

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 26, 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 insurance, legal services, grant administration, etc.
2. Resolution Authorizing Execution of Interlocal Agreement Between Grant County (through Grant Integrated Services) and Moses Lake School District 161 Regarding Counseling Services (action Item #3, below)
3. Interlocal Agreement between Grant Integrated Services and the Moses Lake School District 161 Regarding Counseling Services. Term is September 26, 2016 through June 30, 2016.
4. **Anticipating:** Working Agreement By and Between Grant County and Teamsters Local Union No. 760, Initial Services, for the period January 1, 2016 through December 31, 2016.
5. **Anticipating:** Reimbursement No. 6 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period July 30 through August 26, 2016, in the amount of \$10,482.89 to Century West Engineering and \$133,632.68 to Pegram Construction for a total reimbursement of \$144,115.57. **NOTE: The dollar amount to Pegram Construction (and therefore the total reimbursement amount) is subject to change.**
6. **Anticipating:** Change Order #1 on Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project; which incorporates moving the proposed tank, eliminating the existing tank demolition, adjusting the base bid schedule to reflect realized and projected savings in plan quantities, and adding most of the Additive Alternate #1 work into the contract.

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Department of Commerce CDBG Public Services Grant, Central Services, and Prosecuting Attorney's Office Budget Extensions

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

- Administrative Services Coordinator in the amount of \$125,080.00 to receive a Washington State Department of Commerce CDBG Public Services Grant No. 16-62210-005 which is pass through funding for the OIC of Washington.
- Central Services in the amount of \$42,944.00 due to cost overruns that were not anticipated for the replacement of Parking Lot "A" at the courthouse facility.
- Prosecuting Attorney's Office in the amount of \$41,165.00 to receive additional grant money from a Department of Commerce Victim/Witness Assistance Grant. These funds are used to pay a portion of the Victim Witness Coordinator's wages, benefits, training, and the language line.

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 26, 2016**

10:00 a.m. – 10:15 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
1:30 p.m. – 1:50 p.m.	A Peterson, Grant County Economic Development Council – Gunpo Update

TUESDAY, SEPTEMBER 27, 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
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 Commissioner Lunch (Ephrata Office)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
	<ol style="list-style-type: none">1. Execution of Contracts: Railroad Ave. Overlay, Wilson Creek awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$95,749.00.2. Amendment No. 7 to the Grant County Ephrata Landfill Remedial Investigation and Feasibility Study (RI/FS) Engineering Services agreement with Parametrix for the Evaporation Pond, Pretreatment System.
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Hyer Farms Franchise Application
	Open Record Public Hearing to consider a franchise application for Hyer Farms to construct, operate and maintain a water pipeline along the north side of Road 9-NE in S 18, T 20 N, R 30 E; and S 13, T 20 N, R 29 E; and across/under Road Q-NE and Road R-NE.
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. Commissioners September 5 and 12, 2016 Minutes for approval.
3. Request from the Housing Authority of Grant County to re-appoint Larry Shannon and Karen Wagner to their board for another 5 year term.

**Grant County Commissioners Agenda
Week of September 26, 2016**

4. New liquor license application for The Steakhouse at Moses Pointe, 4524 Westshore Dr NE, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Board.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

5. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on November 8, 2016.

SHERIFF'S OFFICE

6. Budget extension request in the amount of \$63,914.00 to purchase a FARO Crime Scene Laser Scanner with associated software/hardware and training.

WEDNESDAY, SEPTEMBER 28, 2016

8:30 a.m. – 9:30 a.m.	C Carter at Central Safety Committee Meeting (Public Works Meeting Room)
9:30 a.m. – 9:50 a.m.	B Hill, Public Defense Update
10:00 a.m. – 10:30 a.m.	Appoint Commissioners to the Reserve Officer Board of Trustees and Discussion
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.	C Carter, Finance Committee Meeting
4:00 p.m. – 5:00 p.m.	R Stevens, Veterans Advisory Board Meeting

THURSDAY, SEPTEMBER 29, 2016

No meetings scheduled

FRIDAY, SEPTEMBER 30, 2016

11:00 a.m. – 2:00 p.m.	R Stevens at Eastern Washington Council of Governments – EW COG Meeting (Lincoln County Courthouse)
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