

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 15, 2017

- 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. **Anticipating:** Grant County Board of Commissioners Professional Services Agreement for the 2017 Fairground Bleacher Replacement Project (No. 16258SA) 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.
 3. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during April of 2017 on Washington State Department of Social & Health Services' Division of Behavioral Health and Recovery Parent-Child Assistance Program (PCAP) in the amount of \$16,909.
 4. **Anticipating:** Contract for Asbestos Abatement at 10377 Road H-8 by A Central LLC.
- 9:30 a.m. – 9:50 a.m. J Gingrich, Veterans Services Coordinator 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. D Nelson, Building Department and Fire Marshall's Office Update
- 11:30 a.m. – 12:00 p.m. T Jones, Sheriff's Office – Emergency Management Update
- 1:30 p.m. – 2:20 p.m. Grant Integrated Services Update
- 2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Ordinance Repealing and Replacing Ch. 3.72 of the Grant County Code titled "Sheriff Fees for Official Services"
- Open Record Public Hearing to consider a request from the Sheriff's Office to adopt an Ordinance that will increase their fees charged to the public for Civil Processes and/or Services.
- 4:00 p.m. – 4:20 p.m. J Whitener Moberg, District Court Update
- 6:00 p.m. – 8:30 p.m. Commissioners at BBQ with Nagoya, Japan Chamber of Commerce (Hidden Meadows, Moses Lake)

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 15, 2017**

TUESDAY, MAY 16, 2017

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

10:00 a.m. – 10:50 a.m. M Webb, Fairgrounds Update

- Arborist Walk thru Action Items; Rodeo Area Concession Stand(Burger Barn)
- Water Well and Irrigation Issues(2017 Approved Capital Improvement Funding)
- Maintenance Yard Relocation and Security
- Mary Ellen’s Garden
- Fun Fair Stuff
- Afterhours Move-In Rate – 4-H Commercial and Huck Fuller
- Misc. Updates

11:00 a.m. – 6:00 p.m. C Carter at Eastern Washington Solutions Summit (Historical Davenport Hotel, Spokane)

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

1. Douglas County and Grant County Solid Waste Interlocal Cooperation Agreement
2. Contract award for Crush and Remove Scrap Metal awarded to Moses Lake Iron & Metal, 228 W. Commerce Way, Moses Lake, Washington in the amount of \$45.00 per ton.

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 4)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners April 24, 2017 Minutes for approval.
3. Assumption license for Cave B Inn & Spa Resort, 344 Silica Rd. NW, Quincy, Washington from the Washington State Liquor and Cannabis Board, for direct shipment receiver – WA only.
4. Letter of reappointment for Hank Wiebe to the Grant County Mosquito Control District #2 Board, for a 2 year term.

WEDNESDAY, MAY 17, 2017

7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

Grant County Commissioners Agenda

Week of May 15, 2017

- 9:30 a.m. – 12:00 p.m. T Taylor at North Central Washington Behavioral Health (NCWBH) Retreat (NCWBH Office, Wenatchee)
- 9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING
- 4:00 p.m. – 6:00 p.m. R Stevens at Columbia Basin Development League Board Meeting (Simplot, Moses Lake)

THURSDAY, MAY 18, 2017

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 1:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board Meeting (Four Points by Sheraton Hotel, Bellingham)
- 6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

FRIDAY, MAY 19, 2017

- 9:00 a.m. – 11:00 a.m. R Stevens at Transportation Improvement Board Meeting (Four Points by Sheraton Hotel, Bellingham)
- 9:00 a.m. – 4:00 p.m. T Taylor at New Hope Building Move (Moses Lake)