

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 19, 2017

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:** Resolution regarding Waiving Fees for Usage of Grant County Fairgrounds Facilities.
3. Request from the Ephrata Chamber of Commerce *Basin Summer Sounds* coordinators for permission to use the C Street/Courthouse area for the 2017 festival, slated for July 21-22nd, with set up beginning Thursday, July 20th and tear down on Sunday, July 23rd. Grant County Facilities & Maintenance has green-lighted the dates/specifics and required insurance is in hand.
4. 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.
5. **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.
6. **CORRECTED** 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 \$15,995.00. The correction was necessary after the GrIS administrator was advised that there were actually 35 clients served as opposed to 34. The previous A-19 will not be processed.
7. Grant County renewal for NEOGOV Insight Software License subscription and maintenance for the period August 25, 2017 through August 24, 2018 in the amount of \$9,961.00.
8. **Anticipating:** Washington State Military Department Public Assistance Grant Agreement No. D17-164 with Grant County. Funding is through the Washington State Military Department and the Federal Emergency Management Agency (FEMA), Funding Source Agreement No. FEMA-4903-DR-WA (in an amount yet to be determined for damages due to Washington Severe Winter Storms, Flooding, Landslides, and Mudslides for the repair or restoration of damaged public facilities).
9. **Anticipating:** Change Order #2 on Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project; which incorporates the following for a Change Order Total of \$5,483.69:

New Bid Items (\$1,580.80)

CO2-1: Vault Drains at \$500;

CO2-2: Reservoir Drain Line Repair at \$500

CO2-3: Well house Exterior Pump Run Light at \$580.80

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 June 19, 2017**

Revised Quantities:

Final Quantity Reconciliation in the amount of \$5,330.40; and
Liquidated Damages for 1 day at (\$1,829.00)

- 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. M McKnight, Assessor’s Office Personnel Discussion
- 1:30 p.m. – 2:20 p.m. Grant Integrated Services Update
1. Amerigroup co located at GrIS
 2. ACHS back dues to WSAC
 3. Department of Corrections Contract
 4. WISe Program Expanding
 5. DOSA Screening Contract
- 2:30 p.m. – 4:00 p.m. K Eslinger, Benefits Program Planning Meeting
- 4:00 p.m. – 4:20 p.m. J Whitener Moberg, District Court Update

TUESDAY, JUNE 20, 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
- 11:00 a.m. – 11:30 a.m. Department Head Review
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Authorization to Call for Bids: 8-NW Road Reconstruction with a bid opening date of July 11, 2017 at 1:30 pm
 2. Cost Share Resolution to Initiate CRP Number for K SW & 14.5 SW Cost Share Project
 3. Recommendation to approve the City of Ephrata’s request to purchase surplus equipment, one 2003 York Rock Rate, Model HT, VIN No. 565 for the purchase price of \$1,600.00 excluding sales tax
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

**Grant County Commissioners Agenda
Week of June 19, 2017**

3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners June 5, 2017 Minutes for approval.
3. Proclamation recognizing the Almira, Coulee, Hartline High School Warriors Boys Baseball Team and their 2017 State 1 B 2nd Place Title.

GRANT INTEGRATED SERVICES

4. Request for out of state travel for Courtney Armstrong to attend the 2017 National Cannabis Summit from August 28 – August 31, 2017 in Denver CO.
5. Request for out of state travel for Courtney Armstrong to attend the Positive Culture Framework Training from October 17 – 19th in San Antonio, TX.
6. Request to purchase 10 - Lenovo Computers in the amount of \$15,834.77 through Technology Services.

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

7. Request for out of state travel for Dave Nelson to attend the International Code Council business meetings and code hearings from September 9 – 14, 2017 in Columbus, OH.
8. Resolution to declare surplus their Sharp MX-4501N (Asset #102837) photocopier. This was previously approved at the June 13, 2017 Consent Agenda meeting.

WEDNESDAY, JUNE 21, 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
9:30 a.m. – 11:30 a.m.	TOURISM COMMISSION MEETING
1:00 p.m. – 2:30 p.m.	SHERIFF'S OFFICE RETIREMENT PARTY FOR P. ROHWEDER
7:00 p.m. – 9:00 p.m.	PLANNING COMMISSION

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**Grant County Commissioners Agenda
Week of June 19, 2017**

THURSDAY, JUNE 22, 2017

R Stevens and T Taylor, Out

FRIDAY, JUNE 23, 2017

R Stevens and T Taylor, Out