

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 28, 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:** Grant County Equal Opportunity Employment Plan, 2015-2017.
3. **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.
4. **Anticipating:** Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73, between Grant County, by and through the Grant County Sheriff's Office, and the Wahluke School District. Term is from date of final signature to the end of the 2019 school year.
5. **Anticipating:** 2016 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2016 through December 31, 2016.

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. Budget and Finance Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

TUESDAY, DECEMBER 29, 2015

9:00 a.m. – 9:50 a.m. R Allen, Public Hospital District #4 Financial Discussion

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Grant County Year End Budget Extensions

Open Record Public Hearing to consider the following 2015 year end budget extension requests:

1. New Hope Domestic Violence and Sexual Assault Services Fund #128 in the amount of \$26,900.00 to cover excess salary/wages/overtimes costs which resulted from 2015 employee step increases.
2. Fairgrounds Fund #116 in the amount of \$120,000.00 to cover salary and benefits, Professional Services, and Machinery and Equipment line items;

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.

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3. Directions in Community Living Fund #125 in the amount of \$82,800.00 to cover excess salary/wages/overtimes costs which resulted from 2015 employee step increases.
4. Interfund Benefits (Health Insurance) Fund #505 in the amount of \$2,000,000.00 to cover an unanticipated increase in health related medical claims in 2015.
5. Building Department Fund #138 in the amount of \$16,800.00 to cover under budgeted Interfund General Liability Insurance premiums and increase in employer's retirement payroll costs.
6. Quadrennial Fund #502 in the amount of \$150,000.00 to cover capital purchases not included in the 2015 budget.
7. Grant County Tourism Commission Fund #114 in the amount of \$6,000.00 to cover outstanding invoices and Travel and Trade Show Registration.
8. Grant County General Fund #001 in the amount of \$3,000,000.00 to cover excess salary/wages/overtimes costs which resulted from 2015 employee step increases, increases in the employer's portion of employee's retirement benefits, legal judgement claims, and construction cost overages on capital outlay projects. This also includes authorization to transfer monies to 2 new Capital Project funds for the Fairgrounds, Courthouse and Juvenile Court and Youth Services.

11:00 a.m. – 11:20 a.m. Appointment of Grant County Commission Chair and Vice-Chair for 2016

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

1. Authorization to Call for Bids: Miscellaneous Equipment 1-2016 with bid opening date of January 19, 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. Commissioner's Office and Public Defense Vouchers.
2. Commissioners December 14, 2015 Minutes for approval.
3. Resolution in the matter of establishing the effective date of salaries and benefits for non-union and non-association personnel.
4. Resolution in the matter of the 2016 appointments for the Grant County Commissioners to certain Boards and Committees.
5. Pursuant to Resolution No. 86-128-CC, approval of a 3% wage increase for the Board of County Commissioners, effective January 1, 2016.
6. New marijuana license application for Tetra Consulting (Russell Stebbins) 1512 Rd 2 NW, Ste 3, Moses Lake, WA 98837 (Producer Tier 2 and Processor) from the Washington State Liquor and Cannabis Board.

FAIRGROUNDS

7. Out of state travel request for Brenda Adame and Spencer Biallas to attend the 2016 Institute of Fair Management Summit from February 16 – 29, 2016 in San Antonio, TX.

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PUBLIC DEFENSE

8. *Held from the December 21, 2015 Consent Agenda:* Request to purchase 3 new telephones along with expansion modules from CDW-G in the amount of \$1,782.00.

WEDNESDAY, DECEMBER 30, 2015

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

THURSDAY, DECEMBER 31, 2015

No Meetings Scheduled

FRIDAY, JANUARY 1, 2016

New Year's Day Holiday, Courthouse Closed