

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JULY 20, 2015**

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, legal services, grant administration, etc.
2. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Public Works Unit, January 1, 2015 to December 31, 2015.
3. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Youth Services Unit, January 1, 2015 to December 31, 2015.
4. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Courthouse Unit, January 1, 2015 to December 31, 2015.
5. 2015 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2015 through December 31, 2015 in the annual amount of \$38,000.00
6. **Anticipating:** Washington State Military Department Contract with Grant County, by and between its department of Emergency Management, with funding amount yet to be determined through the Washington State Military Department and the Energy Facility Site Evaluation Council. Term is anticipated to be July 1, 2015 through June 30, 2016. Accompanying this agreement is an updated Signature Authorization form.
7. Department of Commerce Grantee Closeout Performance Report for Community Development Block Grant Contract No. 14-65400-005.
8. Agreement between Grant County and the Town of Coulee City for the Provision of Law Enforcement Services. The County will bill the Town on a monthly basis for all costs associated with such service/duties as set forth within the agreement. Term is January 1, 2016 through December 31, 2020.
9. Grant County Request for Reimbursement No. 12 on CDBG Public Services Grant No. 14-65400-005 for the month of June, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$17,380.09. With this final invoicing, the grant balance has been properly zeroed out.
10. Grant County Payment Request #18 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$36,153.61.
11. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
  - a. SIP #2015-03, City of Wilson Creek, *2015 Water Tower Repair* for approval of the City's request for \$62,000 in SIP grant funding; and
  - b. SIP #2015-04, City of Royal City, *Camelia Street NE Water System Improvements* for approval of the City's request for \$225,000 in SIP grant funding.

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12. Washington State Department of Social & Health Services County Program Agreement No. 1563-39546, Mental Health First Aid, with Grant County, by and between Grant County Grant Integrated Services' *Prevention and Recovery Center* department. Funding is for \$4,000.00 with a term of June 1, 2015 through September 30, 2015.
13. Amendment D to Washington State Department of Commerce Community Services and Housing Division, Housing Assistance Unit, Consolidated Homeless Grant, #14-46108-10. The amendment adds \$112,947 for Housing and Essential Needs (HEN) funding for Fiscal Year 2016, and amends the Budget (Attachment B to the amendment) accordingly. Term is July 1, 2015 through December 31, 2015.
14. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Angel David Betancourt. Term is July 20, 2015 through December 31, 2015.
15. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Derek R. Johnson. Term is July 20, 2015 through December 31, 2015.

10:00 a.m. – 10:20 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.	D Nelson, Building Department and Fire Marshal 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, JULY 21, 2015**

9:00 a.m. – 9:20 a.m.	Open Record Public Hearing, Technology Services and Grant Integrated Services – Request to Declare Surplus certain County Owned Computer Equipment and Ordering the Sale Thereof
9:30 a.m. – 9:50 a.m.	T Gaines, Central Services Update
10:00 a.m. – 10:30 a.m.	Department Head Review
11:00 a.m. – 11:20 a.m.	Open Record Public Hearing, Ordinance amending Ch. 9.06 of the Grant County Code titled “Dog Control”

Open Record Public Hearing to consider an ordinance that would amend Chapter 9.06 of the Grant County Code titled “Dog Control”.

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The ordinance would remove Gateway Estates from the Dog Control area; and amend the following sections:

- 9.06.050 Dogs to be Controlled
- 9.06.080 Running at Large
- 9.06.160 Citation procedure
- 9.06.180 Habitual Violator
- 9.06.190 Personal Obligation
- 9.06.200 Costs of Enforcement

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

1. Execution of Contracts: U-SE Overlay Project awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$914,161.20
2. Amended Local Agency Agreement with the Washington State Department of Transportation for 2015 Safety Project (Install recessed pavement markers, rumble strips, and flashing stop signs on various county roads).
3. Amended Local Agency Agreement with the Washington State Department of Transportation for 2015 Guardrail Safety Data Collection.
4. Amended Local Agency Agreement with the Washington State Department of Transportation for 2015 Horizontal Curve Signs Update.
5. Amendment 9 to Contract between Grant County and Pacific Groundwater Group, Inc. for Ephrata Landfill RI/ES Interim Actions Planning and Groundwater Monitoring

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Declaring certain County Owned Property Surplus and Ordering the Sale thereof (3-County Vehicles)

Items up for surplus are:

- Vehicle No. 7016, 2009, Ford, Crown Vic
- Vehicle No. 7021, 2010, Ford, Crown Vic
- Vehicle No. 7034, 2011, Ford, Crown Vic

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 9)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners June 22, 2015 Minutes for approval.
3. Letter of appointment for Gerald "Spud" Brown to the Water Conservancy Board, replacing W. Ron Baker. This is for a 6 year term.

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**HUMAN RESOURCES**

4. Personnel Action Request (PAR) recommendation for the salary, wage, and/or position changes for Jill Hammond, Commissioners Office; Damien Hooper, Planning Department; Kirk Eslinger, Human Resources; James Beck, Grant Integrated Services; and Jerry Gingrich, Fairgrounds.
5. Recommendation Memorandum regarding a request from Grant Integrated Services to move James Beck from the position of Employment Specialist II to Employment Specialist III. The Director recommends approval.
6. Recommendation Memorandum regarding a request from Grant Integrated Services to review the compensation bands and titles to their Community Support Specialist and Therapist positions. The Director recommends establishing a three-tier compensation band for both.

**FAIRGROUNDS**

7. Request to declare surplus certain county-owned property surplus and ordering the sale thereof. The following items will be surplus:
  - 1989 Chevrolet Pickup, Plate #: 87370C VIN#: 1G CDC14H3KE216042
  - 1983 Chevrolet S-10 Pickup, Plate #: 83263C VIN#: 1GCCS148700121879
  - Dodge Ram Pickup, Plate #: 87371C VIN#: 1B7HD14W8FS707145
  - Chevrolet Pickup, Plate #: 84944C VIN#: 1GCEC14M7VZ248944
  - 1979 Nissan Pickup, Plate #: 84946C VIN#: HG720139807
8. Request for out of state travel for Jerry Gingrich, Brenda Adame, Cory Larsen, and Jereme Roy to attend the International Association of Fairs and Expositions from November 29-December 2, 2015 in Las Vegas, NV.

**GRANT INTEGRATED SERVICES**

9. Request for out of state travel for Leiza Tobin and Eileen Martinez to attend the Relias Learning Center annual conference from October 5 – 9, 2015 in New Orleans, LA.

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

**WEDNESDAY, JULY 22, 2015**

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

9:30 a.m. – 9:50 a.m.                      B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m.                      T Jones, Sheriff's Office Update

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**THURSDAY, JULY 23, 2015**

10:00 a.m. – 12:00 p.m.

C Carter at Homeless Task Force Meeting (Moses Lake Community Health)

**FRIDAY, JULY 24, 2015**

No meetings scheduled