

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 17, 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 insurance, legal services, grant administration, etc.
2. Update to Grant County, Washington Policy No. 400, Employment – Section 413, Employment of Relatives (Nepotism). Effective date is October 19, 2016.
3. Reimbursement No. 6 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period July 30 through August 26, 2016, in the amount of \$10,482.89 to Century West Engineering and \$133,632.68 to Pegram Construction for a total reimbursement of \$144,115.57.
4. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Paulette R. Burgess. Term is January 1, 2017 through December 31, 2018.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Michael Glenn Earl. Term is January 1, 2017 through December 31, 2018.
6. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Patrick Earl. Term is January 1, 2017 through December 31, 2018.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Bradley Thonney. Term is January 1, 2017 through December 31, 2018.
8. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Angel David Bentacourt. Term is January 1, 2017 through December 31, 2018.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Derek R. Johnson. Term is January 1, 2017 through December 31, 2018.

9:30 a.m. – 9:50 a.m. Open Record Public Hearing, Declaring Surplus Certain County Owned Computer Equipment – Technology Services

Open Record Public Hearing to declare surplus computer assets surplus and dispose them (less hard drives) through TruRecycle.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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 October 17, 2016**

- 1:00 p.m. – 2:20 p.m. Grant Integrated Services Update
- 3:00 p.m. – 4:00 p.m. Open Public Meeting regarding a recommendation to merge Emergency Management into the Sheriff’s Office
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update
- 4:30 p.m. – 4:35 p.m. RFQ OPENING, FAIRGROUNDS RODEO BLEACHER PROJECT STRUCTURAL ENGINEERING

TUESDAY, OCTOBER 18, 2016

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:50 a.m. B Adame, Fairgrounds Update
- 11:00 a.m. – 11:50 a.m. C Swartz at Planning Department Update (Planning Conference Room)
- 1:00 p.m. – 1:20 p.m. C Carter w/ D Bottineau, The Hope Agency
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Authorization to Call for Bids: 2015 County Road Safety - Rumble Strips/Flashing Signs (Various County Roads) CRP 15-09 with a bid opening date of November 15, 2016 at 1:30 pm
2. Authorization to Call for Bids: 2015 County Road Safety – Horizontal Curve Signs (Various County Roads) CRP 15-11 with a bid opening date of November 15, 2016 at 1:40 pm
3. Recommendation to award the Scrap Metal Crushing project to Bill York Crushing and Salvage of Royal City, WA to crush and remove scrap metal in the amount of \$40 per ton for material at the Ephrata Landfill and \$35 per ton for the material from the Coulee City and Mattawa Drop Boxes.
4. Resolution Notice of Hearing to declare the following vehicles surplus and hold a public hearing on November 8, 2016 at 1:50 p.m.:

VEHICLE	VIN NUMBER	ODOMETER	DESCRIPTION
0017	1FTWX33Y98EB26056	143230 miles	2008 Ford F350 Super Duty Dually 4x4 Super Cab w/ 6.8 Liter Engine
0605	1FAHP34N06W231577	64005 miles	2006 Ford Focus w/ 2.0 Liter Engine
0627	3C4PDDBG2CT293430	117585 miles	2012 Dodge Journey AWD SXT w/ 3.6 Liter V6
3012	1C6RD7FT3CS235563	114513 miles	2012 Dodge Ram 1500 ST Quad Cab 4X4 w/ 5.7 Liter V8
7017	2B3CA4CT8AH128816	104730 miles	2010 Dodge Charger w/ 5.7 Liter V8 Engine.
7045	2C3CDXATXCH234265	143033 miles	2012 Dodge Charger w/ 5.7 Liter V8 Engine.
7050	1GNSK2E06CR284586	138330 miles	2012 Chevy Tahoe 4WD w/ 5.3 Liter Engine.

**Grant County Commissioners Agenda
Week Of October 17, 2016**

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Road N.5-NW Road and Right-of-Way Vacation

Open Record Public Hearing to consider an application from The Nature Conservancy in the matter of vacating a certain county road and/or right-of-way known as N.5-NW located in S 15, T 21 N, R 24 E, WM.

2:00 p.m. – 5:00 p.m. C Carter, Out

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. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 3, 2016 Minutes for approval.
3. *Held from the October 11, 2016 Consent Agenda Meeting*: Recommendation from the Health Insurance Committee for the following changes to the County Medical Insurance:

Buy-Up Plan Keep the Buy-Up plan design the same as 2016 except for implementing prescription drug utilization management programs.

Core Plan • Plan design - Increase the deductible to \$1,000 (employee) and \$3,000 (family), increase the out-of-pocket maximum to \$5,000 (employee) and \$10,000 (family), increase copay to \$35
 • Contributions - Increase employee contributions by 5% for employees and dependents.
 • Implement prescription drug utilization management programs

HUMAN RESOURCES

4. Recommendation Memorandum to initiate the County Sick Leave Donation policy for an employee of Interfund Communications (Recipient 16-10) 3rd request. The Director recommends approval.

CENTRAL SERVICES

5. Request for out of state travel to attend the Facility Dude University from April 29 – May 4, 2017 in Raleigh Durham, NC.
6. Request approval for a change order to the parking lot projects and purchase 17 concrete bollard blocks to create a barrier from the parking lots and the courthouse. The change order amount would be \$11,383.20.

**Grant County Commissioners Agenda
Week Of October 17, 2016**

FAIRGROUNDS

7. Request for Brenda Adame and 1 Fair Advisory Committee member to attend the Rocky Mountain Association of Fairs convention from November 9-12, 2016 in Spokane, WA.

WEDNESDAY, OCTOBER 19, 2016

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC) |
| 9:30 a.m. – 11:30 a.m. | TOURISM COMMISSION MEETING |
| 4:00 p.m. – 6:00 p.m. | R Stevens at Columbia Basin Development League (CBDL) Meeting (Simplot, Moses Lake) |

THURSDAY, OCTOBER 20, 2016

C Swartz, Out

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| 12:00 p.m. – 1:00 p.m. | C Carter at Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 2:45 p.m. – 2:50 p.m. | BID OPENING, COURTHOUSE AND ANNEX WINDOW COVERINGS |

FRIDAY, OCTOBER 21, 2016

C Swartz, Out