

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 4, 2017**

Labor Day Holiday, Courthouse Closed

### **TUESDAY, SEPTEMBER 5, 2017**

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

10:00 a.m. – 10:20 a.m.                S Fode, New Hope Update

Items to discuss:

1. Shelter update
2. Site visit from DSHS
3. Vehicle request update
4. 2 new funding opportunities
5. Executive Session-Personnel

10:30 a.m. – 10:50 a.m.                L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m.                Open Record Public Hearing, Ordinance amending Ch. 6.10 of the Grant County Code titled “Fire Hazards” and Imposing Yearly Burn Restrictions.

Open Record Public Hearing to consider adopting an ordinance that would amend Chapter 6.10 of the Grant County Code titled “Fire Hazards”. The amendment will add language that will impose county wide burn restrictions every year beginning June 15<sup>th</sup> and end August 31<sup>st</sup> with provisions for automatic extension if conditions warrant the extension; and implement burn restriction conditions and procedures.

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

1. Authorization to Call for Bids: Alternate Daily Cover 2017 with a bid opening date of October 3, 2017 at 1:30 pm
2. Execution of Contracts: Endeavor Safe Routes to School Project awarded to Neppel Electric & Controls LLC of Moses Lake, WA for the bid amount of \$116,881.00.
3. Recommendation to award the Supply and Installation of Service Windows at the Solid Waste Landfill in Ephrata to Al’s Glass Service in the amount of \$5,626.30 (not including tax).

1:30 p.m. – 1:40 p.m.                    Bid Opening, 3-NE Road Overlay Project, CRP 17-04

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**Grant County Commissioners Agenda  
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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 7)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners August 7 and 14, 2017 Minutes for approval.
3. Pursuant to RCW 52.04, Grant County Fire Protection District No. 12 submitted their Resolution No. 17-1 which accepts a petition signed by 60% of the qualified registered electors residing within S 13, T 21 N, R 30 E, WM, requesting to be annexed into Fire District No. 12. A Certificate of Sufficiency was received from the Auditor's Office validating the signatures of the registered voters, as required by RCW 52.04.011.

**PUBLIC DEFENSE**

4. Pursuant to RCW 27.24.040, submittal of the 2016 Annual Report and 2016 Financial Report for the Grant County Law Library.

**FAIRGROUNDS**

5. Request to implement the following programs:
  - Individuals Program (Open Riding) to provide indoor riding opportunities.
  - Private Rides Program (Reserved Riding) to provide indoor riding opportunities who need a dedicated arena.
  - Winter Stalling (Monthly Stalls) to provide equine housing for those who lack proper indoor housing facilities in the winter months.
6. Request to remove the structure at the Fairgrounds references to as the WA Trust or South Field Stage.

**NEW HOPE**

7. Request to purchase and budget extension request in the amount of \$15,000.00 to cover a portion of the costs for the purchase of a 2017 Dodge Grand Caravan, using the Washington State Department of Enterprise Services contract.

3:30 p.m. – 3:50 p.m. ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 2016 Annual Installment for Big Bend Community College ATEC Expansion (from rural sales and use tax funds) in the amount of \$140,000.00.
3. Request from the Town of Coulee City for approval to receive releases of funds on Strategic Infrastructure Program (SIP) Project #2016-02, Town of Coulee City Park Master Plan, in installments due to the financial limitations of the town.

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**Grant County Commissioners Agenda  
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4. Request for release of funds on Installment #1 on SIP #2016-12, Town of Coulee City, Park Master Plan in the amount of \$17,800 to the Town of Coulee City.
5. **Anticipating:** Letter of Agreement for Grant County Tourism Kiosk between Jesse Shergill of Shergill Enterprises, LLC and Grant County, Washington, for the administration and maintenance of a Grant County Tourism Commission kiosk to be placed on property located at Big Wally's, 9944 N. Hwy 2 in Coulee City, Washington. Agreement will be in effect until August 21, 2022.
6. **Anticipating:** Addendum to Commercial Lease between Grant County, by and through the Grant County Sheriff's Office, and David A. Canfield and Candie E. Canfield for property located at 1237 A Street SE in Ephrata, Washington. The addendum extends the term of the lease and increases the monthly rental fee.
7. Grant County Disaster Assistance Payment Request (A-19) to the State of Washington Military Department Emergency Management Division on Contract No. D17-164, Disaster No. 4309-DR-WA in the amount of \$34,188.69.
8. Resolution Authorizing Execution of Interagency Agreement (Interlocal Agreement) between Grant County Health District and Grant County (through its department of Grant Integrated Services) regarding NCW Youth Marijuana Prevention and Education Program (ASC Action Item #9, below).
9. "Interagency Agreement between Grant County Health District and Grant Integrated Services" (which is actually an interlocal agreement between the District and Grant County, by and through Grant Integrated Services). The Agreement provides a mechanism for the collaborative work, completion of deliverables, and transfer of funds necessary to carry out the priority health improvement initiatives associated with the NCW Youth Marijuana Prevention and Education Program. Term is July 1, 2017 through December 31, 2017.

4:00 p.m. – 4:20 p.m.

D Hooper, Planning Department Update

**WEDNESDAY, SEPTEMBER 6, 2017**

4:00 p.m. – 5:00 p.m.

VETERANS ADVISORY BOARD MEETING

**THURSDAY, SEPTEMBER 7, 2017**

T Taylor, Out

9:30 a.m. – 1:00 p.m.

R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)

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**Grant County Commissioners Agenda  
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|------------------------|--|
| 12:00 p.m. – 1:00 p.m. | C Carter at WorkSource – Health Care Sector Partnership Kick-Off Meeting (Pillar Rock Grill) |
| 1:30 p.m. – 3:30 p.m.  | C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Meeting)                  |
| 6:00 p.m. – 7:30 p.m.  | FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)  |

**FRIDAY, SEPTEMBER 8, 2017**

No meetings held

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