

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 16, 2014

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, and/or grant administration.
2. Request for release of funds on Strategic Infrastructure Project (SIP) #2013-05, Port of Grand Coulee, 2013 Airport Improvement, Snow Plow Equipment Shelter Building, including Engineering, in the amount of: (1) \$6,671.00 to the Port; and (2) \$166.78 to the Grant County Economic Development Council for its 2.5% Administrative Fee on the project.
3. Contract between Grant County and the Department of Social and Health Services, #1463-15964 for FY15 Emergency Domestic Violence Shelter and Supportive Services, to provide ongoing emergency shelter and support services to victims of domestic violence in Grant and Adams County, in the amount of \$278,623.00 [*Note for the Record: State budgets are not finalized so there may be some variation in the dollar amount before the contract is finalized from the state; should there be a significant change contract amendments will be issued.*] Term is July 1, 2014 through June 30, 2015.
4. Contract between Grant County and the Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy, No. S15-31119-057, in the amount of \$83,574.00. Purpose is to provide services including crisis intervention, information and referral, advocacy, legal advocacy, medical advocacy, and outreach and awareness to victims of crimes such as assault, robbery, child abuse, vehicular assault and homicide, property crime, trafficking, hate crimes, kidnapping, identity theft, burglary, drunk and drugged driving, and attempted homicide. [*Note for the Record: State budgets are not finalized so there may be some variation in the dollar amount before the contract is finalized from the state; should there be a significant change contract amendments will be issued.*] Term is July 1, 2014 through June 30, 2015.
5. Amended Boat Use Permit agreement (Contract #430-2722) between Grant County, by and through the Grant County Sheriff's Office (GCSO), Kittitas County Sheriff's Office (KCSO), and Public Utility District No. 2 of Grant County, for the GCSO and KCSO's use of the District's 21'6" Northwest Jet Boats and SeaDoo Jet Skis located at the Wanapum Maintenance Center and at Priest Rapids Dam for search and rescue and patrol of the Priest Rapids and Wanapum Reservoirs. Term is date of final signature until terminated by any party upon 10 days' prior, written notice.
6. Contract Amendment, Mental Health Services, Contract No. 13MHBG1567 for the Mental Health Block Grant program. The amendment extends the term of the agreement through June 30, 2015 and modifies portions of Section 5, and replaces Exhibit B (Scope of Work). Effective July 1, 2014.

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**Grant County Commissioners Agenda
Week of June 16, 2014**

7. County Program Agreement, DDD County Services, Washington State Department of Social & Health Services (DSHS) Agreement No. 1463-15592 with Grant County, by and through Grant Integrated Services' Developmental Disabilities. Funding is in the amount of \$678,213.00 with a term of July 1, 2014 through June 30, 2015.
8. 2014 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce, Inc. for BASIN SUMMER SOUNDS Music Festival, July 18 – 20, 2014 (setup through tear down).
9. Release and Settlement Agreement between Integrus Architecture, P.S., and Grant County, Washington, by and through its County Commissioners, as pertaining to AIA Document B151-1997 *Agreement Between Owner and Architect* for architectural services related to the replacement and expansion of the Grant Mental Healthcare Boarding Home (Cityview Residential Assisted Living Facility).

9:30 a.m. – 9:50 p.m.	B Hill and W Swanson, Implementation of Senate Bill 6126
10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Public Comment Period
11:00 a.m. – 11:50 a.m.	D Nelson, Building Department Update
1:00 p.m. – 1:30 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 4:30 p.m.	Commissioners at Open Government and Transparency Training Session (Wenatchee City Hall)

TUESDAY, JUNE 17, 2014

9:00 a.m. – 9:50 a.m.	J Gingrich, Fairgrounds Tree Concerns
10:00 a.m. – 10:50 a.m.	J Gingrich, Lifecycle Asset Engineering Inc. Septic/Sewage Presentation
11:00 p.m. – 11:50 p.m.	G Kofoed, Juvenile Court and Youth Services – Building Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Execution of Contracts: Hartline Shop Replacement awarded to Halme Builders, Inc. of Davenport, Washington for the bid amount of \$2,050,000.00
2. Authorization to Call for Bids: Fairgrounds Path, Phase 1 with a bid opening date of July 8, 2014 at 1:50 pm
3. Property Damage Claim Release: 9-NW & S-NW/Flanagan and Jones, Inc.

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**Grant County Commissioners Agenda
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2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Request from the Moses Lake Irrigation and Rehabilitation District for permission to access and treat County property (Parcel No. 070962001 in Moses Lake) for invasive and noxious weeds.
3. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.
4. Marijuana license applications for Greencrest Gardens (Karen and Gary Chekan) 9777 F Rd NW, Ste B, Ephrata, WA 98823 (Producer Tier 3 and Processor); and Acme Medicinals M (Myer Grashin Gold) 7019 Road 9 NW, Ste A, Ephrata, WA 98823 (Producer Tier 3 and Processor).
5. Special occasion liquor license applications for Parents Advocating for Warden Schools – PAWS, 23447 Rd 8 SW, Warden, WA 98857; and Columbia Basin Rodeo Association, 1036 W Broadway, Moses Lake, WA 98837.

FACILITIES AND MAINTENANCE

6. Investment Grade Audit Proposal for a performance-based energy savings contract between McKinstry, Department of Enterprise Services, and Grant County. This proposal targets the Courthouse/Annex and Law and Justice Building and focus their efforts on developing a mix of historical/energy measures in preparation for a grant application to the Department of Archaeology and Historic Preservation.

GRANT INTEGRATED SERVICES

7. Request to purchase 2 automobiles to replace older/out of service vehicles using the Washington State Contract for the purchase, each with a base price of less than \$17,000.00. This was approved in their 2014 budget.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exception to the hiring freeze to hire 1-Legal Secretary, due to a recent resignation.
9. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1-Records Specialist due to a recent resignation.

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**Grant County Commissioners Agenda
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WEDNESDAY, JUNE 18, 2014

C Swartz at MRSC Board Meetings (Spokane Convention Center)

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD
- 1:30 p.m. – 3:30 p.m. C Swartz at Girls State (Shawsmeiser Hall, Central WA University Campus, Ellensburg)
- 6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Meeting (Simplot, Moses Lake)

THURSDAY, JUNE 19, 2014

C Swartz at MRSC Board Meetings (Spokane Convention Center)

- 8:00 a.m. – 4:00 p.m. R Stevens and C Carter, Department of Energy Annual Exercise
- 8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3rd Floor Conference Room)
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 7:00 p.m. – 8:00 p.m. SHERIFF'S OFFICE TOWN HALL MEETING (Quincy High School, Performing Arts Center)

FRIDAY, JUNE 20, 2014

C Swartz at MRSC Board Meetings (Spokane Convention Center)

- 9:00 a.m. – 10:30 a.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works Meeting Room)
- 12:00 p.m. – 1:00 p.m. R Stevens and C Carter at Grant Integrated Services Employee Recognition Potluck Lunch (Moses Lake Office)

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