

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, DECEMBER 14, 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. Letter dated 12/14/15 from the Grant County Board of County Commissioners to Ron D. Shultz, Policy Director of the Washington State Conservation Commission and Contract between the Washington State Conservation Commission and Grant County, by and through its Planning Department, for funding to develop a work plan as required for implementation of the Voluntary Stewardship Program, consistent with RCW 36.70A.700-760 and related statutes. Term is December 14, 2015 through June 30, 2016 with funding in the amount of not more than \$150,000.00.
3. Lease Agreement between Hospital District No. 3 of Grant and Grant County, Washington, by and through Grant Integrated Services, for one office and three treatment rooms located in Columbia Basin Family Medicine offices at 220 Nat Washington Way in Ephrata, Washington. Term is from date of final signature to December 31, 2016.
4. Washington State Department of Commerce Grant No. F15-31103-007 for FFY 2015 Violence Against Women STOP Grant Program with Grant County, by and through Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services. Funding is in the amount of \$33,185.00 with a term of January 1, 2016 through December 31, 2016.
5. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and the Town of Wilson Creek regarding State Building Code administration and enforcement (see ASC Action Item #6, below).
6. **Anticipating:** Interlocal Agreement Regarding State Building Code Administration and Enforcement between Grant County, by and through the Grant County Building Department/Fire Marshal Office, and the Town of Wilson Creek for furnishing the administration and enforcement services required to carry out the purposes of the State Building Code Act. Term is from date of last signature to July 31, 2019.
7. **Anticipating:** APS Healthcare Fifth Amendment to Employee Assistance Program Agreement between APS Healthcare Bethesda, Inc. and Grant County. The amendment modifies the rate (Exhibit B, Scope of Coverage, Rates and Payments).
8. **Anticipating:** Grant County Equal Opportunity Employment Plan, 2015-2017.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert Kentner. Term is January 1, 2016 to December 31, 2017.
10. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Michael Felice. Term is January 1, 2016 to December 31, 2017.

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 December 14, 2015**

11. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and N. Smith Hagopian. Term is January 1, 2016 to December 31, 2017.
12. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) between Grant County and Devra Sigle Hermosilla. Term is January 1, 2016 to December 31, 2017.
13. **Anticipating:** 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marc Doney, dba Citadel Investigations. Term is January 1, 2016 to December 31, 2017.
14. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals between Grant County and Jeff Goldstein. Term is January 1, 2016 to December 31, 2017.
15. 2016 Professional Services Agreement, Interpreter, between Grant County and Saúl Castillo, dba The Interpreter. Term is January 1, 2016 to December 31, 2016.
16. Resolution Authorizing Execution of Intergovernmental Agreement between Chelan County, Douglas County, and Grant County Re: North Central Washington Behavioral Health, which creates a joint operation of the Counties to provide for integrated mental health treatment and chemical dependency treatment services (see ASC Action Item #17, below).
17. Interlocal Cooperative Agreement Between Chelan County, Douglas County, and Grant County Re: North Central Washington Behavioral Health, which creates a joint operation of the Counties to provide for integrated mental health treatment and chemical dependency treatment services in accordance with E2SSB 6312, RCW Chapter 71.24, RCW Chapter 71.36 and RCW 70.69A, effective and commencing April 1, 2016.
18. State of Washington Department of Corrections Amendment 1 to Contract No. K10517 with Grant County, by and through Grant Integrated Services' Prevention & Recovery Center. The purpose of the amendment is to move DOSA Assessment services from this contract to a different state contract (#K11005), which was awarded by competitive procurement RFQQ10916. The effective date of the amendment is January 1, 2016.

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| 9:30 a.m. – 9:50 a.m.   | B Vasquez, Clerk of the Board 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                           |
| 11:00 a.m. – 11:50 a.m. | Commissioners at Road Supervisor Meeting (Public Works) |
| 1:30 p.m. – 1:50 p.m.   | M McKnight, Assessor's Office Update                    |
| 2:00 p.m. – 2:50 p.m.   | D Pheasant and M McKnight, Property Tax Discussion      |
| 3:00 p.m. – 3:50 p.m.   | T Gaines, Central Services Update                       |

**Grant County Commissioners Agenda  
Week of December 14, 2015**

**TUESDAY, DECEMBER 15, 2015**

- 9:00 a.m. – 9:20 a.m. T Jones, Sheriff's Office Update
- 9:30 a.m. – 9:50 a.m. Hospital District #5 Financial Discussion
- 10:00 a.m. – 10:20 a.m. L Allison, Peer Support Specialist Position – Conference Call
- 10:30 a.m. – 10:50 a.m. C Pence, New Hope Update – Conference Call
- 11:30 a.m. – 12:00 p.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Request for signature authority to the Director of Public Works for a Department of Ecology Community Litter Cleanup Program Agreement
  2. Authorization to Call for Bids: Herbicide Materials 2016 with bid opening date of January 5, 2016 at 1:30 pm.
- 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 8)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-16) in the amount of \$9,518.55; and (Batch 01-18) in the amount of \$1,960.00.
3. Request from the Homeless Taskforce of Grant County to contribute \$3,000.00 to assist them in the expenses of a warming center in Moses Lake. This is not a shelter but will provide a place for homeless to remain warm and receive a light meal.
4. Proclamations recognizing Almira, Coulee, Hartline High School Warriors Football Team and their 2015 State 1B 1<sup>st</sup> Place title; and the Royal City Knights Football Team and their 2015 State 1A 1<sup>st</sup> Place title.
5. Special occasion liquor license applications for Grant County Fire District #8 Volunteers Association (event to be held at the Sagebrush Senior Center); and Columbia River Basin Cancer Foundation (event to be held at the Grant County Fairgrounds), from the Washington State Liquor and Cannabis Board.

**HUMAN RESOURCES**

6. Recommendation memorandum regarding a request from the Clerk's Office for a compensation review for the Clerk Supervisor position. After review, the Director recommends re-banding it to band 12.

**Grant County Commissioners Agenda  
Week of December 14, 2015**

7. *Held from the December 7, 2015 Consent Agenda:* Recommendation Memorandum regarding a request from Grant Integrated Services for a compensation review of their Peer Support Specialist position assigned to the BEST grant. The Director recommends that the GrIS hiring authority and the County Commissioners review available data to determine if the BOCC supports the request to permanently change the “Peer Support Specialist” to “Employment Specialist”.

**PLANNING DEPARTMENT**

8. Request for reappointment of the members of the Planning Commission. Ordinance No. 15-082-CC was passed December 7, 2015 which reduced the number of members from 9 to 7.

**WEDNESDAY, DECEMBER 16, 2015**

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| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)             |
| 9:30 a.m. – 11:30 a.m. | TOURISM COMMISSION MEETING   |
| 9:30 a.m. – 11:30 a.m. | C Swartz at Grant Coalition of Health (CHI) Meeting (Samaritan Healthcare, Moses Lake) |
| 1:00 p.m. – 4:30 p.m.  | C Swartz, Lodging Tax Advisory Committee Meeting                                       |

**THURSDAY, DECEMBER 17, 2015**

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| 9:30 a.m. – 2:30 p.m.   | BOARD OF EQUALIZATION HEARINGS  |
| 10:00 a.m. – 10:30 a.m. | Commissioners at Meeting with Douglas/Chelan Counties to Discuss the Behavioral Health Organization – Tri West Contract (Douglas County Administration Building, Wenatchee)                                   |
| 11:00 a.m. – 1:00 p.m.  | Commissioners at Senator Parlette Meeting with Governor’s Office and Douglas/Chelan/Okanogan/Grant Counties to discuss the Behavioral Health Organization (Douglas County Administration Building, Wenatchee) |
| 6:30 p.m. – 8:30 p.m.   | C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)  |

**Grant County Commissioners Agenda  
Week of December 14, 2015**

**FRIDAY, DECEMBER 18, 2015**

9:30 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS

1:00 p.m. – 2:00 p.m.

C Carter, Grant Integrated Services (GRIS) Clinical Director Update –  
Conference Call