

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 14, 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 15)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** The American Red Cross Shelter Agreement between the Red Cross and Grant County, by and through the Grant County Fairgrounds, for use of the facility as an emergency shelter during a disaster. Term is from the date of final signature to December 31, 2019.
3. **Anticipating** – 2017 Grant County and Thyssenkrupp Elevator Corporation Contract Extension (which is Amendment #2 to the contract between Grant County and Thyssenkrupp Elevator Corporation signed by the Board of County Commissioners on March 20, 2017). The amendment extends the contracts' Date of Completion from "on or before June 2017" to "September 30, 2017".
4. **Anticipating** – 2017 Grant County and Cost Less Carpet Contract Extension (which is Amendment #1 to contract between Grant County and Cost Less Carpet signed by the Board of County Commissioners on April 17, 2017). The amendment extends the contracts' date of substantial completion from "on or before June 31, 2017" to "August 31, 2017".
5. **Anticipating** – Grant County Fairgrounds – KJ's Lawn Care Service Contract between Grant County, by and through the Grant County Fairgrounds, and Kevin Judkin, d/b/a KJ's Lawn Care. Term is January 1, 2018 through December 31, 2020.
6. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Cooperation Agreement between Grant County and the Grant County Conservation District for Voluntary Stewardship Program.
7. **Anticipating:** Intergovernmental Cooperation Agreement between Grant County and the Grant County Conservation District for Voluntary Stewardship Program (for the next funding cycle).
8. Grant County Board of Commissioners Professional Services Agreement for the 2017 Fairground Bleacher Replacement Project, Project No. 16258SA in the amount of \$45,000.00 with Pacific Engineering & Design, LLC.
9. **Anticipating:** Memorandum of Understanding for Operations of the Odyssey Case Management System between the Administrative Office of the Courts and Grant County, by and through the Clerk's Office.
10. **Anticipating:** Reimbursement Request #1 on Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$11,818.27.

9:30 a.m. – 9:50 a.m. G Dano, Prosecuting Attorney's Office Update

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)

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 August 14, 2017**

2:00 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Local Agency Professional Services Lump Sum Consultant Agreement No. 17-001 with Iteris Inc. for Gorge Amphitheater and Campground Traffic Study Peer Review.
2. Request to the Department of Transportation for a Federal Functional Class (FFC) change for Maple Drive, 19 to 18, from Grape Drive to Stratford Road.

1:30 p.m. – 1:40 p.m. Bid Opening, Beverly Burke Road Overlay Project (SR 243 to SR 26),
CRP 17-01

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. The Commissioners July 31, 2017 Minutes for approval.
3. Special occasion liquor license application for Desert Aire Mens Club. Their event will be held at the Snack Shack at Golf Course in Mattawa, WA.
4. Letter of appointment to Farrah Wardenaar to the Board of Equalization for a 3 year term.
5. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-38) in the amount of \$3,808.88.

CENTRAL SERVICES

6. Request to proceed with the repair of fire alarms on the 2nd floor of the Jail. The Safety Team has submitted a proposal in the amount of \$19,750.00 (not including tax) and funding will come from excess FEMA funds on a separate capital project.

PROSECUTING ATTORNEY'S OFFICE

7. Resubmittal of a budget extension request that was previously denied at the 8/8/17 Consent Agenda meeting. They are requesting a budget extension in the amount of \$34,483.00 to purchase Prosecutor by Karpel Software from Karpel Solutions. The amount approved for this purchase in their 2017 capital expenditure budget is \$73,150.00 and the total amount needed is \$107,633.00.

3:00 p.m. – 3:20 p.m. A Peterson, Grant County Economic Development Council – Gunpo City,
South Korea Visit Discussion

**Grant County Commissioners Agenda
Week of August 14, 2017**

TUESDAY, AUGUST 15, 2017

GRANT COUNTY FAIR

- 8:30 a.m. – 9:00 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)
- 12:00 p.m. – 12:30 p.m. Commissioners at Grant County Fair Opening Ceremonies

WEDNESDAY, AUGUST 16, 2017

GRANT COUNTY FAIR

- 7:00 a.m. – 8:00 a.m. T Taylor at Grant County Economic Development Council Board Meeting (ATEC, BBCC)
- 2:00 p.m. – 3:00 p.m. Commissioners w/ E Johnson, Washington State Association of Counties (WSAC) Courthouse Briefing (Grant County Fairgrounds)

THURSDAY, AUGUST 17, 2017

GRANT COUNTY FAIR

- 6:30 p.m. – 8:00 p.m. T Taylor at Grant Transit Authority Board Meeting (MultiModal Transportation Center, Moses Lake)

FRIDAY, AUGUST 18, 2017

GRANT COUNTY FAIR

