

REVISED AGENDA (see item #14 added to the Consent Agenda)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 20, 2014

R Stevens, Out

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. **Anticipating:** Services Agreement between Grant County and Gray & Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with existing sewage systems at the Grant County Fairgrounds. Term is September 30, 2014 through February 28, 2015.
3. **Anticipating:** 2014-2015 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Michael V. Felice. Term is October 20, 2014 through December 31, 2015.
4. 2015 Agreement, Concert Management/Development, between Grant County and Live Nation Worldwide, Inc. Term is January 1, 2015 through December 31, 2015.
5. Action on recommendation from Grant County Tourism to renew the (2014) Marketing/Development Contract between Grant County, by and through Grant County Tourism, and Burke Marketing & Promotion. Term would run January 1, 2015 through December 31, 2015.
6. **Anticipating:** Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant, Columbia Basin Groundwater Management Area between Grant County, Washington, and Paul Stoker & Associates. Term is anticipated to be October 1, 2014 through August 1, 2015.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Brett Billingsley. Term is January 1, 2015 through December 31, 2016.
8. **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, 2015 through December 31, 2016.
9. **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, 2015 through December 31, 2016.
10. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Paulette Burgess. Term is January 1, 2015 through December 31, 2016.
11. State of Washington Department of Enterprise Services funding approval request for Contract No. 2014-994 G (2-1) for the remodel project of the Community Services Building (formerly known as the Whitaker Building) and contract for same.

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 REVISED
Week of October 20, 2014**

12. State of Washington Department of Enterprise Services funding approval request for Architectural and Engineering Services and Department of Enterprise Services Contract 2014-994 B (2), Interagency Amendment No. 1, for the remodel project of the Community Services Building (formerly known as the Whitaker Building), and contract for same.
13. State of Washington Department of Enterprise Services Retainage Investment request for ESCO Contract No. 2014-994 G (2-1) for the Community Services Building Upgrades (formerly known as the Whitaker Building).

9:30 a.m. – 9:50 a.m.	C Price, WSU Cooperative Extension Update
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
1:30 p.m. – 1:50 p.m.	L Pence, Prosecuting Attorney's Office Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update

TUESDAY, OCTOBER 21, 2014

R Stevens, Out

10:00 a.m. – 10:50 a.m.	T Caldwell-Burns, Douglas/Chelan Regional Support Network – Regional Service Areas Discussion
11:30 a.m. – 11:50 a.m.	Consent Agenda (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners October 6, 2014 Minutes for approval.
3. *Held from the October 14, 2014 Consent Agenda:* Request from the Multi Agency Communications Center (MACC) for Grant County to finance a new 9-1-1 dispatch center, by selling \$7,500,000.00 in Limited General Obligation bonds.
4. Special occasion license application for the Columbia River Basin Cancer Foundation, 1031 W. Broadway Ave., Moses Lake, WA 98837, from the Washington State Liquor Control Board.

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SHERIFF'S OFFICE

5. Budget extension request in the amount of \$1,319,535.00 to cover the cost of paying overtime and purchasing operational equipment and fuel while the Sheriff's Office has been employed in maintaining a security presence on the Columbia River's Wanapum Pool for the Grant County Public Utility District (PUD). The County is being reimbursed by the PUD to cover these costs per a contract with the PUD.
6. Budget extension request in the amount of \$68,249.00 to purchase 18 Community/Campus Security cameras to be placed throughout several locations in Grant County and on the main campus of the Courthouse Complex. This is a sole source item to be purchased from Huntleigh USA/LAS and funding would come from the Current Expense fund.
7. Request to surplus a 1996 Might FB Radar Trailer (WA Lic# 37814C) which is no longer operative and the cost to repair exceeds the cost to purchase a new one. This trailer will be given to the Mattawa Police Department who is willing to spend the funds to get the trailer operative.

EMERGENCY MANAGEMENT

8. Out of state travel request for Sandi Duffey to attend Radiological Emergency Response Operations (RERO) training from December 14 – 20, 2014 in Anniston, AL.
9. Request for adoption of the Grant County Comprehensive Emergency Management Plan Emergency Support Function 10-B Chemical and Radiological Protection Plan, Emergency Response Basic Plan and Implementing Guidelines, Revision 6.

FACILITIES AND MAINTENANCE

10. Out of state travel request for Pete Wyatt to attend Digium Asterisk Fast Start Course for VoIP phone systems from November 11-14, 2014 in Huntsville, AL.
11. Request to pay the final billing to The DOH and Associates in the amount of \$10,727.14, for the Community Services Building (formerly Whitaker) remodel project. This is the final billing to terminate and complete the contract.

TREASURER'S OFFICE

12. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,906.00.

GRANT INTEGRATED SERVICES

13. Request to purchase a three work-station computer set up to accommodate additional staff positions being funded by the Spokane County Regional Support Network. This will be purchased from Business Interiors and Equipment in the amount of \$4,851.85.

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WSU COOPERATIVE EXTENSION

14. Request to hire Crown Moving Company in the amount of \$5,896.04 to facilitate the move of their Ephrata Office to the new Moses Lake location. Crown Moving is on the State Contract.

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

1. Local Agency Agreement Supplemental between Grant County and WA DOT for W-NW Bridge #399 Project.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

WEDNESDAY, OCTOBER 22, 2014

R Stevens, Out

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

THURSDAY, OCTOBER 23, 2014

R Stevens, Out

6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall)

7:00 p.m. – 9:00 p.m. SHERIFF'S OFFICE TOWN HALL MEETING (Grant County Fairgrounds 4-H Building)

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