

REVISED AGENDA (See page 2 underlined meeting added)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 12, 2017

8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 10)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Resolution regarding Waiving Fees for Usage of Grant County Fairgrounds Facilities.
3. Data Sharing, Non-Disclosure and Use Agreement between the Washington State Military Department and Grant County and its accompanying Confidentiality Statement relating to the Enhanced 911 emergency communications system and use of the Emergency Services IP Network. Term is from date of final signature and “ends when the parties and their employees, contractors and agents no longer hold, in any manner, the data of the other party”.
4. Resolution Authorizing Execution of Interlocal Agreement between Grant County and the King County Directors’ Association (KCDA) for the purpose of accessing available contracts for goods and services from KCDA Awarded Vendors.
5. Washington Associate Membership Agreement – Public Agencies (Intergovernmental Cooperative Purchasing/Procurement Agreement) between Grant County and the King County Directors’ Association (KCDA) for the purpose of accessing available contracts for goods and services from KCDA Awarded Vendors. Term is from date of final signature until terminated by the parties.
6. **Anticipating:** 2017 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce for the Basin Summer Sounds event to be held on a portion of the Courthouse and immediate surrounding area at 35 C Street NW in Ephrata on Thursday, July 20 - July 23, 2017.
7. Grant County Payment Request #17 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 \$26,479.53.
8. **Anticipating:** Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center for distributing funds obtained by the County as a result of RCW 7.75.035. Term is July 1, 2017 through December 31, 2018.
9. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during May of 2017 on Washington State Department of Social & Health Services’ Division of Behavioral Health and Recovery *Parent-Child Assistance Program (PCAP)* Contract #1563-47065 in the amount of \$15,538.00.
10. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during May of 2017 on Washington State Department of Corrections contract in the amount of \$228.75.

9:30 a.m. – 9:50 a.m. J Gingrich, Veterans Services Coordinator Update

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 REVISED
Week of June 12, 2017**

- 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. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Columbia Basin Dispute Resolution Center request to increase the District Court Civil Filing Fee Amount

Pursuant to RCW 7.75, they are requesting to increase the current civil filing fee in District court to \$10.00 per filing fee.

- 4:30 p.m. – 5:00 p.m. T Taylor at Fairgrounds Monthly Walk through Meeting (Moses Lake)

TUESDAY, JUNE 13, 2017

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. D Nelson, Building Department and Fire Marshal’s Office Update
- 10:30 a.m. – 10:50 a.m. G Goodwin, Grant Integrated Services Update
- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 3)
1. Execution of Contracts: 9-NW Road Reconstruction awarded to Tommer Construction of Ephrata, WA for the bid amount of \$825,300.00.
 2. Real Estate Excise Tax Affidavit for Parcel No. 131745110.
 3. Recommendation to approve the following Cost Share Fund Array projects for 2017-2018:
 - In 2017, Fund Item 1, Roads K-SW and 14.5 SW in the amount of \$308,450.
 - In 2018, Fund Item 2, Road 18-NE in the amount of \$234,050 and, Fund Item 4 in the amount of \$58,125.
- 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)

**Grant County Commissioners Agenda REVISED
Week of June 12, 2017**

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. The Commissioners May 29, 2017 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-23) in the amount of \$20,015.82.
4. Application for added privileges for Mulligans at the Pointe, Moses Lake WA, for Centall, LLC (Fancher/Maiers) from the Washington State Liquor and Cannabis Board.

CENTRAL SERVICES

5. Budget extension request in the amount of \$51,506.90 to pay DW Excavating the retainage owed for their work on the Fairgrounds Sewer Project in 2016 (\$50,080.76 budget was not carried over into 2017); and to pay Whitney Equipment for manhole metering costs (\$1,426.14).
6. Budget extension request in the amount of \$13,833.00 to cover striping and being over budget for the Parking Lot Repaving project (\$4,963.00); and to complete a small area surrounding the mechanical room in parking lot "G" and being over budget (\$9,140.00).
7. Recommendation to award the bid for the Parking Lots B, C, and D projects to Quality Paving (only bid received) in the amount of \$177,746.40. This is \$963.40 over budget, but will be requesting a budget extension (see item 6 above).

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

8. Request to surplus their Sharp photocopier #1175MX-4501N (Asset #102837) and dispose of it via Business Interiors.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

9. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Trisha Gibb, Dedra Osborn and Michele Blondin to act as representatives for the County; and for Maria Lugar and Karrie Stockton to handle the ballots through the mail room process.
10. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the General Election to be held on November 7, 2017.

4:00 p.m. – 5:00 p.m. T Taylor at Moses Lake Trails Planning Team Meeting (Moses Lake City Hall Annex)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**Grant County Commissioners Agenda REVISED
Week of June 12, 2017**

WEDNESDAY, JUNE 14, 2017

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| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:30 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 4:00 p.m. – 6:00 p.m. | R Stevens at Columbia Basin Development League Board Meeting (ATEC, BBCC) |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works, Ephrata) |

THURSDAY, JUNE 15, 2017

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| 3:30 p.m. – 4:30 p.m. | R Stevens, Legislative Steering Committee – Conference Call |
| 6:00 p.m. – 7:30 p.m. | C Carter and T Taylor at Grant County Sheriff’s Town Hall Meeting (Larson Subdivision, Moses Lake) |
| 6:30 p.m. – 8:00 p.m. | R Stevens at Grant Transit Authority Board Meeting (Moses Lake Office) |

FRIDAY, JUNE 16, 2017

No meetings held