

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 2, 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. Request by Grant County Airport District #1 for BOCC approval of project reimbursements in three installments on Strategic Infrastructure Project No. 2014-02, Widening of Desert Aire Airport Runway.
3. Grant County Law Library Westlaw Subscription (Agreement) for Software and Practice Solutions. The subscription sees a 2% increase with the same databases for total monthly charges of \$2,488.60.
4. **Anticipating:** Grant County Request for Reimbursement No. 7 on CDBG Public Services Grant No. 14-65400-005 for the month of January, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$6,047.60.
5. **Anticipating:** Resolution Authorizing Execution of Interlocal Cooperation Agreement between Grant County, Washington and Public Utility District No. 2 of Grant County, Washington, to permit the County's camera equipment to be installed, maintained and removed on Grant PUD owned street light and distribution poles (ASC Action Item #6, below).
6. **Anticipating:** Interlocal Cooperation Agreement between Grant County, Washington and Public Utility District No. 2 of Grant County, Washington, to permit the County's camera equipment to be installed, maintained and removed on Grant PUD owned street light and distribution poles.
7. Request from City of George for extension on deadline from March 31, 2015 to March 31, 2016 for project completion of Strategic Infrastructure Project No. 2014-03 for the North George Water Distribution System the City is in partnership with the Port of Quincy on.
8. Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Service Alternatives to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A, B, C, E, and G.
9. Addendum to 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. The Addendum modifies Exhibits A, B, C, E, and G.
10. **Anticipating:** Addendum to Vendor Agreement between Grant County, by and through Developmental Disabilities, and First Choice Services to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A, B, C, E, and G.

9:30 a.m. – 9:50 a.m. Adoption of the Annual County Inventory, per RCW 36.32.210

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 March 2, 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
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update
4:00 p.m. – 4:30 p.m.	Department Head Review

TUESDAY, MARCH 3, 2015

9:00 a.m. – 9:30 a.m.	R Stevens, KBSN/KDRM Radio Show Call in
9:30 a.m. – 10:00 a.m.	Department Head Review
10:00 a.m. – 10:20 a.m.	T Stadelman, Grant County Weed District #3 Update
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
12:00 p.m. – 1:00 p.m.	C Carter at North Central Workforce Development Council Meeting (WorkSource Office, Moses Lake)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Execution of Contracts: Asphalt Crack Sealant 2015 awarded to Crafcoc, Inc. of Chandler, AZ.
2. Execution of Contracts: Misc. Equipment 2015 – awarded to Evergreen Implement of Othello, WA for (1) John Deere Gator; Emerald Hydro Equip and Supply of Terrebonne, OR for (1) Kincaid Pro 1200 LF Hydro-seeder; Rowand Machinery of Pasco, WA for (2) DT 80J Self-Propelled Brooms.
3. Execution of Contracts: Herbicide Materials 2015 – awarded to Alligare LLC of Opelika, AL for Vista XRT; and Crop Production Services of Boise, ID for Dyne-Amic, Esplanade 200 sc, Esplanade EZ, Frequency, Matrix SG, Opensight, Perspective, Streamline, Telar and Vision.
4. Award Recommendation Letter for Sheriff Vehicle's 2015

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**Grant County Commissioners Agenda
Week of March 2, 2015**

- 1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Materials 2015
- 1:45 p.m. – 1:55 p.m. Bid Opening, 34,000 lb Motor Grader 2015
- 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 February 9 and 16, 2015 Minutes for approval.
3. Proclamations for the following High School titles:
 - a. Moses Lake High School Chiefs Wrestling Team and their 2015 State 4A 1st Place title
 - b. Warden High School Cougars Boys Wrestling Team and their 2015 State 1A 1st Place title

GRANT INTEGRATED SERVICES

4. Out of state travel request for Darla Boothman, Sue Sherwood, and Tina Steinmetz to attend the Cerner Behavioral Health Alliance (Cerner Health Corporation) annual conference from May 3-6, 2015 in Phoenix, AZ.
5. Out of state travel request for Wendy Hanover and Heather West to attend the Innovations and Recovery conference in San Diego, CA from March 30, 2015 through April 2, 2015.

HUMAN RESOURCES

6. Personnel Action Request for the salary, wage, and/or position change for Mark Jorgensen, Facilities and Maintenance.

- 3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update Meeting

WEDNESDAY, MARCH 4, 2015

- 6:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Roundtable Meeting (WSAC Office, Olympia)
- 6:00 p.m. – 7:00 p.m. R Stevens and C Carter at Ephrata Mayor Chris Jacobson Retirement Party (Ephrata City Hall)

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Grant County Commissioners Agenda
Week of March 2, 2015

THURSDAY, MARCH 5, 2015

8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY COMMITTEE MEETING

FRIDAY, MARCH 6, 2015

8:00 a.m. – 5:00 p.m. GRANT COUNTY TAX FORCLOSURE SALE

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