

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 17, 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. Working Agreement by and between Grant County and Grant County Public Employees Association Public Works Unit, January 1, 2015 to December 31, 2015.
3. Working Agreement by and between Grant County and Grant County Public Employees Association Youth Services Unit, January 1, 2015 to December 31, 2015.
4. Working Agreement by and between Grant County and Grant County Public Employees Association Courthouse Unit, January 1, 2015 to December 31, 2015.
5. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association District Court Unit, January 1, 2015 to December 31, 2015.
6. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the Washington State Department of Commerce's Community Development Block Grant (CDBG) Program. Pass-through funding occurs through Commerce Agreement #14-65400-005 in the amount of \$125,397.00. Term is July 1, 2015 through June 30, 2016.
7. Request for authorization for release of funds on Strategic Infrastructure Project #2015-03, Town of Wilson Creek, 2015 Water Tower Repair, in the amount of \$62,000 and for the 2.5% Administrative Fee to the Grant County Economic Development Council in the amount of \$1,575.00.
8. E911 County Coordinator Professional Development Contract FY 2016 between the Washington State Military Department and Grant County in cooperation with the Multi-Agency Communications Center. Funding is in the amount of \$51,300 with a term of July 1, 2015 through August 15, 2016.
9. Exhibit C Revision 160101 to Washington State Department of Social & Health Services (DSHS) Residential Contract #1563-43364. The revision reflects one client leaving the program and changes the hours for three other clients.

9:30 a.m. – 9:45 a.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-33) in the amount of \$37,585.99.

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 August 17, 2015**

3. New marijuana license applications for Beacon Farms (Adams Lindsey, Patrick Williams, Caitlin Ibarra) 12335 NE Rd 9, Ste B, Moses Lake, WA 98837 (Producer Tier 2 and Processor); and 402 Farms (Zach Stimac, Timothy and Yumi Lederle) 11670 W Hwy 28, Ste C, Quincy, WA 98848 (Producer Tier 3 and Processor), from the Washington State Liquor and Cannabis Board.

CENTRAL SERVICES

4. Request for payment of Department of Enterprise Services invoice number 1 for contract 2014-994 G (2-1) with McKinstry Essention (Project # 22934-001, McK Inv# 200084) in the amount of \$213,410.07, for the Community Services building renovation.

GRANT INTEGRATED SERVICES

5. Request for out of state travel for Darla Boothman to attend a Netsmart (Avatar) conference from October 24 – 31, 2015 in Washington DC.
6. Request to purchase 35 – 18" X 60" folding tables and 24 black conference chairs from Business Interiors in the amount of \$18,095.05.
7. Recommendation to award the bid for new office flooring (carpeting and vinyl) in their Quincy office, to Skaug Brothers in the amount of \$12,440.32.

HUMAN RESOURCES

8. Recommendation memorandum regarding a request from the Central Services Director for a compensation review and retitling for the Tech Services Analyst position within Technology Services. After review, the Director recommends renaming the position to Systems Support Specialist and re-banding it to band 13.
9. Personnel Action Request for the wage, salary and/or position change for Carlos Garay, Technology Services; and ***anticipating*** Kris Crus, Grant Integrated Services.
10. Recommendation memorandum regarding a request from Grant Integrated Services to promote Kris Cruz to Co-Occurring Case Manager. The Director recommends approval.

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. – 3:50 p.m. J Tincher, Public Works Update

1. (RFP) Recommendation of Award Memo for Solid Waste Landfill Scalehouse Operations Software - recommendation for award to Paradigm Software, LLC of Cockeysville, MD for the quote amount of \$41,705.85 including sales tax (for initial software purchase, installation, hardware and annual support years 1-5)

**Grant County Commissioners Agenda
Week of August 17, 2015**

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

4:30 p.m. – 4:50 p.m. G Dano, Prosecuting Attorney's Office Update

TUESDAY, AUGUST 18, 2015

COMMISSIONERS AT GRANT COUNTY FAIR

9:00 a.m. – 9:30 a.m. R Stevens at Canvassing Board Certification of Elections (Elections Department)

WEDNESDAY, AUGUST 19, 2015

COMMISSIONERS AT GRANT COUNTY FAIR

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:00 a.m. – 12:00 p.m. GRANT COUNTY TOURISM COMMISSION MEETING

THURSDAY, AUGUST 20, 2015

COMMISSIONERS AT GRANT COUNTY FAIR

6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

FRIDAY, AUGUST 21, 2015

COMMISSIONERS AT GRANT COUNTY FAIR

8:00 a.m. – 12:00 p.m. GRANT COUNTY MOBILE HOME DISTRAINT SALE

10:00 a.m. – 12:00 p.m. C Swartz, Voluntary Stewardship Program (VSP) Background and Funding Webinar