

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 5, 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 (on hold from last week):*** Fire Alarm Test and Inspect Service Agreement between Felton Fire Service and Grant County, by and through its Youth Services Department. Term is May 30, 2017 through May 30, 2018.
3. ***Anticipating:*** Resolution regarding Waiving Fees for Usage of Grant County Fairgrounds Facilities.
4. 2017 Grant County Fairgrounds Facilities Rental Application and Facilities Use and Rental Agreement, Board of County Commissioners, for use of the 4-H Building for a County training event on July 6, 2017.

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

Items to discuss: Shelter update; Children’s Advocacy Center – progress and update; and New Hope open house.

2:30 p.m. – 2:40 p.m. BID OPENING, PARKING LOTS B, C, AND D REPAVING PROJECT

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

6:00 p.m. – 7:00 p.m. T Taylor at Pelican Point Neighborhood Association Town Hall Meeting (Moses Lake)

TUESDAY, JUNE 6, 2017

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

10:00 a.m. – 11:30 a.m. S Hutsell, Martin Hall Youth Center Discussion

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**Grant County Commissioners Agenda
Week of June 5, 2017**

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

1. Execution of Contracts: 9-NW Road Reconstruction awarded to Tommer Construction of Ephrata WA for the bid amount of \$825,300.00
2. Lottery drawing for Cost Share Program 2017-2018
3. Local Agency Agreement between Grant County and Washington State Dept. of Transportation for 3-NE Overlay project
4. Request to County Road Department for Reimbursement of Work – Agreement between Grant County and City of Soap Lake for seal coat a section of city road between East Lake & 14.4 NE not to exceed the maximum of \$5,600.00

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 May 15 and 22, 2017 Minutes for approval.
3. Proclamation recognizing June 9, 2016 as Chief for a Day in recognition of the children participating in this event

PUBLIC DEFENSE

4. Request for out of state travel for Brett Hill and another senior attorney TBD to attend a Building Trial Skills training from July 16 – 20, 2017 in Houston, TX.

3:30 p.m. – 3:50 p.m. L Stoltman, Conservation District Update

WEDNESDAY, JUNE 7, 2017

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

11:15 a.m. – 1:00 p.m. GRANT COUNTY EMPLOYEE APPRECIATION BBQ

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

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**Grant County Commissioners Agenda
Week of June 5, 2017**

THURSDAY, JUNE 8, 2017

9:00 a.m. – 2:00 p.m.	BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:30 a.m.	T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)
11:35 a.m. – 11:40 a.m.	RFQ SUBMITTAL OPENING FOR FAIRGROUNDS CONCESSION STAND ROOFTOP PATIO STRUCTURAL ANALYSIS SERVICES
3:00 p.m. – 4:00 p.m.	CHIEF FOR A DAY EVENT
3:30 p.m. – 4:30 p.m.	R Stevens, Legislative Steering Committee – Conference Call
6:00 p.m. – 7:30 p.m.	FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, JUNE 9, 2017

No meetings held

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