$10,800.00 to maintain the internet connectivity for the Community/Campus Security cameras project. This was originally budgeted in the Sheriff’s Office 2015 budget and needs to be transferred out and shifted to the Operating Transfer budget within the General fund, and increase Technology Services 2015 budget by this amount.
2. Budget extension request in the amount of \$50,800.00 to hire and train a new employee in the Elections Office, created by the retirement of a long-time employee.

- 10:00 a.m. – 10:50 a.m. PURCHASING/BIDDING POLICY PLANNING GROUP MEETING
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Service Services Update
- 11:30 a.m. – 11:50 a.m. Department Head Review
- 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. Execution of Contracts with Crafc0, Inc. for the Asphalt Crack Sealant 2015 project.
2. Execution of Contracts with Cobalt Truck Equipment, Emerald Equipment, Rowand Machinery, and Evergreen Implement for the Miscellaneous Equipment 2015 project.
3. Execution of Contracts with DeAtley Crushing for the Crushing and Stockpiling 2015 project.

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 February 23, 2015**

4. Execution of Contracts with Helena Chemical Company, Crop Production Services Inc., Alligare LLC, and Wilbur-Ellis for the Herbicide Materials 2015 project.
5. Authorization to Purchase a 2015 Ram Pickup for the Solid Waste Fleet Addition in the amount of \$27,256.66 (including tax) from the Washington State Department of Enterprise Services.
6. Employee Award Dedication Certificate

1:30 p.m. – 1:40 p.m.	Bid Opening, B-SE Road Project (CRP 14-05)
1:45 p.m. – 1:55 p.m.	Bid Opening, Sheriff Vehicles 2015
1:45 p.m. – 2:15 p.m.	C Carter w/ P Connelly
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.
2. Signature request on a letter to the US Department of Energy and the US Department of the Interior inviting input as to what community input and assistance might be needed and how soon, in support of the Manhattan Project National Historical Park – Hanford site.
3. New liquor license application for Sunfire Grill, 23572 Sunterra Loop NW, Quincy, WA 98848-9113, from the Washington State Liquor Control Board.
4. Douglas County Commissioners Resolution No. C.E. 15-09 in the matter of re-appointment of trustee of the North Central Regional Library; specifically Alec McKay as the Douglas County representative. This will be for a 7 year term.

FAIRGROUNDS

5. Request from the Boy Scouts of America for an exception to the rental rates charged for the use of the Rodeo Arena. The Fair Manager recommends charging \$525.00 for 3 days (reduced rate) instead of the normal price of \$1,125.00, since the impact to the arena will be minimal.

FACILITIES AND MAINTENANCE

6. As part of the Courthouse Rehabilitation project, recommendation to award the RFB for ceiling grid in the new Assessor's Office to Dani'Z in the amount of \$8,758.35.
7. As approved in their Capital Expenditures budget, recommendation to award the RFB for carpet in the new Assessor's Office to Cost Less Carpet in the amount of \$8,997.77.

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 February 23, 2015**

SHERIFF'S OFFICE

8. Request for out of state travel for Beau Lamens and David DeLaRosa to attend the Western States Hostage Negotiations Conference from April 28-May 1, 2015 in Anchorage, AK.
9. Request to purchase ammunition in the amount of \$20,931.00 as approved in their 2015 Capital Expenditures budget.
10. Budget extension request in the amount of \$60,000.00 from the County Road Fund to the Sheriff's Office Capital Expenditures budget for the purchase of 2-Patrol Motorcycles and associated equipment for use in their Motor Traffic Unit.

4:00 p.m. – 4:20 p.m. Open Record Public Hearing, Sheriff's Office request to surplus of Passenger Bus and Military Cargo Truck

Open Record Public Hearing regarding a request to surplus a 1985 MAN Passenger Bus (VIN #13M192053FC901432) and a 2005 American General (Military) Cargo Truck (VIN #C52307693), pursuant to RCW 36.34. If approved, a public hearing will be set and these items will be surplus'd and sold at auction.

WEDNESDAY, FEBRUARY 25, 2015

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (3rd Floor Meeting Room)

10:00 a.m. – 11:30 a.m. D Dean, Moses Lake City Council discussion on the Grant County Fairgrounds Septic Issue (continued from February 18, 2015)

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

THURSDAY, FEBRUARY 26, 2015

9:00 a.m. – 10:00 a.m. C Swartz at Edward D. Jones Retirement Group Meeting (Moses Lake Office)

11:30 a.m. – 1:00 p.m. C Carter and C Swartz at Grant County Economic Development Council – Adams and Grant Counties Economic Update Luncheon (ATEC, BBCC)

4:00 p.m. – 6:00 p.m. R Stevens at Ground Water Management Area (GWMA) Administrative Board Meeting (County Building, Othello)

FRIDAY, FEBRUARY 27, 2015

1:30 p.m. – 3:30 p.m. C Swartz, Legislative Steering Committee Conference Call (Webinar)

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.