

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 29, 2014

R Stevens, Out

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. Authorization for release of BOCC approved Funds (through Resolution No. 13-010-CC) on SIP #2013-01, City of Warden, Water System Improvement, Phase II, in the amount of a \$400,000 grant to the City and the 2.5% Administrative Fee of the total project funding to the Grant County Economic Development Council in the amount of \$10,000.
3. Contract between Grant County and Cost Less Carpet of Moses Lake, Inc., for the WSU Extension (Moses Lake) Carpet Installation Project #FM14102.
4. Resolution Authorizing Execution of Intergovernmental Agreement with Moses Lake School District #161 and Grant Integrated Services (GrIS) for the purpose of permitting GrIS to provide counseling services to District students pursuant to the terms and conditions of the agreement entered into between the parties.
5. Resolution Authorizing Execution of Intergovernmental Agreement with Moses Lake Irrigation and Rehabilitation District and Grant County for the purpose of proceeding with a combined foreclosure for all property taxes, irrigation assessments, and all costs and interest owing to both entities and for the purposes exclusive to the Interlocal agreement and chapters 87.03, 87.06, and 87.84 RCW, permitting the Grant County Treasurer to serve as the *ex officio* treasurer of the MLIRD.
6. State of Washington Department of Corrections Contract No. K9412, *Interagency Agreement*, Amendment #2, with Grant County, by and through the Grant County Sheriff's Office. The purpose of the amendment address the time period of January 1, 2013 through September 30, 2014 and sets billing rates through December of 2016.
7. Vendor Agreement between Grant County, by and through Developmental Disabilities, and EnTrust Community Services to provide Individual Supported Employment, Group Supported Employment and/or Community Access.
8. Vendor Agreement between Grant County, by and through Developmental Disabilities, and First Choice Services to provide Individual Supported Employment and Group Supported Employment.
9. Vendor Agreement between Grant County, by and through Developmental Disabilities, and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment.
10. Vendor Agreement between Grant County, by and through Developmental Disabilities, and Services Alternatives to provide Individual Supported Employment and/or Community Access.

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 29, 2014**

11. **Anticipating:** Services Agreement between Grant County and Gray & Osborne, Inc., concerning the completion of a feasibility study of the sewage treatment options and assistance with existing sewage systems at the Grant County Fairgrounds. Term is **[anticipated to be]** September 30, 2014 through December 8, 2014.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Public Comment Period
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update

TUESDAY, SEPTEMBER 30, 2014

R Stevens, Out

10:00 a.m. – 10:50 a.m.	MRSC VENDOR ROSTER WEBINAR
11:00 a.m. – 11:20 a.m.	Open Record Public Hearing, Strategic Infrastructure Program, Consolidated Homeless Grant, CDBG Public Services Grant, and Sheriff's Office Budget Extensions

Open Record Public Hearing to consider the following Budget Extension requests:

1. Strategic Infrastructure Program in the amount of \$155,495.00 for SIP Project #2014-02 Grant County Airport District #1 (Desert Aire) – Widening of Desert Aire Airport Runway.
2. CDBG Public Services Grant in the amount of \$64,535.00 for the next funding cycle between Grant County and the Washington State Department of Commerce Grant No. 14-65400-005, administered through the OIC of Washington.
3. Consolidated Homeless Grant in the amount of \$209,750.00 to cover the next funding cycle between Grant County and the Washington State Department of Commerce Grant No. 14-46108-10, administered through the Housing Authority of Grant County.
4. Sheriff's Office in the amount of \$1,000.00 to receive a Traffic Safety Equipment reimbursement grant from the Washington Association of Sheriffs and Police Chiefs.

11:30 a.m. – 11:45 a.m.	Consent Agenda (Items 1 through 9)
-------------------------	------------------------------------

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 15, 2014 Minutes for approval.

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 29, 2014**

3. New marijuana license application for Tumble Weed (Blaine Hirai) 1424 NW Road H, Quincy, WA 98848 (Producer Tier 3) from the Washington State Liquor Control Board.
4. Request to appoint Phillip "Chuck" Coats to the Health Insurance Committee, replacing Kerri Adler.

AUDITOR'S OFFICE

5. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Sue Ramaker, Dedra Osborn and Trisha Olson to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
6. Designation of County Commissioner Carolann Swartz to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on November 4, 2014.

GRANT INTEGRATED SERVICES

7. Request to purchase 3-Cisco switches from CDWG (State Contract, through Technology Services) in the approximate amount of \$7,600.00 for their network and internet service.
8. Request to purchase a DualSetup Desk in the amount of \$2,831.02 from Business Interiors.

TECHNOLOGY SERVICES

9. Out of state travel for Carlos Garay to attend ONSSI training from October 6-11, 2014 in Edison, NJ.

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: Adams Road Overlay awarded to Central Washington Asphalt of Moses Lake, Washington for the bid amount of \$536,887.20.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Cascade Natural Gas Franchise

Open Record Public Hearing to consider an application from Cascade Natural Gas Corporation for the nonexclusive right, privilege, authority and franchise to construct, operate, maintain, remove, replace, and repair existing pipeline facilities upon public streets, rights of way roads, and property situated within Grant County.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office 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 29, 2014**

WEDNESDAY, OCTOBER 1, 2014

R Stevens, Out

THURSDAY, OCTOBER 2, 2014

7:00 a.m. – 8:00 a.m.	C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
10:00 a.m. – 11:00 a.m.	D Hane, Multi Agency Communication Center (MACC) New Dispatch Center Presentation
1:30 p.m. – 3:30 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

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.