

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 25, 2016

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
9:30 a.m. – 10:20 a.m.	J Hawley, Quincy Valley Medical Center/Hospital District #2 Update
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, Superior Court and Facilities/Maintenance Budget Extension

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

- Facilities and Maintenance in the amount of \$9,774.20 to purchase a new key/lock system for the Law and Justice Building from Clark Security Products using the Washington State Department of Enterprise Services Contract No. 04010. This will include software that will keep track of codes, locations and proper accountability; and
- Superior Court in the amount of \$12,472.00 to purchase 2 full sets of Washington Practice from Thomson Reuters, for 2 Judges.

2:00 p.m. – 2:20 p.m.	R Allen, McKay Healthcare/Hospital District #4 Update
3:00 p.m. – 3:50 p.m.	B Adame, Fairgrounds Update

TUESDAY, JULY 26, 2016

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:50 a.m.	K Eslinger, Labor Discussion with Sheriff Support Unit
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Services Update
11:30 a.m. – 11:50 a.m.	J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.

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 July 25, 2016

2. Anticipating: Armored Car Services Agreement between Grant County, Washington, and GardaWorld Cash Services for carrier services on behalf of the County at the locations, times, prices, frequencies, and liability limits set forth on Schedule A to the Agreement. Term is tentatively set at August 1, 2016 through December 31, 2017.
3. Anticipating: 2016 Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage 'N' Sun, Inc. Term is Thursday, August 4 through Sunday, August 7, 2016.
4. Amendment A to Washington State Military Department Grant Agreement #E16-005 with Grant County, by and through its Department of Emergency Management (funded through the WSMD and Energy Facility Site Evaluation Council). The amendment – while not changing the overall contract dollar amount – replaces the original Budget Sheet Exhibit D with a Revised Budget Sheet Exhibit D.
5. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow Contractor, between Grant County and Clarke Tibbits. Term is July 18, 2016 through December 31, 2017.
6. 2016-2017 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and DaVee Greet doing business as Trace & Associates, LLC, a Washington State Private Investigative Agency. Term is July 18, 2016 through December 31, 2017.
7. Anticipating: Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760 – Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, Community Support Specialists. Effective date of the agreement is January 1, 2016 – except as otherwise indicated – and will remain in full force and effect until December 31, 2016. Negotiations may be requested by either party to this Agreement 90 days before the expiration date.
8. Anticipating: Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760 – Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, Therapy Services. Effective date of the agreement is January 1, 2016 – except as otherwise indicated – and will remain in full force and effect until December 31, 2016. Negotiations may be requested by either party to this Agreement 90 days before the expiration date.
9. Anticipating: Update to Grant County, Washington Policy No. 1100, Health, Safety, and Security. The update accommodates an addition to Section 1104, Safety Policies & Procedures, regarding Grant County Quarterly Office Safety Inspection Checklist requirements and adds under Section 1104.4 (Fire/Emergency Procedures) a new section regarding space heaters. Effective date is anticipated to be July 27, 2016.
10. BOCC Chair signature on Notice to Proceed for Pegram Construction, Inc. on construction funded through the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project. The Notice date to Pegram Construction is July 29, 2016 in accordance with the July 19 Agreement between Grant County and Pegram Construction; contract time will begin on August 15, 2016 or on the first day of construction activity, whichever occurs first. Work is to be completed within 50 working days.

1:30 p.m. – 2:20 p.m.

J Tincher, Public Works Update

1. Authorization to Call for Bids: Adams Road Overlay with a bid opening date of August 23, 2016 at 1:30 pm

**Grant County Commissioners Agenda
Week of July 25, 2016**

- 1:30 p.m. – 1:40 p.m. Bid Opening, A.5-SW Road Reconstruction Project (CRP 15-05)
- 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 7)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners July 11, 2016 Minutes for approval.
3. New marijuana license application for THINC, LLC (Garrett and Katherine Matsudaira; and Danielle Holliday and Jeffrey Wilhoit) 30356 Hwy 243 S, Lot #4, Mattawa, WA 99349 (Producer Tier 2) from the Washington State Liquor and Cannabis Board.
4. Request from the Grant County Board of Equalization, pursuant to RCW 84.48.010, to convene at any time when petitions filed exceed twenty-five, or ten percent of the number of appeals filed in the preceding year, whichever is greater.

CENTRAL SERVICES

5. Washington State Department of Enterprise Services, Agreement No. 2014-994 H (1-1)(changed from 2016-994) Invoice No. 4 payable to McKinstry Essention in the amount of \$1,055,584.06 for construction costs; and Agreement No. 2014-994 A (1-1) (changed from 2016-994) Invoice No. 6 payable to McKinstry Essention in the amount of \$139,802.87 for Professional Services, all for the Courthouse Campus Renovation project investment grade audit, design fees, and construction management.

HUMAN RESOURCES

6. Recommendation Memorandum regarding 2-Sick Leave Donation Requests (Recipients 16-08 and 16-09) for 2 employees in the Assessor’s Office. The HR Director does not recommend approval.

AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT

7. Request to transfer the remaining balance of \$51,654.96 in the Big Bend Economic Development Council (BBEDC) fund# 629-001 to the Fairgrounds Restroom Replacement project fund# 309-000). Once this has been completed, a request to close this fund as BBEDC has been disbanded. The transfer requires a budget extension to the Fairgrounds to receive these funds and be transferred into their 2016 budget.

- 3:30 p.m. – 4:20 p.m. T Gaines, Central Services Update

**Grant County Commissioners Agenda
Week of July 25, 2016**

WEDNESDAY, JULY 27, 2016

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (Public Works Meeting Room)
9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting
11:30 a.m. – 1:00 p.m.	C Swartz at Grant County Economic Development Council – Investors Council Meeting (Pilar Rock Grill, Moses Lake)

THURSDAY, JULY 28, 2016

10:00 a.m. – 11:30 a.m.	BOARD OF EQUALIZATION ANNUAL MEETING
10:00 a.m. – 12:00 a.m.	C Carter at Homeless Task Force Meeting (Moses Lake Community Health)
11:00 a.m. – 5:00 p.m.	"Tentative" JUVENILE COURT

FRIDAY, JULY 29, 2016

8:00 a.m. – 5:00 p.m.	"Tentative" JUVENILE COURT
11:00 a.m. – 2:00 p.m.	R Stevens at Eastern Washington Council of Governments – EW COG Meeting (Lincoln County Courthouse)