

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 16, 2013

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

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Request for release of funds on Strategic Infrastructure Project (SIP) #2012-04, Port of Moses Lake, Renovation of Building #3401 (Hangar 1) Internal System & Ramps to Support Aircraft Maintenance & Repair in the amount of the pre-approved \$300,000.00 grant and 2.5% Administrative Fee of the total project funding in the amount of \$7,500.00 to the Grant County Economic Development Council.
3. **Anticipating:** Amendment No. 08 to Washington State Department of Social & Health Services Contract #1163-27300 between Grant County, by and through Grant Integrated Services, which adds a Parent Child Assistance Program (PCAP) to the grant.
4. Stationary Guard Agreement between Grant County and Moon Security Services for the purpose of providing guard service at the Grant County Courthouse, 35 C Street NW in Ephrata, Washington. The term is September 16, 2013 through December 31, 2013.
5. **Anticipating:** Addendum to Grant County Vendor Agreement entered into between Grant County, by and through Grant County Developmental Disabilities (GCDD) and Goodwill Industries of the Inland Northwest. The Addendum amends the rates related and specific to payment for services concerning Individual Supported Employment, Group Supported Employment, Community Access, and Child Development Services.

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. – 11:50 a.m. D Nelson, Building Department Update

1:15 p.m. – 2:00 p.m. L Allison, Grant Integrated Services Update

2:00 p.m. – 2:20 p.m. S Davis, WRCIP Claims Update

2:30 p.m. – 3:20 p.m. T Hechler, Human Resources 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 16, 2013**

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 2, 2013 Minutes for approval.
3. Special occasion license application for Othello Ducks Unlimited, 6965 El Camino St, Othello, WA 99344, from the Washington State Liquor Control Board.
4. Resolution regarding removal and/or application of hyperlinks within the Grant County Code.
5. Multi Agency Communications Center (MACC) request for payment of Batch 01-71 in the amount of \$247,611.28 using Bond Funding

SHERIFF'S OFFICE

6. Budget extension request in the amount of \$60,000.00 to cover the partial costs of wages and salaries received from the Town of Coulee City for law enforcement services, from April 1 – December 31, 2013.
7. Budget extension request in the amount of \$1,000.00 to purchase 2-portable alcohol breath test units, using a grant received from the Washington Association of Sheriff and Police Chiefs (WASPC).

PLANNING DEPARTMENT

8. Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70A) and amending the 2006 Comprehensive Plan and Zone Changes.

FACILITIES AND MAINTENANCE

9. Recommendation to award the asbestos abatement good faith survey needed for the Whitaker Building purchased by the county, to A Central Asbestos in the amount of \$750.00.
10. Recommendation to accept the proposal from Johnson Controls for the re-commissioning of the air handlers in the mezzanine above the jail and the new building management system control module (metasys). This is a sole source contract as the equipment being replaced and upgraded is proprietary to Johnson Controls. The proposed cost is \$28,000.00 using Capital Outlay funding.

4:00 p.m. – 4:20 p.m.

B Smith, District Court Update

**Grant County Commissioners Agenda
Week of September 16, 2013**

TUESDAY, SEPTEMBER 17, 2013

- 9:00 a.m. – 9:50 a.m. D Hill, New Hope Update
- 10:00 a.m. – 10:30 a.m. Employee Performance Review
- 11:00 a.m. – 11:30 a.m. T Snead, Ancient Lakes Tourism Discussion
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: Stratford Road and N-NE/SE Road awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$1,555,373.24.
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team

WEDNESDAY, SEPTEMBER 18, 2013

- 7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)
- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
- 6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

THURSDAY, SEPTEMBER 19, 2013

- 8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (3rd Floor Conference Room)
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 12:00 p.m. – 1:00 p.m. C Carter at City of Moses Lake 75th Birthday Celebration (Moses Lake Civic Center)
- 6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

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**Grant County Commissioners Agenda
Week of September 16, 2013**

FRIDAY, SEPTEMBER 20, 2013

9:00 a.m. – 12:00 p.m. C Swartz at WSAC Board of Directors Meeting (Hal Holmes Center, Ellensburg)

1:00 p.m. – 3:00 p.m. C Swartz at WSAC Legislative Steering Committee Meeting (Hal Holmes Center, Ellensburg)

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