

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 1, 2017

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Working Agreement by and between Grant County, Sheriff's Office Support Staff, and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers. The term of the agreement is January 1, 2016 through December 31, 2018.
3. General Depository Agreement, U.S. Department of Housing and Urban Development (HUD), OMB No. 2577-0075, Expiration of 10/31/17, between the Housing Authority of Grant County (HAGC) and Grant County, Washington. This authorizes Grant County to continue serving as a depository for the HAGC's HUD funds in a separate, interest bearing account, etc. Term expires October 31, 2017.
4. **Anticipating [Note – final wording of this contract may vary upon completion]:** Fairgrounds Rodeo Bleacher Replacement Contract between Grant County and Pacific Engineering & Design, PLLC with scope of work options as delineated in the County's Request for Qualifications on the project. Term is from date of final signature to project completion.
5. Washington State Department of Social & Health Services (DSHS) Agreement No. 1763-88828, County Program Agreement, Working Advance Long-Term Payable, with Grant County, by and through its Grant Integrated Services department. Term is July 1, 2017 through June 30, 2018, in a dollar amount yet to be determined.
6. Swank Motion Pictures, Inc., Public Performance Licensing Agreement for Correctional Institutions, between Grant County, by and through its Youth Services department, and Swank Motion Pictures, Inc. Term is March 1, 2017 through February 28, 2018 with a term fee of \$391.05.
7. Washington State Department of Social & Health Services (DSHS) Agreement No. 1563-42476, County Program Agreement Amendment, Prevention Services, with Grant County, by and through its Grant Integrated Services department. The amendment modifies the term of the start date and adds \$5,000 to the Prevention contract.

9:30 a.m. – 9:50 a.m. D Hooper, Planning Department Update

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. – 11:20 a.m. S Fode, New Hope Update

1. Shelter update
2. New Hires: Alba and David
3. Man Up Campaign for Rodeo Weekend-wear purple

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 MAY 1, 2017**

4. New look for New Hope-making the announcement of our move
5. Corrective Action complete
6. My schedule for May
7. Office move to 311 West Third Ave
 - a. Transition May 15-26
 - b. Phones/Computers transferred May 19 at noon
 - c. Help? Tom mentioned having a trailer available???

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

1:30 p.m. – 1:50 p.m. C Sears, McKay Healthcare/Hospital District #4 Update

3:00 p.m. – 4:30 p.m. T Taylor at North Central Washington Behavioral Health Meeting (GrIS, Moses Lake)

TUESDAY, MAY 2, 2017

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

10:15 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. Budget and Finance Update

11:00 a.m. – 2:00 p.m. C Carter at Global Fiberglas Solutions Presentation/Public Forum (Port of Royal Slope)

11:00 a.m. – 11:50 a.m. Budget and Finance Update

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

1. Authorization to Call for Bids: County Road 9-NW Reconstruction with a bid opening date of May 23, 2017 @ 1:30 pm

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 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.

**Grant County Commissioners Agenda
Week of MAY 1, 2017**

2. Commissioners April 10, 2017 Minutes for approval.
3. Proclamation proclaiming the week of May 7 – 13, 2017 as Municipal Clerks Week.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

4. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Michele Blondin, Dedra Osborn and Trisha Stevens to act as representatives for the County; and for Maria Lugar/Karrie Stockton to handle the ballots through the mail room process, all for the August 1, 2017 Primary Election.

TREASURER'S OFFICE

5. Request to increase their cash change fund #106 from \$1,500.00 to \$2,000.00.

CENTRAL SERVICES

6. Authorization request to award replacement of sidewalk bid between the Annex and Law & Justice Buildings to Tommer Construction in the amount of \$49,985.84.

FAIRGROUNDS

7. Authorization request for dismantling and/or destruction of Fair General Store structure at Grant County Fairgrounds.
8. Authorization for approval to provide Fair Advisory Committee (FAC) Members and Alternates that are active during the Grant County Fair a Fair Package that consists of:
 - One (1) RV or Dry Camping Spot*
 - One (1) Privately Owned Vehicle (POV) parking spot*
 - Four (4) Fair Entry Season Passes. One to be used by the FAC member and 3 for family or guests.

* Fairgrounds reserve the right to assign specific RV/Dry/POV locations.

3:30 p.m. – 3:50 p.m.	B Hinkle with C Carter, Community Action Participating Agency Discussion
3:50 p.m. – 4:10 p.m.	B Hinkle with R Stevens, Community Action Participating Agency Discussion
4:10 p.m. – 4:30 p.m.	B Hinkle with T Taylor, Community Action Participating Agency Discussion

**Grant County Commissioners Agenda
Week of MAY 1, 2017**

WEDNESDAY, MAY 3, 2017

10:00 a.m. – 11:00 a.m. MCKINSTRY MONTHLY OWNERS MEETING
4:00 p.m. – 5:00 p.m. T Taylor, Veterans Advisory Board Meeting

THURSDAY, MAY 4, 2017

9:00 a.m. – 10:00 a.m. T Taylor w/ J Gingrich – Veterans Advisory Board / Services Coordinator Discussion (Wheeler Building, Moses Lake)
1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
3:00 p.m. – 4:00 p.m. T Taylor, County Permitting Process Discussion
6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, MAY 5, 2017

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)