

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 23, 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: Commercial Rental Agreement, 2016-2018, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc. for lease of office space at 1525 E. Wheeler Road in Moses Lake, Washington, 98823.
3. Anticipating: Agreement for Legal and Other Publication Services between Grant County and Hagadone News Network, dba The Columbia Basin Herald. Term is July 1, 2016 through June 30, 2017.
4. Anticipating: Grant County Request for Reimbursement No. 2 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period Feb. 1, 2016 through April 29, 2016, in the amount of \$17,207.18.
5. Agreement for Services, Contract Documents GCSO-0516, between Huntleigh USA Corporation and Grant County for security surveillance services at ten locations in Grant County. Term is May 23, 2016 through May 3, 2021.
6. Community Services and Housing Division, Office of Crime Victims Advocacy Grant No. S17-31108-009 between Washington State Department of Commerce and New Hope Domestic Violence and Sexual Assault Services to provide funding in support of the Domestic Violence Legal Advocacy Program that ensures victims interests are represented and their rights upheld within the criminal and civil justice systems. Term is July 1, 2016 through June 30, 2017.

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

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension

Open Record Public Hearing to consider a budget extension request from Grant County Sheriff's Office in the amount of \$3,021.00 to receive reimbursement funds from the Washington State Parks and Recreation Department for the assistance of a Grant County Deputy at a boat operator's school.

2:00 p.m. – 2:20 p.m. L Martin, Grant County Economic Development Council Update

2:30 p.m. – 2:50 p.m. R Allen, McKay Healthcare/Hospital District #4 Update

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 May 23, 2016**

TUESDAY, MAY 24, 2016

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. T Gaines, Central Services Update
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office Ephrata)
- 1:30 p.m. – 2:00 p.m. C Carter at Building/Planning Department (Building Department Conference Room)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Authorization to Call for Bids: Mattawa Shop with bid opening date of June 21, 2016 at 1:30 pm.
2. Recommendation to award the Backup Generator and Transfer Switch to Farmers Electric II, LLC for the quote amount of \$34,334.86.
3. Authorization to Call for Bids: Adams Road Reconstruction between SR 28 to Bridge #330 with a bid opening date of June 14, 2016 at 1:30 pm.

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Division.8-NE Road and Right-of-Way Vacation

Open Record Public Hearing to consider a petition requesting the vacation of a certain county road and right-of-way known as Division.8-NE (Roadlog 40460 from Mileposts 0.0 to .07) located in S 19 and 30, T 22 N, R 27 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 14)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners May 9, 2016 Minutes for approval.
3. Special occasion liquor license application for Ridge Riders Inc., 22206 Alcan Rd NE, Grand Coulee, WA, from the Washington State Liquor and Cannabis Board.

GRANT INTEGRATED SERVICES

4. Effective April 1, 2016, Grant County/GrIS entered into a contract with North Central Washington Behavioral Health for mental health and chemical dependency services. To stay compliant, they request the following:
 - a. Authorize the Treasurer and Auditor to close out PARC fund #115 and merge it with Mental Health fund #108;

Grant County Commissioners Agenda

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- b. Authorize the Treasurer and Auditor to rename Mental Health fund #108 to Behavioral Health;
- c. Close the PARC Petty Cash account 115.111.70 in the amount of \$165.00 and transfer these funds to:
 - i. \$115.00 to Behavioral Health Petty Cash Fund #108.111.70; and
 - ii. \$50.00 to Behavioral Health Petty Cash Fund #108.111.71.
- d. Combine the 2016 budgets of PARC and Mental Health

FAIRGROUNDS

5. Recommendation to charge the Grant County Democrats a \$75.00 annual rental fee to utilize the Democrat building located on the fairgrounds property for one meeting per month.
6. Recommendation to allow the Moses Lake Roundup Rodeo to offer for sale a combined ticket which grants admission into both the Grant County Fair and Roundup events for the 2016 Fair.
7. Recommendation to charge the Moses Lake Lions Club a \$50.00 per day rental fee through December 2016 for use of the Huck Fuller Building, which they currently utilize twice a month.
8. Request to allocate an annual clothing allowance in the amount of \$200.00 per year, for all permanent maintenance and groundskeeper positions.
9. Recommendation to change the Fairgrounds Office starting hours from 6:00 a.m. to 8:00 a.m. during Fair week.

SHERIFF'S OFFICE

10. Request for a Capital Expenditure in the amount of \$7,595.00 to pay ACCU-WRIGHT, Inc. who transported a MRAP armored vehicle from Texas to Ephrata.
11. Request approval to proceed with the following capital purchases:
 - a. Body worn cameras \$9,800.00
 - b. Community Camera System \$9,000.00
 - c. Computers for Camera Monitors \$3,200.00
 - d. 10 Taxer X2's and Associated Equipment \$15,100.00
12. Request approval to proceed with the capital purchase for the Jail to buy 10 Taxer X2's and associated equipment in the amount of \$15,100.00.
13. Budget extension request in the amount of \$932.00 to receive reimbursement funds from the Washington State Parks and Recreation Department for the assistance of a Grant County Deputy at a boat operator's school.

CENTRAL SERVICES

14. Recommendation to release a partial payment to Utilities Plus LLC in the amount of \$2,960.00 to cover their costs thus far for emergency location of utilities associated with the Fairgrounds Sewer project (CSD 1611).

1:00 p.m. – 5:00 p.m.

“Tentative” JUVENILE COURT

**Grant County Commissioners Agenda
Week of May 23, 2016**

WEDNESDAY, MAY 25, 2016

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (Public Works Meeting Room)
9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. - 9:50 a.m.	B Hill, Public Defense Update
10:00 a.m. – 10:20 a.m.	K Allen, Clerk’s Office Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff’s Office Update
11:00 a.m. – 12:00 p.m.	C Swartz at Central Basin Traffic Safety Task Force Meeting (Sheriff’s Substation, Moses Lake)
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting
2:00 p.m. – 2:10 p.m.	BID OPENING, FAIRGROUNDS OVERLAY
3:00 p.m. – 4:00 p.m.	C Carter at Wendy Hanover Going Away Party (GrIS, Moses Lake)

THURSDAY, MAY 26, 2016

10:00 a.m. – 1:00 p.m.	BOARD OF EQUALIZATION HEARINGS
1:00 p.m. – 5:00 p.m.	“Tentative” JUVENILE HEARINGS

FRIDAY, MAY 27, 2016

8:00 a.m. – 5:00 p.m.	“Tentative” JUVENILE COURT
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