

# REVISED AGENDA (See page 2, item 7 added to the Consent Agenda)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JUNE 20, 2016**

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, legal services, grant administration, etc.
2. **Anticipating:** Reimbursement No. 3 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period May 1 through May 27, 2016, in the amount of \$3,898.31.
3. Authorization for release of BOCC approved funds on Strategic Infrastructure Program (SIP) #2016-02, Grant County Port District #10 (Moses Lake) Wide-Body Hangar Infrastructure Project in the amount of a \$200,000 grant and the 2.5% Administrative Fee of the project in the amount of \$5,000 to the Grant County Economic Development Council.
4. **Anticipating:** Update to Grant County, Washington, Policies & Procedures, Policy Number 1500, General Financial Policies.
5. **Anticipating:** Update to Grant County, Washington, Policies & Procedures, Policy Number 500, Standards of Conduct.
6. **Anticipating:** Update to Grant County, Washington, Policies & Procedures, Policy Number 1600, Other County Operations/Procedures.
7. Resolution Authorizing Execution of Interlocal Agreement for the Procurement, Use, and Maintenance of Radio Equipment between Grant County, by and through the Grant County Sheriff's Office, and the Multi Agency Communications Center (MACC); the agreement is set for BOCC action as ASC Action Item #8.
8. Interlocal Agreement for the Procurement, Use, and Maintenance of Radio Equipment between Grant County, by and through the Grant County Sheriff's Office, and the Multi Agency Communications Center (MACC) for the purpose of upgrading the Computer Aided Dispatching server owned by MACC in order to provide the level of service required by Grant County. The Agreement's effective date is June 20, 2016 and shall remain in full force and effect indefinitely unless earlier terminated or modified as provided, or until such time as the CAD server is replaced.

9:30 a.m. – 9:50 a.m. J Tincher, Public Works Update

1. Execution of Contracts: U and 23-SW Road Project awarded to North Central Construction for the total bid amount of \$247,603.00.

9:30 a.m. – 9:40 a.m. Bid Opening, Mattawa Shop – Mattawa, WA

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

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 June 20, 2016**

10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:20 a.m.	D Nelson, Building Department and Fire Marshal's Office Update
11:35 a.m. – 11:40 a.m.	BID OPENING, CDBG ROYAL WATER DISTRICT PROJECT
1:30 p.m. – 2:20 p.m.	Grant Integrated Services Update
2:30 p.m. – 3:20 p.m.	T Gaines, Central Services Update
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update

**TUESDAY, JUNE 21, 2016**

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:50 a.m.	B Adame, Fairgrounds Update
11:00 a.m. – 11:15 a.m.	Consent Agenda (Items 1 through 17)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Invoices.
2. Commissioners June 6, 2016 Minutes for approval, and May 30, 2016 REVISED Minutes for approval.
3. New marijuana license application for Mount Baker Retail Partners, LLC (Flora and Zachary Fleet, and Dante Jones) 1209 Hwy 281 Spur, Ste K, Quincy, WA 98848 (Marijuana Retailer and Medical Marijuana) from the Washington State Liquor and Cannabis Board.
4. New liquor license application for Desert Aire Shopping Park (Nidhi and Vikrant Kalra, Rishu Shukla, and Mushtaq Jauhar) Desert Aire, WA 99344, from the Washington State Liquor and Cannabis Board.
5. Appointment letter for John McKean to the Grant County Water Conservancy Board.
6. Letter of non-objection for the Columbia Basin Cancer Foundation Special Occasion Liquor License for the Port of Moses Lake 50<sup>th</sup> Anniversary celebration on July 1, 2016.
7. Grant County Request for Reimbursement No. 8 on CDBG Public Services Grant No. 15-62210-005 for the period May 1 – May 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$20,227.75.

**TREASURER'S OFFICE**

8. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,719,985.32 as provided on a listing by the Treasurer.

**Grant County Commissioners Agenda REVISED**

**Week of June 20, 2016**

**CORONER'S OFFICE**

9. Request for out of state travel for Craig Morrison and Jerry Jasman to attend the International Association of Coroners and Medical Examiners convention from July 23 – 29, 2016 in Las Vegas, NV.

**CENTRAL SERVICES**

10. Recommendation to make a progress payment to A Central Asbestos in the amount of \$16,035.25 for the demolition of the Annex windows on the 3<sup>rd</sup> floor (CSD 1612).
11. Recommendation to make the first progress payment to MJ Takisaki in the amount of \$417,227.20 for the Juvenile Court and Youth Services repair project (CSD 1615).
12. Request to make the final payment to Utilities Plus in the amount of \$1,440.00 for the emergency utility locating services they performed at the Fairgrounds for the sewer project (CSD 1611).
13. Washington State Department of Enterprise Services, Agreement No. 2016-994 H (1-1) Invoice No. 3 payable to McKinstry Essention in the amount of \$554,924.13 for construction services; and Agreement No. 2016-994 A (1-1) Invoice No. 5 payable to McKinstry Essention in the amount of \$139,802.86 for professional services, all for the Courthouse Campus Renovation project investment grade audit, design fees, and construction management.
14. Recommendation to make the final payment to MC Construction in the amount of \$19,924.00 for the Parking Lot A Sidewalk Project (FM1605). The retainage of \$996.20 will be held and released later.
15. Recommendation to make the 3<sup>rd</sup> progress payment to DW Excavating in the amount of \$379,463.72 for their work at the Fairgrounds for the sewer project (CSD 1611).

**HUMAN RESOURCES**

16. Recommendation Memorandums regarding: 5th Sick Leave Donation Request (Recipient 16-05) for an employee of the Sheriff's Office- Corrections; and 4th Sick Leave Donation Request (Recipient 16-06) for an employee of the Sheriff's Office. The HR Director recommends approval of both.

**SUPERIOR COURT**

17. Budget extension request in the amount of \$18,626.40 to purchase 3 full sets of Washington Practice from Thomson Reuters, one for each Judge.

1:30 p.m. – 2:20 p.m.                      T Jones, Sheriff's Office Update

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

**Grant County Commissioners Agenda REVISED**

**Week of June 20, 2016**

6:00 p.m. – 7:00 p.m. R Stevens at Okanogan County – Martin Hall Discussion (Okanogan County Commissioners Hearing Room)

6:30 p.m. – 8:30 p.m. C Swartz at MRSC Board of Directors Dinner (Emory’s Restaurant, Everett)

**WEDNESDAY, JUNE 22, 2016**

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Public Works Meeting Room)

9:30 a.m. – 11:30 a.m. C Swartz at Municipal Research and Services Center (MRSC) Board of Directors Meeting (AWC Conference, Everett)

10:00 a.m. – 12:00 p.m. R Stevens at WRCIP Board of Directors Sit Down Meeting (Clear Risk Solutions, Ephrata)

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

**THURSDAY, JUNE 23, 2016**

“Tentative” JUVENILE HEARINGS

**FRIDAY, JUNE 24, 2016**

“Tentative” JUVENILE HEARINGS