

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 5, 2016**

Labor Day Holiday – Courthouse Closed

### **TUESDAY, SEPTEMBER 6, 2016**

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. D Hooper, Planning Department Update

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Grant County Payment Request #8 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$33,812.16.
3. Interagency Agreement IAA17468 between the Washington State Administrative Office of the Courts and Grant County Juvenile Court for the Support of CASA Programs. Term is July 1, 2016 through June 30, 2017.
4. Interagency Agreement IAA17421 between the Washington State Administrative Office of the Courts and Grant County Juvenile Court for BECCA Programs and Services. Term is July 1, 2016 through June 30, 2017.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Conflicts/Overflow Contractor with Michele Shaw for representation of the defendant in State v. Loukaitis, Superior Court case number 96-1-00548-0, as required by “The Miller Fix” legislation. Term is September 1, 2016 to case conclusion or as otherwise terminated by the Director of Grant County Public Defense.

11:30 a.m. – 12:00 p.m. C Pence, New Hope Update

12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Board Meeting (WorkSource, Moses Lake)

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

- Execution of Contracts: Adams Road Overlay awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$1,296,336.40

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 September 5, 2016**

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

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners August 1, 2016 and August 8, 2016 Minutes for approval.
3. Request to appoint Jodi Zimbelman, Public Records Officer, to the Alternate Position of the Health Insurance Committee, representing the Commissioner's Office.
4. Special occasion liquor license for Desert Aire Mens Club. The event will be held at the Snack Shack in the Mattawa Golf Course on October 1, 2016.
5. Special occasion liquor license for the Boys and Girls Club of the Columbia Basin. Event to be held at the ATEC Center, Big Bend Community College on October 1, 2016.
6. Letter of appointment for Sandra Marcusen to the Grant County Board of Equalization for a 3 year term.

**CENTRAL SERVICES**

7. Request to pay A Central Asbestos their final progress payment (minus retainage) in the amount of \$22,907.59 for asbestos abatement and removal of the old boiler, associated asbestos, and all asbestos in the tunnels under the Courthouse and Annex buildings (FM 1601) during the Campos Renovation project.
8. Budget extension request in the amount of \$42,944.00 to cover the additional unanticipated costs (underground tank removal and contaminated soil removal) incurred during the Parking Lot "A" replacement project (CSD 1603).

**HUMAN RESOURCES**

9. Personnel Action Request (PAR) for the salary, wage and/or position changes for Thomas Gaines, Central Services.

**GRANT INTEGRATED SERVICES**

10. Request for out of state travel for Darla Boothman and Sue Sherwood to attend the Cerner Behavioral Health fall conference from November 13 – 19, 2016 in Kansas City, MO.

6:00 p.m. – 8:00 p.m. Commissioners at Post Fair Debriefing Meeting (Fairgrounds Huck Fuller Building)

**Grant County Commissioners Agenda  
Week of September 5, 2016**

**WEDNESDAY, SEPTEMBER 7, 2016**

10:00 a.m. – 11:00 a.m.            MCKINSTRY MONTHLY OWNERS MEETING

11:00 a.m. – 12:30 p.m.        C Swartz at Central Basin Traffic Safety Task Force Meeting (Sheriff's  
Office Substation, Moses Lake)

**THURSDAY, SEPTEMBER 8, 2016**

“Tentative” JUVENILE HEARINGS

9:00 a.m. – 10:30 a.m.        C Swartz at MACC Board Meeting (Armory Building, Moses Lake)

10:30 a.m. – 11:30 a.m.        C Swartz at LEPC Meeting (Simplot, Moses Lake)

**FRIDAY, SEPTEMBER 9, 2016**

No meetings scheduled