

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 22, 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. Washington State Military Department Grant Agreement No. E14-059 with Grant County, by and through Grant County Emergency Management, in the amount of \$73,056.00. The grant is for emergency preparedness programs regarding the USDOE-RL Hanford Site. Term is October 1, 2014 through September 30, 2015. Also for signature as part of the contract are the Debarment, Suspension, Ineligibility of Voluntary Exclusion Certification Form and Signature Authorization Form.
3. Interlocal Agreement between Grant County, by and through the Grant County Treasurer, and the Moses Lake Irrigation and Rehabilitation District regarding combined foreclosures. Term is September 22, 2014 through December 31, 2019.
4. Grant County Request for Reimbursement No. 2 on CDBG Public Services Grant No. 14-65400-005 for the month of August, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$7,751.34.
5. Interlocal Agreement between Grant Integrated Services and the Moses Lake School District No. 161 regarding Counseling Services. The term is July 1, 2014 through June 30, 2015.

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. – 11:50 a.m. Budget and Finance Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

3:00 p.m. – 3:50 p.m. J Gingrich, Fairgrounds Update

### **TUESDAY, SEPTEMBER 23, 2014**

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

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**Grant County Commissioners Agenda  
Week of September 22, 2014**

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

1. Execution of Contracts: Adams Road Overlay awarded to Central Washington Asphalt of Moses Lake, Washington for the bid amount of \$536,887.20
2. Execution of Contracts: Public Works Office HVAC Replacement Project awarded to North Cascade Heating and Air Conditioning, Inc. of Entiat, Washington for the bid amount of \$150,836.00
3. Out of state travel for Andy Booth and Tim Massey to attend the Pacific Northwest Bridge Maintenance Conference to be held October 14-16, 2014 in Portland, OR.

1:30 p.m. – 1:40 p.m. Bid Opening, Stratford Road and Patton Blvd Grind/Inlay Project (CRP 14-02 and 14-03)

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 for approval.
2. Commissioners September 8, 2014 Minutes for approval.
3. New marijuana license application for Goodbuds (Rainbow Purple, LLC: Susan and Thomas Ralls) 5384 K Rd NW, Quincy, WA 98848 (Retailer).

**FAIRGROUNDS**

4. Out of state travel request for Jerry Gingrich and Jereme Roy to attend a Facility Dude University Conference from March 13-18, 2015 in Myrtle Beach, SC.
5. Request to begin the bidding process for painting of the Emergency Management building at the Fairgrounds. Funding for this project will come from Emergency Management reserve funds.
6. Out of state travel request for Jerry Gingrich to attend the International Fairs and Expositions (IAFE) Institute Summit from February 27-March 1, 2015.

**TECHNOLOGY SERVICES**

7. Out of state travel request for Jason Perkins to attend the Cerner Health Conference from November 2-7, 2014 in Kansas City, MO.

**SHERIFF'S OFFICE**

8. Budget extension request in the amount of \$10,000.00 to receive a Washington Traffic Safety Commission "Target Zero" campaign grant and reimburse Erika Simmons for her work as contractor for the remainder of 2014.

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**Grant County Commissioners Agenda  
Week of September 22, 2014**

9. Request to surplus 5-Radar Speed Measuring Devices and 1-Lidar Speed Measuring Device, with the intent to give the devices to Cascade Engineering to be used for parts and have them available to smaller agencies that may not be able to afford newer units.

**WEDNESDAY, SEPTEMBER 24, 2014**

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| 9:00 a.m. – 9:20 a.m.   | B Hill, Public Defense Update  |
| 10:00 a.m. – 10:20 a.m. | G Baker, Technology Services Update                                  |
| 10:30 a.m. – 10:50 a.m. | T Jones, Sheriff's Office Update                                     |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Office Update                                       |
| 11:30 a.m. – 12:00 p.m. | C Swartz, Finance Committee Meeting                                  |
| 12:00 p.m. – 1:00 p.m.  | Commissioners at Mercer Lunch Meeting (El Agave Restaurant, Ephrata) |

**THURSDAY, SEPTEMBER 25, 2014**

- R Stevens at Transportation Improvement Board Meeting (Spokane Valley)
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| 8:00 a.m. – 9:30 a.m.   | ASSESSORS OFFICE STAFF MEETING  |
| 10:30 a.m. – 12:00 p.m. | C Carter at Homeless Task Force Meeting (GrIS, Moses Lake)                              |
| 6:00 p.m. – 8:00 p.m.   | C Carter at GWMA Administrative Board Meeting (Adams County Services Building, Othello) |
| 7:00 p.m. – 9:00 p.m.   | SHERIFF'S OFFICE TOWN HALL MEETING (Warden Community Center)                            |

**FRIDAY, SEPTEMBER 26, 2014**

- R Stevens at Transportation Improvement Board Meeting (Spokane Valley)
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| 11:00 a.m. – 2:00 p.m. | C Swartz at Eastern Washington Council of Governments Meeting (Davenport) |
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