

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 1, 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: 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: Special Use Lease between the Washington State Department of Natural Resources and Grant County, for the lease of property for public outdoor recreation commonly known as the DNR Moses Lake Sand Dunes property, the legal description of which is set forth in Exhibit 1A. Rent is at \$0.00 throughout the term for the County's responsibility for management, public safety, law enforcement, and trash collection arising from heavy public use of the premises. Term is tentatively set for July 1, 2016 through June 30, 2019 with the understanding that Grant County will actively pursue purchase of the property.
 4. Question Concerning Representation (QCR) Settlement Agreement by and between Teamsters Local 760 (Union) and Grant County Integrated Services (Employer) pertaining to the inclusion of new positions in an existing bargaining unit covered by a collective bargaining agreement between the parties currently covering a term of January 1, 2014 to December 31, 2016. The Agreement constitutes a full and complete settlement of the Question Concerning Representation assigned case #128095-E-16 by the Public Employment Relations Commission.
 5. Addendum D, Employment Specialists, addressing the inclusion of new positions in the existing bargaining unit covered by the Integrated Services collective bargaining agreement currently covering a term of January 1, 2014 to December 31, 2016. These new positions and employees are being included as a result of the parties settling a QCR Settlement Agreement (ASC Action Item #4, above), assigned case #128095-E-16 by the Public Employment Relations Commission.
- 9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update
- 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. – 11:20 a.m. C Pence, New Hope Domestic Violence and Sexual Assault Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

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 August 1, 2016**

3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Organization Meeting (GrIS Office, Moses Lake)

TUESDAY, AUGUST 2, 2016

C Swartz, Out

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office and Museum Construction Fund Budget Extensions

Open Record Public Hearing to consider budget extension requests for the following Grant County funds:

- Sheriff's Office in the amount of \$9,312.00 to replace the non-functioning heat pump (AC Unit) at the Work Release center.
- Grant County Museum Construction Fund in the amount of \$261,027.49 to transfer the 2015 remaining balance to the 2016 budget.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:30 a.m. – 12:00 p.m. Assessment and Taxation System RFP Discussion

1:00 p.m. – 1:20 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval.
2. New application for direct shipment receiver/beer/wine restaurant/taproom off premises for Friend's Riviera, 23758 Crescent Bar Dr. NW Ste. 2, Quincy, Washington from the Washington State Liquor and Cannabis Board.

TECHNOLOGY SERVICES

3. Request to purchase 4 work benches in the amount of \$3,401.18 from Grainger.com for the department's lab. These items were approved in their 2016 Capital Outlay budget.
4. Request to purchase a Smart Board in the amount of \$6,775.41 from touchboards.com for the department's conference room. This item was approved in their 2016 Capital Outlay budget.

**Grant County Commissioners Agenda
Week of August 1, 2016**

SHERIFF'S OFFICE

5. Request to pay Basin Refrigeration in the amount of \$10,056.96 for the work they performed at the Work Release facility replacing the HVAC unit.

CENTRAL SERVICES

6. Request to pay A Central Asbestos in the amount of \$213,091.00 for their second progress billing for the Youth Services project CSD 1615.
7. Request to pay CXT Inc. in the amount of \$190,859.61 for the prefabricated bathroom at the Fairgrounds.
8. Request to pay Central Washington Asphalt in the amount of \$38,455.05 for the replacement of Parking Lot "A".

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

3:00 p.m. – 3:50 p.m. C Carter at Columbia Basin Herald – Public Records Discussion (CBH, Moses Lake)

WEDNESDAY, AUGUST 3, 2016

C Swartz, Out

10:00 a.m. – 11:00 a.m. MCKINSTRY MONTHLY OWNERS MEETING

THURSDAY, AUGUST 4, 2016

C Swartz and R Stevens, Out

"Tentative" JUVENILE HEARINGS

10:00 a.m. – 11:00 a.m. BOARD OF EQUALIZATION ANNUAL MEETING

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

FRIDAY, AUGUST 5, 2016

C Swartz and R Stevens, Out

"Tentative" JUVENILE HEARINGS