

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 11, 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 4)
1. Possible vouchers for insurance, legal services, grant administration, etc.
 2. **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.
 3. 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.
 4. Professional Services Agreement between Grant County and Tina M. Steinmetz, to provide American Heart Association Basic First Aid with CPR and AED training to county employees.
- 10:00 a.m. – 10:20 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)
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon
- 1:00 p.m. – 1:20 p.m. M Webb, Fairgrounds Capital Budget Request Application
- 1:30 p.m. – 1:50 p.m. T Gaines, Fairgrounds Waste Water Discussion
- 2:00 p.m. – 2:20 p.m. M McKnight, Assessor's Office Update

TUESDAY, SEPTEMBER 12, 2017

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:20 a.m. Z Kennedy, Interim Legislative Update
- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services 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
Week of September 11, 2017**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 and 2)

1. Authorization to purchase a vehicle for New Hope through the State Contract: 1-each 2017 Dodge Grand Caravan SE 7-passenger in the amount of \$25,407.31 including sales tax from Dwayne Lane’s Chrysler Jeep Dodge.
2. Exhibit A – Amendment Twenty One for the Ephrata Landfill Engineering and Environmental Services between Grant County, by and through Public Works Department, and Parametrix, Inc., in association with Pacific Groundwater Group (PGG) for the engineering and hydrogeologic services, preliminary engineering, new landfill design and construction services, and solid waste permitting for the Ephrata Landfill.

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Ordinance Amending CH. 11.32 of the Grant County Code titled “No Parking Areas” – Boundary Ave. in Mattawa, WA

The following area will be added to the No Parking Areas of the Grant County Code:

- Boundary Ave. from Mile Post 0.175 from Saddle Mountain St. to Mile Post .398 Tennis Courts (.223 miles)

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 8)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Special occasion liquor license application for Boys and Girls Club of the Columbia Basin. Their event October 7, 2017 at Big Bend Community College.
3. Five County Joint Resolution No. 2017-68 from the Chelan County Commissioners regarding the appointment of Deniese Sorom as their representative to the North Central Regional Library Board of Trustees.

CENTRAL SERVICES

4. Request to purchase partitions for the new bathrooms at the courthouse and annex from “One Point Partitions” in the amount of \$3,995.00.
5. Recommendation to replace the roof top heating and cooling unit at the Work Release facility as it has failed. The Director recommends having Basin Heating and Air replace the unit for the amount of \$10,346.40 (including tax).

FAIRGROUNDS

6. Official request for a previous emergency repair of the Fairgrounds Small Well pump that failed during the 2017 Fair. LAD Irrigation was able to repair the pump for the amount of \$5,549.39 and the Director would like to use previously approved capital funds for this well pump repair.

**Grant County Commissioners Agenda
Week of September 11, 2017**

GRANT INTEGRATED SERVICES

7. Request to purchase seven (7) Cisco switches through Ednetics via the Technology Services Department, for the amount of \$13,918.98.

TREASURER'S OFFICE

8. Application from Armandina Pruneda for Resale of Tax Title property for Parcel No. 06-0964-000 and 06-0965-000 with a starting bid of \$800.00. The Treasurer recommends approval of the offer and begin a Tax Title sale on this parcel.

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

WEDNESDAY, SEPTEMBER 13, 2017

R Stevens, Out

8:00 a.m. – 9:00 a.m. T Taylor with Judge Estudillo, Drug Task Force Discussion (Superior Court)

9:30 a.m. – 11:00 a.m. DISABILITY BOARD MEETING

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

12:00 p.m. – 1:00 p.m. T Taylor at Trial Court Security Committee Meeting (Multi-Purpose Room)

7:00 p.m. – 8:30 p.m. C Carter and T Taylor at Health Board Meeting (Public Works, Ephrata)

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

THURSDAY, SEPTEMBER 14, 2017

R Stevens, Out

9:00 a.m. – 10:30 a.m. BOARD OF EQUALIZATION HEARINGS

**Grant County Commissioners Agenda
Week of September 11, 2017**

9:00 a.m. – 10:30 a.m. T Taylor at Multi Agency Communications Center MACC Board Meeting
(Moses Lake)

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

FRIDAY, SEPTEMBER 15, 2017

R Stevens, Out

8:00 a.m. – 12:00 p.m. TREASURER'S OFFICE MOBILE HOME DISTRAINT SALE