

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 23, 2015

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 by Basin Summer Sounds to enter into an 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 17 – 18, 2015.
3. Amendment No. 2 to State of Washington Department of Corrections Contract No. K9412, which amends/memorializes the per diem rate per offender bed/per day compensation rate of \$72.10 from October 1, 2014 – December 31, 2015 and \$74.26 from January 1, 2015 – December 31, 2016.
4. Memorandum of Understanding between TEC Homes, Inc. and Grant County regarding the completion of certain public improvements required for the development of the Master Planned Resort known as Crescent Bay Resort. Specifically, TEC Homes, Inc. will establish a funding source for the Grant County PUD to complete a public access route from Crescent Bar Road to a point reaching the public property west of Crescent Bar Resort.
5. Amendment No. 16 to Washington State Department of Social & Health Services Agreement No. 1163-27300, County Program Agreement, which modifies Section 9's Treatment Statement of Work, and replaces Section 9's Treatment, Multiple Payments for the Same Claim/Duplication (2)(c)iii, and adds Section 11, the contract DUNS number. The amendment start date is March 15, 2015.
6. Contract Amendment No. 13MHBG1567, Mental Health Services Program, Mental Health Block Grant, between Spokane County, by and between Spokane Regional Support Network (SCRSN), a division of Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services. The amendment modifies Section 5, Funding, and sets the available funds for the period July 1, 2014 through June 30, 2015. Total grant dollar amount of \$228,885.50 remains unchanged.
7. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County, Washington (County), and Public Utility District No. 2 of Grant County, Washington (PUD), for the County's use of PUD owned street light and distribution poles for the installation, maintenance, and/or removal of camera equipment (ASC Action Item #8, below).
8. **Anticipating:** Interlocal Agreement between Grant County, Washington (County), and Public Utility District No. 2 of Grant County, Washington (PUD), for the County's use of PUD owned street light and distribution poles for the installation, maintenance, and/or removal of camera

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equipment. Term is from date of final signature of the Agreement remains effective on a year to year basis unless otherwise terminated by the parties.

9. For signature: Grant County application forms for Washington State Department of Commerce Community Development Block Grant (CDBG), 2015 Public Services Grant No. 15-68420-005 for \$128,397, which will be administered through the Opportunities Industrialization Center (OIC) of Washington:
 - a) *Project Summary* form;
 - b) *Public Services Environmental Review (Determination of Exemption – NEPA, and Categorical Exemption – SEPA, with “Other Requirements” Compliance Document Checklist pursuant to 24 CFR 58.6;* and
 - c) *Title VI Certification* form.

10:00 a.m. – 10:20 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. – 3:30 p.m.	M Jaderlund, Noxious Weed Board Update
4:00 p.m. – 4:10 p.m.	BID OPENING, ELEVATOR SERVICE CONTRACT

TUESDAY, MARCH 24, 2015

9:00 a.m. – 9:30 a.m.	J Potts, Legislative Update Conference Call
10:00 a.m. – 10:50 a.m.	PURCHASING/BIDDING POLICY PLANNING GROUP MEETING
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Service Services Update
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Execution of Contracts: (2) Motor Graders awarded to Rowand Machinery

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2. Quote Award Recommendation Letters: Survey Data Collector awarded to KR, Inc. of Mountlake Terrace, WA for the quote amount of \$10,324.80 ; Survey Hubs and Laths awarded to NW Construction Supply of Pasco, WA for the quote amount of \$8,872.74
3. April 1, 2015 CRAB Submittal
4. Amendment Resolution: Amending the 2015 Annual Construction Program for the Stratford Road & Patton Blvd. Grind/Inlay Projects

2:00 p.m. – 2:25 p.m. Open Record Public Hearing, Mike Brown Franchise

Open Record Public Hearing to consider a franchise application from Mike Brown to construct, operate and maintain irrigation pipeline on certain County Road Rights-of-Way for the purpose of carrying water. The project is located 4048 feet of Adams Road and 710 feet of Frenchman Hills Road, lying south and west of said road intersection at the north quarter of S 12, T 17 N, R 24 E, WM.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioner's office and Public Defense Vouchers.
2. New marijuana license application for Calvin's Best (Calvin & Corice McDowall) 4896 McChonihe Rd. NE Site A, Moses Lake, WA 98837(Producer Tier 3), from the Washington State Liquor Control Board.

FACILITIES & MAINTENANCE

3. Change Order #2 from McKinstry to replace a compressor and refrigerant line in an existing AHU in the Community Service Building.

GRANT INTEGRATED SERVICES

4. Request to hire Silver Creek Systems to replace the Grant Mental Healthcare Grand Coulee HVAC system in the amount of \$9,296.29. Three companies were contacted on the Grant County Small Works Roster. The only bid received was from Silver Creek Systems.
5. Request to hire Right Choice Painting, LLC to paint interior of Directions in Community Living. Contractor submitted a bid in the amount of \$7,088.50 plus tax, if applicable. Directions in Community Living will pay for this capital improvement using fund balance. The costs were included in the 2015 budget approved by the Board.

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FAIRGROUNDS

6. Request for non-profit food vendor rate increase from 12.5% to 15% due to increased costs directly associated with operation of non-profit food vendors, i.e. garbage, power, and sewer.

4:00 p.m. – 4:30 p.m. Department Head Review

WEDNESDAY, MARCH 25, 2015

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (3rd Floor Meeting Room)

9:30 a.m. – 9:50 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. R Stevens, Finance Committee Meeting

3:00 p.m. – 3:10 p.m. BID OPENING, ADA ACCESS

6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING

THURSDAY, MARCH 26, 2015

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting and Point in Time Count Discussion (Moses Lake Community Health)

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Holiday Inn Express, Pasco)

4:00 p.m. – 6:00 p.m. C Swartz at Ground Water Management Area (GWMA) Administrative Board Meeting (County Building, Othello)

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FRIDAY, MARCH 27, 2015

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| 9:00 a.m. – 11:00 a.m. | R Stevens at Transportation Improvement Board (TIB) Meeting (Holiday Inn Express, Pasco) |
| 1:00 p.m. – 4:00 p.m. | SUE RAMAKER RETIREMENT CELEBRATION (Elections Office) |
| 1:30 p.m. – 3:30 p.m. | C Swartz, Legislative Steering Committee Conference Call (Webinar) |

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