

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 15, 2016

Presidents Day Holiday, Courthouse Closed

TUESDAY, FEBRUARY 16, 2016

C Swartz, Out

8:30 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. \$150,000 payment to Port of Moses Lake for Industrial Waste Water Treatment Facility at the Port of Moses Lake (pursuant to Resolution No. 99-47-CC for twenty-year period of January 1, 1999 to January 1, 2019); payment is made through Economic Enhancement Rural County account #133184.00.9931.535904907.
4. \$50,000 payment to Port of Moses Lake for Interlocal Industrial Process Water Systems Agreement between Port of Moses Lake and Grant County (comprised of annual payments of \$50,000 for twenty-year period: January 1, 1999 to January 1, 2019); payment is made through Economic Enhancement Rural County account #133184.00.9931.531105110.
5. SCRBHO Agreement (Spokane County Regional Behavioral Health Organization (SCRBHO), a division of Spokane County Community Services Housing and Community Development Department), Agreement No. 16MH1875, with Grant County, by and through Grant Integrated Services. Term is April 1, 2016 through June 30, 2016.
6. BOCC Resolution in Re: Intergovernmental Cooperation Agreement between Grant County and the Grant County Conservation District (ASC Action Item #7, below).
7. Intergovernmental Cooperation Agreement between Grant County and the Grant County Conservation District for the Voluntary Stewardship Program. Term is January 14, 2016 to approximately October of 2019.
8. Washington State Department of Archaeology and Historic Preservation Grant #FY16-900006-001 with Grant County, by and through Facilities & Maintenance, for the County Courthouse Exterior Rehabilitation Project. Term is January 1, 2016 through June 30, 2017.
9. **Anticipating:** Update to Grant County, Washington Policy No. 1500, formerly known as *Capital Outlay/Purchasing Thresholds*, to Policy No. 1500, General Financial Policies. Effective date is anticipated as February 16, 2016.

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 February 15, 2016**

10. **Anticipating:** Update to Grant County, Washington Policy No. 1600, *Other County Operations/Procedures*. Effective date is anticipated as February 16, 2016.

11. Update to Grant County, Washington Policy No. 1100, *Health, Safety & Security*. Effective date is February 16, 2016.

9:30 a.m. – 9:50 a.m. M McKnight, Assessor’s Office Update

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Precertification of Election (Elections Department)

10:30 a.m. – 11:20 a.m. K Eslinger, Human Resources Update

11:30 a.m. – 12:00 p.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization

1:00 p.m. – 1:20 p.m. S Wellein, McKay/Hospital District #4 Financial Update

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

1. Authorization to Call for Bids: Misc. Equipment 2-2016 with a Bid Opening Date of March 8, 2016 at 1:30 pm.
2. Execution of Contract(s): Herbicide Materials 2016 for Items 4, 8, 10, 13, 18 – Furnish and deliver Herbicide Materials in the amount of \$3,035.62 (not including sales tax) to Wilbur-Ellis Company through a Washington State Department of Enterprise Services Contract.
3. Execution of Contracts: Misc. Equipment 1-2016 for Item No. 16-01 Furnish and deliver one (1) 3,600 Gallon Skid Tank for water in the amount of \$21,602.66 (including tax) to Superior Steel Products, Inc.
4. Execution of Contracts for the Sheriff Motorcycles purchase with XPR LLC, dba Experience Powersports in the amount of \$57,346.00.
5. Quote Award: Various Shop Equipment/Awarded to Ephrata Auto Parts of Ephrata, WA to Furnish and Deliver (1) 55 ton capacity heavy duty shop press, (1) accessory kit for 55 ton shop press and (1) bottle jack, air over hydraulic with trolley wheels in the amount of \$9,781.56 including sales tax of \$724.56.
6. Recommendation to award the Towable Rock Rake quote to Sunbelt Rentals, Inc. of Airway Heights, WA in the amount of \$9,009.65 including sales tax of \$659.65.
7. Recommendation to award the Mattawa Shop Temporary Electrical Installation project to Farmer Electric II LLC in the amount of \$6,436.23 (excluding tax).
8. Request authorization to purchase for Facilities & Maintenance (1) 2016 Dodge Grand Caravan SE in the amount of \$26,492.43 including \$2,298.43 sales tax from Dwayne Lane’s Chrysler Jeep Dodge through the Washington State Dept. of Enterprise Services Contract No. 03613.

1:30 p.m. – 1:40 p.m. Bid Opening, 2016 Crushing and Stockpiling

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

**Grant County Commissioners Agenda
Week of February 15, 2016**

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. Commissioners January 25, 2016 Minutes for approval.
3. New marijuana license applications for: Beacon Farms (Caitlin Ibarra, Patrick Williams, and Adam Lindsey) 1512 Rd 2-NW, Ste C, Moses Lake, WA 98837 (previously approved under a different location) (Producer Tier 2 and Processor); and Green Island Organics (David Benham) 13055 Road 2-NE, Unit 3, Moses Lake, WA 98837 (Producer Tier 3 and Processor) from the Washington State Liquor and Cannabis Board.
4. Special occasion liquor license applications for: Royal Golf Club Association, 13702 Dodson Rd S, Royal City, WA 99357 (to be held at the Frenchman Hills Barn, Royal City); and Ridge Riders Inc., 22039 Alcan Rd, Grand Coulee, WA 99123 (to be held at the Ridge Riders Arena, Grand Coulee) from the Washington State Liquor and Cannabis Board.
5. Application for added privilege (Grocery Store – Beer/Wine and Spirits Retailer) for Legends Music, 752 Silica Rd NW, Quincy, WA 98848, from the Washington State Liquor and Cannabis Board.
6. Multi-Agency Communications Center (MACC) Bond Claims Payment Request (Batch 01-32) in the amount of \$194,494.84.

CENTRAL SERVICES

7. Request to begin the Request for Proposal process to prep the building site of the new bathroom at the Fairgrounds being constructed by CXT. This will include electrical, plumbing and possibly site excavation.
8. Request to purchase one (1) Walk In Cooler (self-contained) and one (1) Walk In Freezer (self-contained) for the Grant County Jail from Smith & Green Company in the amount of \$21,613.00 (excluding tax) using the Washington State Department of Enterprise Services Contract No. 03809. These items were approved in the Facilities and Maintenance Capital Expenditures Budget.

4:00 p.m. – 4:20 p.m.

B Smith, District Court

4:30 p.m. – 5:00 p.m.

K Allen, Clerk's Office Salary Discussion

**Grant County Commissioners Agenda
Week of February 15, 2016**

WEDNESDAY, FEBRUARY 17, 2016

C Swartz, Out

8:00 a.m. – 9:00 a.m.	C Carter w/ W Johnson at Teamsters Local 760 Discussion (GRIS, Moses Lake)
9:30 a.m. – 11:30 a.m.	TOURISM COMMISSION MEETING
10:00 a.m. – 10:30 a.m.	R Stevens, WRCIP Board of Directors – Conference Call
10:30 a.m. – 12:00 p.m.	Grant County Limited Tax General Obligation Bonds – Rating Conference Call with Standard and Poor’s (R Stevens Office)
5:00 p.m. – 8:00 p.m.	R Stevens at Legislative Steering Committee Reception (Water Street Café, Olympia)

THURSDAY, FEBRUARY 18, 2016

C Swartz, Out

8:00 a.m. – 1:30 p.m.	R Stevens at Legislative Steering Committee Meeting (JAQ Building, Capitol Campus, Olympia)
1:00 p.m. – 3:00 p.m.	HUMAN RESOURCES

FRIDAY, FEBRUARY 19, 2016

C Swartz, Out

8:00 a.m. – 1:00 p.m.	HUMAN RESOURCES
10:00 a.m. – 10:30 a.m.	C Carter at Canvassing Board Certification of Election (Elections Department)