

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 31, 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. **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.
 3. **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.
 4. **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.
 5. **Anticipating:** Washington State Military Department and the United States Department of Energy-Richland grant contract with funding in the amount of \$73,056 and a term of October 1, 2016 to September 30, 2017.
 6. Revision #170102 to Washington State Department of Social & Health Services (DSHS) Contract No. 1563-43364, administered by Grant County, by and through Grant County Integrated Services' Developmental Disabilities Department (DD Residential), Exhibit C.
 7. Authorization for release of BOCC approved funds on Strategic Infrastructure Program (SIP) #2015-05, Port of Quincy 13th Avenue NW Infrastructure Improvements in the amount of a \$150,000 grant and a \$75,000 loan, in addition to the 2.5% Administrative Fee of the project in the amount of \$5,625 to the Grant County Economic Development Council.
 8. Recommendation from the Selection Committee to award a contract to Pacific Engineering for structural engineering for the purpose of receiving: (1) a technically sound structural analysis of the Grant County Fairgrounds' rodeo bleachers; and (2) a structural engineering design for the renovation – if practicable – or replacement of the existing bleachers.
 9. Washington State Military Department Homeland Security Grant Agreement No. E17-074 with Grant County, by and through its department of Emergency Management, in the amount of \$74,438. Term is September 1, 2016 through August 31, 2018.
 10. Washington State Military Department Homeland Security Grant Agreement No. E17-106 with Grant County, by and through its department of Emergency Management, in the amount of \$53,856. Term is June 1, 2016 through August 31, 2017.
- 9:30 a.m. – 10:00 a.m. Decision – Recommendation to merge Emergency Management into the Sheriff's Office
- 10:00 a.m. – 10:15 a.m. D Hooper, Planning Department 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 October 31, 2016**

- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. K Eslinger, Human Resources Update
- 1:00 p.m. – 2:30 p.m. SHERIFF’S OFFICE WORKGROUP

TUESDAY, NOVEMBER 1, 2016

- 10:00 a.m. – 10:30 a.m. Employee Performance Evaluation
- 10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. R Audet, Building Department Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Resolution/Notice of Hearing to consider an Ordinance amending Grant County Code Ch. 11.04 titled “Maximum Speed Limits”. The code would be amended as follows:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
Crab Creek Rd		11130	35	0.0	E SW going East	1.7	1.7 miles east of E SE	1.7

By removing the speed limit listed above, this will return the road to the Grant County Road Speed Limit Standard which is 50mph. The hearing is being scheduled for November 22, 2016 at 2:00 pm.

- 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. Recommendation from the Solid Waste Advisory Committee to appoint Warren Tracy to their Committee, replacing Mike Doyal.
3. Letters of re-appointment for the following people to the Lodging Tax Advisory Committee: Kevin Danby, Marilyn Meseberg, Debbie Doran-Martinez, Beverly Shuford, and Tim Alling.

**Grant County Commissioners Agenda
Week of October 31, 2016**

TECHNOLOGY SERVICES

2. Request to purchase 3 work benches and 4 power kits for their department's lab, from Digitalbuyer.com in the amount of \$1,791.00 including tax. This was approved in their Capital Outlay budget.

SHERIFF'S OFFICE

3. Request to declare surplus 13 Speed Measuring Devices: 11 Kustom Trooper Radar Units, 1 MPH Python Unit, and 1 Vindicator Radar. They plan to give these devices to Cascade Engineering to have them used for parts and made available to smaller agencies that may not be able to afford new units.

CENTRAL SERVICES

4. Request to make the final payment to MJ Takisaki (3rd and 4th payment combined minus retainage) in the amount of \$386,889.00, for their work on the Youth Services Building repair project.
5. Request to pay the 2nd and 3rd progress payments (Inv nos. 2749 and 2665, minus retainage) to A Central Asbestos in the total amount of \$32,070.50 for their work on the annex window replacement project (CSD 1612).
6. Request to make the final payment (Inv No. 3296) to Joe's Excavation in the amount of \$35,894.75 (minus retainage) for their work on the Parking Lot G project (FM 1611).
7. Request to make the final payment (Inv No. 3297) to Joe's Excavation in the amount of \$72,405.96 (minus retainage) for their work on the Youth Services Parking Lot project (CSD 1604).

3:30 p.m. – 4:00 p.m.

C Sears, McKay Healthcare/Hospital District #4 Update

WEDNESDAY, NOVEMBER 2, 2016

10:00 a.m. – 11:00 a.m.

MCKINSTRY MONTHLY OWNERS MEETING

4:00 p.m. – 5:00 p.m.

Commissioners at Multi Agency Communications Center (MACC) New Dispatch Center Walk Through (Moses Lake)

**Grant County Commissioners Agenda
Week of October 31, 2016**

THURSDAY, NOVEMBER 3, 2016

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
8:30 a.m. – 9:00 a.m.	2017 Grant County Preliminary Budget Adoption
9:00 a.m. – 9:30 a.m.	WSU Extension Budget Meeting
9:30 a.m. – 10:30 a.m.	Sheriff's Office and Jail Budget Meeting
10:30 a.m. – 11:00 a.m.	ASC – Grants Admin/SIP/Economic Rural Enhancement/Insurance Budget Meeting
11:00 a.m. – 11:30 a.m.	Tourism Commission Budget Meeting
11:30 a.m. – 12:00 p.m.	Building Department and Fire Marshal's Office Budget Meeting
1:30 p.m. – 2:00 p.m.	Public Defense and Law Library Budget Meeting
2:00 p.m. – 2:30 p.m.	Juvenile Court and Youth Services Budget Meeting
2:30 p.m. – 3:00 p.m.	Clerk's Office Budget Meeting
3:00 p.m. – 3:30 p.m.	District Court Budget Meeting
3:30 p.m. – 4:00 p.m.	Human Resources Budget Meeting
4:00 p.m. – 5:00 p.m.	2017 Budget Discussion
5:00 p.m. – 8:30 p.m.	R Stevens at Columbia Basin Development League (CBDL) Annual Conference (ATEC, BBCC)

FRIDAY, NOVEMBER 4, 2016

C Swartz, Out

8:00 a.m. – 12:00 p.m.	C Carter, Out
1:30 p.m. – 2:30 p.m.	Grant Integrated Services Budget Meeting
2:30 p.m. – 3:00 p.m.	Noxious Weed Control Board Budget Meeting

**Grant County Commissioners Agenda
Week of October 31, 2016**

3:00 p.m. – 4:00 p.m.

2017 Budget Discussion