

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JUNE 27, 2016**

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

9:00 a.m. – 9:50 a.m. ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Amendment No. 02 to Washington State Department of Social & Health Services, Division of Behavioral Health and Recovery, Agreement No. 1563-42476 with Grant County. Amendment decreases the grant award by \$7,500 and updates Exhibit B, Awards and Revenues
3. Gorge Amphitheater Alcohol Operating Plan, May 2016, Legends Music, LLC. (Agreement between Grant County by and through its officials and the Grant County Sheriff's Office and Legends Music, LLC and Live Nation Worldwide, Inc. Term of Agreement is June 27, 2016 through December 31, 2016.)
4. Insurance Renewal Application (Storage Tank Application) with Crum & Forster in the amount of \$4,479.00 for insurance coverage on Grant County aboveground and underground storage tanks.
5. Request by the Ephrata Chamber of Commerce to use County property for the Thirteenth Annual (2016) Basin Summer Sounds Music Festival, with event dates of July 15<sup>th</sup> and 16<sup>th</sup>, with set-up beginning July 14<sup>th</sup> and tear-down on July 17<sup>th</sup>.
6. 2016 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce for its annual recreational event, Basin Summer Sounds. Dates are July 14<sup>th</sup> through the 17<sup>th</sup>, inclusive of set-up and tear-down.
7. **Anticipating:** Armored Car Services Agreement between Grant County, Washington, and GardaWorld Cash Services for carrier services on behalf of the County at the locations, times, prices, frequencies, and liability limits set forth on Schedule A to the Agreement.
8. Amendment No. 01 to Washington State Department of Social & Health Services, DDA County Day Program, Contract No. 1563-44724 with Grant County, by and through Grant Integrated Services' Developmental Disabilities division. The amendment serves to: (1) increase the grant amount from \$661,181 to \$1,269,907; (2) extend the term to June 30, 2017; (3) modify Section 7 - Statement of Work; (4) modify Section 8's subparagraph b. Fees; modify Section 9 – Billing and Payment; and (5) Exhibit B – Program Agreement Budget.
9. Recommendation from Century West Engineering on Washington State Department of Commerce CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, to request an increase to the project's CDBG grant funding to cover the funding gap and provide a small contingency to cover potential unforeseen conditions on the project. This is due to the lowest bid received being over the budgeted amount.

9:00 a.m. – 9:10 a.m. L Pence, Berg V. Grant County Discussion "Executive Session"

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  
Week of June 27, 2016**

10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
1:30 p.m. – 1:40 p.m.	Open Record Public Hearing, Sheriff's Office and Prosecuting Attorney's Office Budget Extensions

Open Record Public Hearing to consider the following budget extension requests:

- Sheriff's Office in the amount of \$932.00 to receive reimbursement funds from the Washington State Parks and Recreation for the assistance of a Grant County Deputy at a boat operator's school; and
- Prosecuting Attorney's Office in the amount of \$58,801.00 to hire a new District/Juvenile Court Deputy Prosecutor I position and to place a current Deputy Prosecutor who was outside the Prosecutor's compensation scale, to a District/Juvenile Court Prosecutor I wage

2:00 p.m. – 3:00 p.m.	Grievance Hearing
3:00 p.m. – 3:30 p.m.	K Eslinger, Personnel Issues

**TUESDAY, JUNE 28, 2016**

9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:50 a.m.	T Gaines, Central Services Update
10:30 a.m. – 12:00 p.m.	C Swartz, Capitol Strategies – Future Market Strategies Conference Call
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Services Update
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioners Lunch (Tequila's Restaurant, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Award Recommendation Letter: Mattawa Shop/Bid Item 1B, 34' x 72' Heated Building awarded to SAR Construction Co., Inc. of Yakima, Washington for the bid amount of \$389,929.00 not including sales or local tax.
2. Request to the County Road Department for Reimbursable Work: Agreement between Grant County and City of Quincy for Roadway Work on 9-NW Road up to a maximum of \$140,000.00 to be completed no later than December 31, 2017.

**Grant County Commissioners Agenda  
Week of June 27, 2016**

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| 1:30 p.m. – 1:40 p.m. | Bid Opening, Ephrata Landfill MPE Pilot Study Interim Action Pretreatment Facility and Evaporation Pond              |
| 1:45 p.m. – 1:55 p.m. | Bid Opening, Adams Road Reconstruction Project (CRP 14-08); and Bridge #330, M-NW and Bridge #334, 11-NW (CRP 16-12) |
| 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 11)  |

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners June 13, 2016 Minutes for approval.
3. Recommendation from the Clerk of the Board to void Resolution No. 16-059-CC (6/14/16) relating to setting a hearing to declare surplus 3 Grant Integrated Service Vehicles. It was determined that since each vehicle is under \$2,500.00 in value, a public hearing is not necessary.
4. New marijuana license application for EVERBRIGHTGREEN (Willie and Carlos Velasquez) 9326 Neppel Road NE, Ste B, Moses Lake, WA 98837 (Producer Tier 3 and Processor) from the Washington State Liquor and Cannabis Board.
5. REVISED special occasion liquor license for Translational Pulmonary and Immunology Research Center. They will be selling alcohol at the Campgrounds at the Gorge Amphitheater.

**CENTRAL SERVICES**

6. Request to purchase 13 chairs for the Auditor's Office in the amount of \$4,228.99 and purchase furniture for the Accounting Department in the amount of \$13,558.93, using the US Communities contract no. 4400003403.
7. Washington State Department of Enterprise Services, Agreement No. 2016-994 H (1-1) Invoice No. 2 payable to McKinstry Essention in the amount of \$888,701.68 for construction costs; and Agreement No. 2016-994 A (1-1) Invoice No. 4 in the amount of \$170,357.80 for Professional Services, all for the Courthouse Campus Renovation project investment grade audit, design fees, and construction management.
8. Request payment of McKinstry Change Order No. 1 for Contract No. 2014-994 H (1-1) in the amount of \$48,080.73 due to unforeseen changes and minor issues not discovered during the development of the project. This will be paid from the contract contingency fund.

**PLANNING DEPARTMENT**

9. Request to purchase orthoimagery in the amount of \$6,000.00 through the State of Washington-Statewide Imagery Subscription.

**BUILDING DEPARTMENT AND FIRE MARSHAL**

10. Request for out of state travel for Dave Nelson to attend the International Code Council business meeting and code hearings from October 16 – 22, 2016 in Kansas City, MO.

**Grant County Commissioners Agenda  
Week of June 27, 2016**

**FACILITIES AND MAINTENANCE**

11. Request for a budget extension and to purchase a new key/lock system for all Grant County Facilities from Clark Security Products in the amount of \$9,774.20 using the Washington State Department of Enterprise Services Contract No. 04010. This will include software that will keep track of codes, locations and proper accountability.

**WEDNESDAY, JUNE 29, 2016**

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| 9:00 a.m. – 2:00 p.m.   | BOARD OF EQUALIZATION HEARINGS                          |
| 11:30 a.m. – 12:00 p.m. | R Stevens, Finance Committee Meeting (R Stevens Office) |

**THURSDAY, JUNE 30, 2016**

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| 8:00 a.m. – 5:00 p.m. | “Tentative” JUVENILE COURT |
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**FRIDAY, JULY 1, 2016**

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| 8:00 a.m. – 5:00 p.m. | “Tentative” JUVENILE COURT   |
| 3:00 p.m. – 5:00 p.m. | C Swartz at Port of Moses Lake 50 <sup>th</sup> Anniversary Celebration (Port of Moses Lake) |