

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 11, 2016

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: 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.
3. 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.
4. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Conflicts/Overflow Contractor, between Grant County and Angel David Betancourt. Term is January 1, 2016 to December 31, 2016.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Conflicts/Overflow Contractor, between Grant County and Derek R. Johnson. Term is January 1, 2016 to December 31, 2016.
6. Subrecipient Agreement between Grant County and the Royal Water District for the Washington State Department of Commerce grant, by and through the Department of Housing and Urban Development (HUD), to provide pass-through funds under Commerce contract #15-62210-022 for the Royal Water District Rehabilitation Project in the amount of \$750,000.
7. United Way of Grant County 2016 Funding Application, Agency Profile, on behalf of Grant County's New Hope Domestic Violence and Sexual Assault Services.
8. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - SIP #2015-05, Port of Quincy, *13th Avenue NW Water System Improvements* for approval of the Port's request for \$225,000 grant in SIP grant funding; and
 - SIP #2015-06, City of George, *Industrial Park No. 5 Street and Infrastructure Improvements* for approval of the City's request for \$100,000 in SIP grant funding.
9. **Anticipating:** Grant County Payment Request #24 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 \$50,668.05.

9:30 a.m. – 9:50 a.m. D Nelson, Building Department 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

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 January 11, 2016

11:00 a.m. – 11:50 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
1:00 p.m. – 2:00 p.m.	C Carter, Central Washington Behavioral Health Organization (BHO) IT – Conference Call
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 4:30 p.m.	C Carter at Chelan County RSN Governing Board Meeting (Columbia Station, Wenatchee)
7:00 p.m. – 8:30 p.m.	C Carter at Quincy Valley Leadership Meeting (Grant County Fire District #3 Station, Quincy)

TUESDAY, JANUARY 12, 2016

C Carter, Out

9:00 a.m. – 9:50 a.m.	Quincy Hospital Update
10:00 a.m. – 10:30 a.m.	G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 11:50 a.m.	T Gaines, Central Services Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Authorization to Call for Bids: Asphalt Crack Sealant 2016 with a bid opening date of February 2, 2016 at 1:30 pm.
2. Authorization to Call for Bids: Sheriff Motorcycles – 2016 with a bid opening date of February 2, 2016 at 1:45 pm.
3. Request to purchase 2 additional Sheriff Vehicles on the State Contract (1-ea. 2016 Ford Police Interceptor Utility/SUV AWD in the amount of \$35,092.45 including sales tax, from Columbia Ford Nissan through the DES contract and 1-ea. 2016 Ford Explorer Front-Wheel Drive in the amount of \$28,818.63 including sales tax from Columbia Ford Nissan through a DES contract). Vehicles listed above will be purchased as “Fleet Additions”.
4. Resolution Governing Emergency Load Limitations on County Roads, the Issuance of Special Motor Vehicle Permits to use on Weight Restricted County Roads, and Fixing Penalties for Violations
5. Notice of Hearing Resolution: In the Matter of Vacating a Certain County Road and Rights-of-Way known as McAndrews Ave. Road Log 41615 Milepost 0.15 to 0.27 in S8 T19N R28E W.M.

**Grant County Commissioners Agenda
Week of January 11, 2016**

6. Resolution Initiating County Road Project CRP No. 16-01 to be designated for project R-NE (Railroad Street Wilson Creek Truck Bypass). The project will be a joint project with the City of Wilson Creek to reconstruct the existing roadway including grading, drainage, and surface to new BST surface. The project starts at 4th Street in Wilson Creek and ends 300' east of 6th Street in Wilson Creek and is 0.25 miles long
7. Resolution Initiating County Road Project numbers as follows:
 - CRP No. 16-02 - Endeavor Middle School Safe Routes to School-Patton Blvd., Randolph Road and Craig Intersection;
 - CRP No. 16-03 – J.5 NE/37NE Intersections (J.5 NE at SR 2/37NE at SR 2);
 - CRP No. 16-04 – Dodson Road Overlay (SR 26 to Frenchman Hills Rd.);
 - CRP No. 16-05 – 9-NW Rd Reconstruction (Quincy City Limits to Adams Rd.);
 - CRP No. 16-06 – 10-SW Rd & F-SW Rd (from G-SW to F-SW to 11-SW);
 - CRP No. 16-07 – 8-NW Rd (Dodson Rd to 1.6 miles East);
 - CRP No. 16-08 – 4-NE (N-NE to L-NE);
 - CRP No. 16-09 – 4-NE (Hiawatha Rd to Westshore Dr.)

1:30 p.m. – 1:40 p.m. Bid Opening, Herbicide Materials 2016

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. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners December 28, 2015 Minutes for approval.
3. New marijuana license application for Noble Cause (Noble Cause Farms LLC: Rachael Crampton, Mark Helland, Patricia and Rory Rawlings) 30458 Highway 243 S, Lot 1, Desert Aire, WA 99349 (Producer Tier 3 and Processor), from the Washington State Liquor and Cannabis Board.
4. Change of Corporate Officers/Stockholders Liquor License application for Sage an Artisan Shoppe (Charlene and Edgar Sherman), 1099 State Route 283 N, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.

FAIRGROUNDS

5. Recommendation to disband the Fairgrounds Facilities Advisory Committee (FFAC).

GRANT INTEGRATED SERVICES

6. Out of state travel request for Tina Steinmetz to attend a Middle Management Academy from March 2 – 5, 2016 in Las Vegas, NV.
7. Out of state travel request for LeRoy Allison and Lisa Cordova to attend the National Council for Behavioral Health Annual Conference from March 6-9, 2016 in Las Vegas, NV.
8. Request to purchase 23 computers with Windows 8.1 and Office from CDW-G in the approximate amount of \$23,970.00.

**Grant County Commissioners Agenda
Week of January 11, 2016**

HUMAN RESOURCES

9. Personnel Action Request regarding the salary, wages and/or position changes for Heather West, Grant Integrated Services.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, JANUARY 13, 2016

9:30 a.m. – 11:30 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, JANUARY 14, 2016

9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)

11:00 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Simplot, Moses Lake)

11:00 a.m. – 12:00 p.m. C Carter, New Hope Transition Meeting

1:00 p.m. – 3:00 p.m. Thompson-Reuters, Software Discussion

FRIDAY, JANUARY 15, 2016

9:30 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

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

SATURDAY, JANUARY 16, 2016

5:00 p.m. – 8:00 p.m. R Stevens at Grant County Cattlemen and Cattlewomen Annual Banquet (St. Rose of Lima School, Ephrata)