

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 30, 2014

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:30 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Grant County Request for Reimbursement No. 10 on CDBG Public Services Grant No. 13-65400-005 for the month of May, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$1,014.61.
3. 2014-2016 Davis Shows NW, Inc. Agreement with Grant County, Washington, for the County's sponsorship and promotion of the Grant County Fair in August and for Davis Shows NW to provide shows, amusement rides, games and concessions during the fair. Term is for 2014-2016.
4. Interlocal Procurement Agreement between Grant County and the City of Seattle to jointly bid for various supplies, materials, equipment and routine, expert and/or consultant services, using competitively awarded contracts. The Agreement shall remain in full force until terminated by either party in writing.
5. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant County and the City of Seattle.
6. Contract between Grant County and Quality Paving, Inc., for the improvement and paving of Parking Lot E in the area of the Ephrata Courthouse campus. Term is July 14, 2014 until project completion on or before July 18, 2014.
7. Equal Employment Opportunity Commission State and Local Government Information (EEO-4) report form, requirement pursuant to Grant County and Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant #14-65000-005 (term of July 1, 2014 through June 30, 2015).
8. Washington State Department of Commerce Community Services and Housing Division / Office of Crime Victims Advocacy, SFY 2015 Sexual Assault Core and Specialized Services Grant Contract #15-31310-165, in the amount of \$230,042.00 with a term of July 1, 2014 through June 30, 2015.

10:00 a.m. – 10:50 a.m. K Eslinger, Human Resources Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JUNE 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 June 30, 2014**

TUESDAY, JULY 1, 2014

9:30 a.m. – 10:20 a.m. J Hemberry, City of Quincy Update

11:00 a.m. – 1:00 p.m. Commissioners at Columbia Basin Technical Skills Center Grand Opening Celebration (Moses Lake)

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

1. Resolution Initiating a CRP No. for the Road L.5 NW Project
2. Local Agency Agreement between Washington State Department of Transportation and Grant County for the Adams Road Project
3. Local Agency Agreement between Washington State Department of Transportation and Grant County for the Patton Boulevard Project
4. Local Agency Agreement between Washington State Department of Transportation and Grant County for the Stratford Road Project

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 4)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners June 16, 2014 Minutes for approval.
3. Chelan County Five County Joint Resolution No. 2014-40 to appoint Dana Schmidt as their representative to the North Central Regional Library Board of Trustees.

TREASURER'S OFFICE

4. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,415,337.35 as provided on a listing by the Treasurer.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

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**Grant County Commissioners Agenda
Week of June 30, 2014**

WEDNESDAY, JULY 2, 2014

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, JULY 3, 2014

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

FRIDAY, JULY 4, 2014

Independence Day Holiday, Courthouse Closed

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