

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 9, 2017

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

9:00 a.m. – 9:40 a.m. J Strickler, ASC Update and Misc BOCC Action (Items 1 through 11)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. BOCC Chair signature and/or initials on the following Grant County Title Company documents relating to the sale of County property to the Moses Lake School District #161, for the District's purchase of a portion of Tax Parcel #170612000 near Paxson and Valley roads in Moses Lake, Washington:
 - a) U.S. Dept. of Housing & Urban Development Settlement Statement;
 - b) Grant County Title Company Closing Agreement and Escrow Instructions (for Purchase and Sale Transaction);
 - c) Grant County Title Company Supplemental Agreement/Acknowledgement (Addendum to Closing Agreement and Escrow Instructions);
 - d) Statutory Warranty Deed; and
 - e) Real Estate Excise Tax Affidavit (with Exhibit A).
3. **Anticipating [Note: Name of the agreement and details yet to be determined].** Regarding the City of Quincy agreeing with Grant County for payment of a portion of the Quincy Valley Medical Center debt (*registered warrants for hospital*).
4. **Anticipating:** Use and Indemnification Agreement between Grant County, by and through Faithlife Corporation, a Washington State corporation, regarding the use of a portion of the Moses Lake Sand Dunes for a commercial shoot on October 17, 2017 or – should adverse weather prohibit use on October 17th – the backup date of October 19, 2017.
5. Privacy & Network Security Supplemental Application, listed under last week's agenda Item #8 - Washington Rural Counties Insurance Program 2017-2018 Renewal Application. Renewal Application was signed, the Privacy & Network form was missed.
6. E911 County Coordinator Professional Development Contract SFY 2018, #E18-043, between the Washington State Military Department and Grant County, Washington and WSMD Signature Authorization Form. Funding is in the amount of \$46,000 through the WSMD and State Enhanced 911 Funds. Term is July 1, 2017 through August 15, 2018.
7. Update to Grant County, Washington Policy No. 500, *Standards of Conduct*, Section 512 – County Electronic Payments. Effective date is Wednesday, October 11, 2017.
8. Update to Grant County, Washington Policy No. 1200, *Travel, Training & Expense Reimbursements*, Section 1202 – Travel Authorization & Expense Reimbursement. Effective date is Wednesday, October 11, 2017.
9. Real Estate Purchase Agreement between Grant County, by and through its Public Works Department, and the Port of Royal Slope for the sale of property described as follows: Grant County Assessor Parcel #160083002, located at 5035 Road 13.9 SW, Royal City, WA, together with all building, improvement and fixtures constructed or located on the land (Buildings) and all easements and rights benefitting or appurtenant to the Land (collectively, the Real Property).

The Real Property is legally described as: TAX #7688 THE FOLLOWING DESCRIBED REAL ESTATE
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 October 9, 2017**

SITUATED IN THE COUNTY OF GRANT, STATE OF WASHINGTON: THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 16 NORTH, RANGE 26 E.W.M. AND THE SOUTH 100 FEET OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 16 NORTH, RANGE 26 E.W.M.

10. Renewal of Small Enterprise License Agreement (County and Municipality Government, E214-3) between Grant County and Environmental Systems Research Institute, Inc. (Esri) for GIS software access, maintenance of the software, credits for web-based training, and ability to deploy the software when and where needed. This is for a three year term in the amount of \$162,000.00 (no increase in price).
11. **Anticipating:** Interlocal Investment Services Agreement between the City of Quincy and Grant County, Washington. Term from date of final signature to December 31, 2022.

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)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:45 p.m. – 3:15 p.m.	T Taylor w/ J Strickler, Safety/Risk Management Policies and Procedures Discussion (BOCC Lunch Room)
7:00 p.m. – 8:30 p.m.	C Carter at Quincy Valley Leadership Meeting (Quincy Police Department)

TUESDAY, OCTOBER 10, 2017

8:00 a.m. – 9:00 a.m.	R Stevens, Disability Board Meeting
9:00 a.m. – 9:50 a.m.	K Eslinger, Human Resources Update
10:00 a.m. – 10:50 a.m.	D Hooper, Department of Ecology 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)

**Grant County Commissioners Agenda
Week of October 9, 2017**

1. Real Estate Purchase Agreement with the Port of Royal Slope for the Port to purchase county property located at 5035 Road 13.9 SW, Royal City (Parcel No. 160083002) and 5108 Road 13.9 SW, Royal City (Parcel No. 071390810).
2. Recommendation to award the Alternate Daily Cover 2017 project to Space Savers, Inc. to furnish and deliver Waste Cover ADC, One pallet (40 each 50 lb. bags) for the amount of \$1,041.24 and perform onsite testing to evaluate the effectiveness of said product. If after testing the product proves suitable, Public Works will provide a further recommendation to purchase additional product.
3. Request to purchase Crack Filler Material from Special Asphalt Products, Inc. through a Department of Enterprise Services contract in the amount of \$36,256.82 less sales tax. (Crack filler material will be used on Dodson Road between Frenchman Hills Road and SR 26 in preparation for an HMA Overlay in the spring of 2018).

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 5)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners September 25, 2017 Minutes for approval.
3. Held from the October 3, 2017 Consent Agenda Meeting: Recommendation from the Finance Committee to cap the registered warrants for the Coulee Medical Center / Hospital District No. 6 at \$4.5 million dollars.

FAIRGROUNDS

4. ***Anticipating:*** Request for out of state travel for Brenda Adame, Rebecca Martinez, and Mickey Webb (and possibly Fair Advisory Committee members) to attend the International Association of Fairs and Expositions (IAFE) convention from November 26-29, 2017 in Las Vegas, NV.

NEW HOPE

5. Proclamation declaring October as Domestic Violence Action Month in Grant County.

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

WEDNESDAY, OCTOBER 11, 2017

**Grant County Commissioners Agenda
Week of October 9, 2017**

11:35 a.m. – 11:40 a.m.	BID OPENING, JUVENILE COURT AND YOUTH SERVICES MOSES LAKE SATELLITE OFFICE SECURITY SYSTEM RFP / RFB
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD
7:00 p.m. – 9:00 p.m.	Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, OCTOBER 12, 2017

T Taylor, Out

9:00 a.m. – 10:30 a.m.	C Carter at Multi Agency Communications Center MACC Board Meeting (Moses Lake)
9:00 a.m. – 10:00 a.m.	CENTRAL SERVICES

FRIDAY, OCTOBER 13, 2017

No meetings held