

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 12, 2015

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. Grant County's insurance premium payment to Washington Rural Counties Insurance Program for policy period 12/01/2014 to 12/01/2015 in the amount of \$1,008,653.06.
3. Underwriting Engagement Letter between Grant County and D.A. Davidson & Co. on the proposed offering and issuance of Limited Tax General Obligation Refunding Bonds. The proposed underwriting fee/spread is less than 0.80% of the principal amount of the Securities issued and will represent the difference between the price that Davidson pays for the Securities and the public offering price stated on the cover of the final official statement. In addition to the underwriting fee/spread, the County shall pay to Davidson a fee equal to \$4,500 (or less) as compensation for its services in assisting in the preparation of the official statement and providing various financial analyses, and for the use of Davidson's capital to advance certain costs prior to settlement, etc. Term is January 6, 2015 through the closing of the offering of the Securities.
4. Grant County Payment Request #12 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$47,361.70.
5. Contract Amendment to #13MHBG1567, Mental Health Services Program: Mental Health Block Grant between Spokane County, by and between Spokane County Regional Support Network (SCRSN), a Division of Spokane County community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services. The amendment modifies Section 5, Funding, subsections 5.1 and 5.2, for the purpose of adding \$42,000 for services for the period of July 1, 2014 through June 30, 2015.
6. Supplemental Agreement to Customer Agreement between Grant County and FP Mailing Solutions for addition of 35" Conveyer Stacker at an additional \$42.11 per month for 63 months.
7. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2015 through January 31, 2018.
8. **Anticipating:** 2015 Marketing/Development contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2015 through December 31, 2015.
9. **Anticipating:** Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant. Project: Columbia Basin Ground Water Management Area. Between Grant County and Paul Stoker & Associates. Term is anticipated to be October 1, 2014 through June 30, 2015 (subject to modification).

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 January 12, 2015**

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.	Commissioners at Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 4:00 p.m.	C Carter, Human Resources Consultant Position – Interview Preparation

TUESDAY, JANUARY 13, 2015

10:00 a.m. – 10:20 a.m.	B Stevenson, iFiber One News discussion on Legal Notices
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 11:20 a.m.	T Gaines, Facilities and Maintenance Update
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Resolution to Initiate CRP Numbers for various Construction Projects
2. Resolution to Amend Annual Construction Program
3. Quit Claim Deed to the City of Moses Lake for roads within the Neppel Town Site and located within those portions of S 22 and 23, T 19 N, R 28 E.
4. Quit Claim Deed to the City of Moses Lake for Stratford Road, South of Kinder Road and right-of-way annexed into the City (Moses Lake Ordinance No. 1290 dated 9/8/1987) located in the NW quarter of S 14, T 19 N, R 28 E.
5. Authorization to Call for Bids: Misc. Equipment 2015 with a bid opening date of February 3, 2015 at 1:45 pm
6. Authorization to Call for Bids: Asphalt Crack Sealant 2015 with a bid opening date of February 3, 2015 at 1:30 pm
7. Resolution to amend the 6-Year Transportation Improvement Plan for the years 2015-2020.
8. **Anticipating:** Interlocal Agreement between Grant County, by and through Grant County Public Works and the Moses Lake Irrigation and Rehabilitation District (MLIRD) for the necessary and preliminary engineering, design, surveying and contract administration for the construction of a new dam on Sand Dunes Road, Road Log #21590. CRP 14-11 has been established for this project. The County will reimburse the MLIRD up to \$600,000.00. The construction shall be completed on or before December 31, 2015.

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**Grant County Commissioners Agenda
Week of January 12, 2015**

9. **Anticipating:** Resolution authorizing Execution of Intergovernmental Agreement between Grant County, by and through Grant County Public Works, and the Moses Lake Irrigation and Rehabilitation District (MLIRD) for the construction of a dam along Sand Dunes Road (CRP 14-11). (Item #8 above)

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners December 29, 2014 Minutes for approval.
3. Multi-Agency Communications Center Bond Claims Payment Request (Batch 01-56) in the amount of \$15,588.10.
4. Recommendation from the Health Insurance Committee to appoint Wade Hilliard to this committee replacing Jon Melvin and representing the Sheriff’s Office.

SHERIFF’S OFFICE

5. Request to purchase a 2015 Ford Explorer from Columbia Ford Nissan (off the state bid contract) in the amount of \$29,985.02. This was approved in their Capital Outlay budget.

TREASURER’S OFFICE

6. Recommendation by the Grant County Finance Committee to adopt the Amended Investment Policy, per Finance Committee Resolution No. 2014-2 dated April 28, 2014.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, JANUARY 14, 2015

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

10:30 a.m. – 1:00 p.m. TOURISM COMMISSION MEETING

7:00 p.m. – 9:00 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

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**Grant County Commissioners Agenda
Week of January 12, 2015**

THURSDAY, JANUARY 15, 2015

- 9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

FRIDAY, JANUARY 16, 2015

- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 5:00 p.m. – 7:00 p.m. R Stevens and C Swartz at CBDL: Pete Romano Retirement Celebration (Quincy Moose Lodge)

SATURDAY, JANUARY 17, 2015

- 6:00 p.m. – 9:00 p.m. R Stevens and C Swartz at Cattlemen and Cattlewomen Association's Annual Banquet (St. Rose of Lima School, Ephrata)

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