

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, FEBRUARY 5, 2018**

R Stevens, Out

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 6)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Grant County Economic Development Council 2018-2019 Municipal Services Agreement with Grant County, Washington. Term is January 8, 2018 through December 31, 2018 with compensation in the amount of \$25,000.
3. **Anticipating:** Amendment to Amerigroup Washington, Inc. Participating Provider Agreement with Grant County, by and through its Grant Integrated Services department. The amendment modifies Attachment A – Behavioral Health Capitation (Medicaid Reimbursement), and attaches the Behavioral Health Services Wraparound with Intensive Services. Effective date is January 1, 2018.
4. **Anticipating:** BOCC Chair’s “electronic signature” on Garda CI Northwest, Inc.’s Armored Car Service Agreement with Grant County, by and through the Treasurer’s office. Term is January 1, 2018 through January 1, 2019.
5. Detention Services Agreement between Martin Hall Juvenile Facility Board and Grant County, Washington. Term is January 1, 2018 through December 31, 2019.
6. **Anticipating:** 2018-2019 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marvin Scott. Term is February 1, 2018 through December 31, 2019.

9:30 a.m. – 9:50 a.m. Sheriff’s Office Update

10:00 a.m. – 10:15 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. S Fode, New Hope Update

- Shelter update
- Van surplus
- Van purchase
- Accounting questions
- Therapy position

11:30 a.m. – 12:00 p.m. Department Head Review

1:00 p.m. – 2:00 p.m. District Court Grievance Meeting

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. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of February 5, 2018**

**TUESDAY, FEBRUARY 6, 2018**

- 8:00 a.m. – 12:00 p.m. T Taylor, Out
- 8:45 a.m. – 9:00 a.m. Z Kennedy, Legislative Session Update
- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Declaring Surplus Fairgrounds – 2 Bush Hog Mowers and Mack Dump Truck
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 5)

1. Request to purchase the following for their Central Shop (tools and equipment)
  - a. One (1) each HDS-35, 4 Post Truck Lift in the amount of \$14,963.00 and two (2) each RJ-15, Rolling Bridge Jacks in the amount of \$4,900.00 excluding sales tax, including shipping from BendPak, Inc. through NASPO ValuePoint Contract #05316 administered through the Department of Enterprise Services.
  - b. One (1) each EEWH312A Swing Arm Tire Changer in the amount of \$4,580.08, excluding sales tax, including shipping from Snap-on Industrial through NASPO ValuePoint Contract #05316 administered through the Department of Enterprise Services
  - c. One (1) each TPMS3Tire Sensor System Tool with one (1) each Programmable Sensor Add-on in the amount of \$1,244.69 and one (1) each Master Interchangeable Puller Set with Tool Control Cabinet in the amount of \$2,349.95 excluding sales tax, including shipping from Snap-on Industrial through NASPO ValuePoint Contract #04316 administered through the Department of Enterprise Services
2. Authorization to Call for Bids: 58,000 lb. Truck Chassis 2018 with bid opening date of February 27, 2018 at 1:30 pm.
3. Recommendation to award the Rock Rake Teeth purchase to Pohl Springs Works in the amount of \$6,825.00.
4. **Anticipating:** Quote Award: Carbide Cutting Edges
5. Execution of Contracts: Herbicide Materials 2018
  - Items 15, 17, 25, ¼ of 29, ½ of 45, 48 –to Crop Production Services Inc. in the amount of \$27,163.30 not including sales tax.
  - Items 8, ½ of 12, 14, 16, 19, 22, ¼ of 29, 31, 32, 37, 43, 46 –to Helena Chemical in the amount of \$114,808.56 not including sales tax.

- 1:30 p.m. – 1:40 p.m. Bid Opening, Crushing and Stockpiling 2018
- 1:45 p.m. – 1:55 p.m. Bid Opening, Asphalt Crack Sealant 2018
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

**Grant County Commissioners Agenda  
Week of February 5, 2018**

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners January 22, 2018 Minutes for approval
3. Letter of reappointment for Carl Russell to the Grant County Mosquito Control District #2 for another 2 year term from March 31, 2018 through March 30, 2020.
4. Change of location application for Empire, moving to Moses Lake, WA, from the Washington State Liquor and Cannabis Board.

**CENTRAL SERVICES**

5. Request for budget extension in the amount of \$11,132.11 to receive insurance reimbursement funds due to equipment damages caused by recent power outages.
6. Request for an emergency purchase and bypass the bidding process for the purchase of an emergency generator for the courthouse complex. The current generator has failed and no longer possible to repair.

**JUVENILE COURT AND YOUTH SERVICES**

7. Request for budget extension in the amount of \$524,153.27 for salaries and benefits that were not calculated correctly in their 2017 budget and for expenses related to the transition to Martin Hall Detention Center that were not budgeted.

**PROSECUTING ATTORNEY'S OFFICE**

8. Request for out of state travel for Chad Jenks to attend the Karpel Solutions National User Group Meeting from May 1 – 3, 2018 in St. Louis, MO.

6:00 p.m. – 7:00 p.m. T Taylor and C Carter at Grant County Sheriff's Office Town Hall Meeting  
(Fire Station 35, George)

**WEDNESDAY, FEBRUARY 7, 2018**

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

**Grant County Commissioners Agenda  
Week of February 5, 2018**

**THURSDAY, FEBRUARY 8, 2018**

- 8:00 a.m. – 9:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Finance Committee Meeting (Moses Lake Office)
- 9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)
- 9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)
- 5:30 p.m. – 7:30 p.m. C Carter at Washington Policy Center 2018 Agriculture Policy Dinner (Red Lion Hotel, Pasco)

**FRIDAY, FEBRUARY 9, 2018**

- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:30 p.m. – 3:30 p.m. C Carter, WSAC Legislative Steering Committee – Webinar

**SATURDAY, FEBRUARY 10, 2018**

- 5:00 p.m. – 9:00 p.m. C Carter at Lincoln Day Dinner (Best Western Plus Lake Front Hotel, Moses Lake)