

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 21, 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. **Anticipating:** Commercial Rental Agreement (change of Lessee from the Veterans Coalition of GC) between Grant County and the Washington State Council, Vietnam Veterans of America, Inc.
3. Amendment D to Washington State Military Department Grant Agreement No. E12-183 with Grant County, by and through Grant County Emergency Management, including an updated *Signature Authorization Form*. The amendment replaces Exhibit E's Budget Sheet.
4. Board of County Commissioners Policy Memo 14-01, Position Approval Process (this policy directive supersedes all previous "Hiring Freeze" policy memos).
5. Authorization for Release of BOCC Approved Strategic Infrastructure Program (SIP) Funds, #2014-01, Quincy Valley Medical Center (QVMC) – Feasibility Study for Expansion, as follows: (1) the previously approved \$5,000 grant award to QVMC; and (2) the 2.5% Administrative Fee in the amount of \$125.00 to the Grant County Economic Development Council.
6. Grant County Request for Reimbursement No. 11 on CDBG Public Services Grant No. 13-65400-005 for the month of June, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$14,319.08. (This request successfully closes out this grant cycle with a remaining balance of zero.)
7. **Anticipating:** Contract between Grant County and Columbia Basin Striping, Inc., for the painting of Parking Lot E in the area of the Ephrata Courthouse campus. Term is from the date of final signature until project completion (anticipated to have occurred by July 31, 2014).
8. Grantee Closeout Performance Report for Community Development Block Grant Contract No. 13-65400-004.
9. U.S. Department of Energy - Bonneville Power Administration Easement (Agreement) with Grant County, Washington for a perpetual exclusive easement and right-of-way for electric power transmission purposes in, upon, over and under the "Transmission Easement Area" legally described as:
A portion of the NE1/4NW1/4 of Section 11, Township 28 North, Range 30 East, Willamette Meridian, Grant County, Washington, as described in Exhibit A and Shown on Exhibit B (affects Tax Account Nos. 011320000, 011326000, 011327000 & 011328000).

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 July 21, 2014**

10. Contract Amendment, Mental Health Services Program, #13MW1593 (dated 09/24/13) between Spokane County, by and through Spokane Regional Support Network (SCRSN), a division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), and Grant County, by and through Grant County Integrated Services.

The amendment replaces Exhibit H, Funding Schedule, for the purpose of expanding workforce due to Medicaid expansion. The effective date of the amendment is July 1, 2014, with an end term of December 31, 2015.

- 9:30 a.m. – 9:50 p.m. W Swanson, Juvenile Court and Youth Services Update
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period
- 1:00 p.m. – 1:30 p.m. Department Head Review
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:00 p.m. – 3:50 p.m. J Gingrich, Fairgrounds Septic System Discussion
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, JULY 22, 2014

- 12:00 p.m. – 12:45 p.m. Commissioners at PUD Commissioner Lunch (Tequila’s Restaurant, Ephrata)
- 1:00 p.m. – 1:20 p.m. B Pritchard, WA State Auditor’s Office Financial Audit Entrance Meeting
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts for the South Frontage Road construction project awarded to Central Washington Asphalt (CWA) of Moses Lake, WA for the bid amount of \$339,371.65.
 2. Execution of Contracts for the Fairgrounds Path/Phase 1 project awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$10,779.00.
 3. Authorization to Call for Bids: Public Works Office HVAC Replacement Project with a bid opening date of August 12, 2014 at 2:00 pm
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Six Year Transportation Improvement Program for 2015-2020

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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 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners July 7, 2014 Minutes for approval.
3. 2-special occasion liquor license applications for Moses Lake Chamber of Commerce, 324 S. Pioneer Way, Moses Lake, WA 98837; and 1- special occasion liquor license applications for the Columbia Basin Rodeo Association, PO Box 367, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Marijuana license application for Calvin’s Best (Calvin D and Corice D McDowall), 13952 Road 4 NE, Moses Lake, WA 98837 (Processor), from the Washington State Liquor Control Board.

GRANT INTEGRATED SERVICES

5. Out of state travel for Dale Caldwell to attend Advanced WYSIWYG (What You See Is What You Get) training in Phoenix, AZ from July 29 – August 2, 2014.

WEDNESDAY, JULY 23, 2014

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

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

10:00 a.m. – 11:30 a.m. C Carter at Pacific Power Pomona Heights to Vantage transmission line project – SEPA stakeholders meeting (WSDOT Office, Union Gap)

10:30 a.m. – 10:50 a.m. T Jones, Sheriff’s Office Update

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THURSDAY, JULY 24, 2014

9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION ANNUAL MEETING

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (GrIS, Moses Lake)

FRIDAY, JULY 25, 2014

11:00 a.m. – 2:00 p.m. R Stevens at Eastern Washington Council of Governments Meeting-
EWCOG (Davenport)

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