

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MARCH 7, 2016**

C Swartz, Out

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. Update to Grant County, Washington Policy Number 1500, *General Financial Policies*, Section 1503.11.2(d).
3. Master Services Agreement between Grant County, by and through Grant Integrated Services, and BHR Worldwide, Inc. regarding call center services. Term is April 1, 2016 with one year automatic renewal.
4. Grant County Request for Reimbursement No. 4 on CDBG Public Services Grant No. 15-62210-005 for the period January 1 – January 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$12,642.29.
5. Grant County Payment Request #2 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$30,193.98.
6. **Anticipating:** Grant County application to the Washington State Department of Social & Health Services, Division of Vocational Rehabilitation, by and through Grant Integrated Services, for supported employment services to individuals with mental illness. The term is July 1, 2016 through June 30, 2018.
7. Services Agreement between Grant County, by and through Grant County Superior Court, and Mary Jane Castillo, dba Bi-Lingual Services, for the provision of interpreter services for Superior Court. Term is March 1, 2015 through February 28, 2017.
8. BOCC signature on Appointment and Oath of Office of Special Deputy Prosecuting Attorney between Garth Dano, Prosecuting Attorney, and Anthony Menke of Menke Jackson Beyer, LLP to serve as a Special Deputy Prosecuting Attorney to perform and render legal assistance and counsel regarding labor law, employment law and personnel matters, and such other matters and proceedings as required by the Prosecuting Attorney or designee. Term is from final signature through December 31, 2016.
9. 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Gary T. Way, doing business as Way Investigations. Term is March 1, 2016 through December 31, 2016.

9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update

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 March 7, 2016**

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| 11:00 a.m. – 11:20 a.m. | Adoption – Inventory of County Capitalized Assets per RCW 36.32.210  |
| 12:00 p.m. – 1:00 p.m.  | Elected Official and Department Head Monthly Luncheon  |
| 2:00 p.m. – 2:10 p.m.   | Open Record Public Hearing, Strategic Infrastructure Program Budget Extension (Commissioner Carter to participate via conference call) |

Open Record Public Hearing to consider a budget extension request for the following Strategic Infrastructure Program (Fund #113) projects:

- SIP# 2015-05: Port of Quincy, 13<sup>th</sup> Avenue NW Infrastructure Improvements, \$150,000 (Grant) and \$75,000 (Loan)
- SIP# 2015-06: City of George, Industrial Park No. 5 Street and Infrastructure Improvements, \$100,000 (Grant)

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| 2:00 p.m. – 3:00 p.m. | C Carter at North Central Washington Behavioral Health Organization Meeting (Columbia Station, Wenatchee) |
| 3:00 p.m. – 4:30 p.m. | C Carter at Chelan/Douglas Regional Support Network Meeting (Columbia Station, Wenatchee)                 |

**TUESDAY, MARCH 8, 2016**

C Swartz, Out

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| 9:00 a.m. – 9:50 a.m.   | K Eslinger, Human Resources Update  |
| 9:45 a.m. – 10:00 a.m.  | Z Kennedy, Legislative Session Update – Conference Call                             |
| 10:00 a.m. – 10:20 a.m. | G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization |
| 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. Execution of Contracts for the Herbicide Materials 2016 to Crop Production Services Inc. for the following Items: 6, 1/3 of 9, 11, ½ of 12, 19, in the amount of \$49,559.80 not including sales tax.

**Grant County Commissioners Agenda  
Week of March 7, 2016**

1:30 p.m. – 1:40 p.m. Bid Opening, Miscellaneous Equipment 2 – 2016

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Sunrise Water Association Franchise

Open Record Public Hearing to consider a franchise request from the Sunrise Water Association for a water pipeline utility within the Highland Drive Right-of-way from the westerly intersecting point of Lot 1 of Curlew Crest Plat to the ease section line of S 18, T 17 N, R 28 E, WM.

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 February 15, 2016 Minutes for approval.
3. New liquor license application for Cascade Cellars (Sverre Johansen and Regina Smigaj-Johansen) 2873 Wild Goose Rd NE, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Board.
4. Change of Corporate Officers/Stockholders Liquor Application for Ephrata Raceway Park (Rita and Michael Witte) 14156 Rd B.3 NW, Ephrata, WA 98823, from the Washington State Liquor and Cannabis Board.
5. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Laurie Buchanan, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
6. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on April 26, 2016.
7. Recommendation to appoint John Lord and Roderick Davis to the Board of Equalization.
8. Request to surplus an IBM Wheelwriter Typewriter, Asset Tag No. 100250, purchased in 1986.

**GRANT INTEGRATED SERVICES**

9. Request to purchase four vehicles: one Jeep Patriot in the amount of \$17,677 plus tax; two Chevrolet Cruze's in the amount of \$17,988 plus tax (each); and one Chevrolet Malibu in the amount of \$23,995.00 plus tax. These vehicles were approved in their 2016 budget and will be purchased from Bud Clary, Moses Lake off of the state contract.

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

6:30 p.m. – 8:00 p.m. R Stevens at Friends of the Lower Grand Coulee Meeting (Ephrata City Hall)

**Grant County Commissioners Agenda  
Week of March 7, 2016**

**WEDNESDAY, MARCH 9, 2016**

C Swartz, Out

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

7:00 p.m. – 8:30 p.m. C Carter and R Stevens at Health Board Meeting (Public Works Meeting Room)

**THURSDAY, MARCH 10, 2016**

C Swartz, Out

9:00 a.m. – 10:30 a.m. R Stevens at MACC Board Meeting (Armory Building, Moses Lake)

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

10:30 a.m. – 11:30 a.m. R Stevens at LEPC Meeting (Simplot, Moses Lake)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office)

**FRIDAY, MARCH 11, 2016**

10:30 a.m. – 3:00 p.m. C Carter at Grant Integrated Services Contract discussion with North Central Washington Behavioral Health Organization (Columbia Station, Wenatchee)