

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 23, 2014

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

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Washington State Military Department Contract #E15-001 with Grant County, by and through Grant County Emergency Management, for pass-through funding to conduct radiological emergency preparedness program duties relating to the Columbia Generating Station nuclear power plant in the amount of \$28,022. Term is July 1, 2014 through June 30, 2015.
3. Signature Authorization Form for Washington State Military Department for Grant County signing authorities on Contract #E15-001 (above).
4. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the state Community Development Block Grant (CDBG) Program. The term coincides with the County's contract agreement #14-65400-005 with the Washington State Department of Commerce, July 1, 2014 through June 30, 2015.
5. Washington State Department of Social & Health Services (DSHS) County Program Agreement, Amendment 13, to Agreement #1163-27300. This amendment decreases the Maximum Amount Payable by \$8,591 and modifies sections 1, 4, 5, 7, 8, 9 and Exhibits B, D, and F. Amendment Start date is July 1, 2014 and runs to the Program Agreement end date of June 30, 2015.
6. Department of Enterprise Services Agreement No. 2014-994 A (1), Detailed Investment Grade Energy Audit and Energy Services Proposal – Courthouse, Annex, and Law and Justice Building – McKinstry Essention, LLC re *Funding Approval* in the amount of \$58,687.00.
7. Energy Services Authorization No. 2014-994 A to *Master Energy Services Agreement No. 2013-133 I (9), Authorization to Proceed* between McKinstry Essention, LLC and Grant County, acting through the Department of Enterprise Services, Facilities Division, in the amount of \$58,687.00.
8. Grant County's Renewal Application for Crum Forster Storage Tank Pollution Liability Coverage for two Public Works storage tanks (one year period) in the amount of \$615.00.
9. Contract between Grant County and James W. Potts for legislative representation in Olympia, Washington, during the legislative sessions in addition to that provided by the Washington State Association of Counties. Term is January 1, 2015 through December 31, 2016.

9:30 a.m. – 9:50 a.m. W Swanson, Attorneys to Legally Free Juveniles Discussion

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

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**Grant County Commissioners Agenda
Week of June 23, 2014**

- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 2:00 p.m. C Swartz w/ K Eslinger, Human Resources Services and Expectations
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

TUESDAY, JUNE 24, 2014

- 10:00 a.m. – 10:20 a.m. D Hooper, Addressing Discussion
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: Hartline Shop Replacement awarded to Halme Builders, Inc. of Davenport, Washington for the bid amount of \$2,050,000.00.
 2. Resolution/Notice of Hearing: Six Year Transportation Improvement Program for the years 2015-2020. The public hearing was set for July 22, 2014 at 2:00 pm.
 3. Quit Claim Deed between Grant County and the City of Moses Lake for a transfer of ownership of a portion of Road I-NE located in portions of the Southeast quarter of S 33 and the West half of S 34, T 20 N, R 28 E, WM within a parcel of land described as “Sewage Treatment Plant”; and Real Estate Tax Affidavit.
- 1:30 p.m. – 1:40 p.m. Bid Opening, Ephrata HQ HVAC Upgrade
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney’s Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 4)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners June 2 and 9, 2014 Minutes for approval.
3. New marijuana license applications for ACME Medicinals J (Jack Gold) 7019 Rd 9 NW, Ste J, Ephrata, WA 98823 (Producer Tier 3 and Processor); and K & S Farming (Scott Dale Radtke) 9777 Rd F NW, Ephrata, WA 98823 (Producer Tier 2 and Processor).

FAIRGROUNDS

4. Recommendation to adjust the current rental rates of the Agriculture, Boy Scout, and Home Economic Buildings from \$175.00 per day to \$150.00 per day.

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**Grant County Commissioners Agenda
Week of June 23, 2014**

WEDNESDAY, JUNE 25, 2014

- 9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
- 11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting

THURSDAY, JUNE 26, 2014

- 9:00 a.m. – 10:30 a.m. T Gaines, McKinstry Investment Grade Audit Proposal
- 11:30 a.m. – 1:00 p.m. Commissioners at Grant County Economic Development Council
Environmental Permitting in Washington Luncheon

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