

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, APRIL 27, 2015

C Swartz, 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, legal services, grant administration, etc.
2. **Anticipating:** 2015 Health Services Agreement (Grant County Jail) between Grant County, by and between the Grant County Sheriff's Office, and the Correctional Medical Association (CMA). The Agreement is for the provision of reasonable and necessary basic medical care to inmates of the Grant County Jail and/or satellite Work Release Facility. Term is from date of final party's signature to December 31, 2015.
3. **Anticipating:** 2015 Youth Services Health Agreement between Grant County, by and between the Youth Services department, and the Correctional Medical Association (CMA). The Agreement is for the provision of reasonable and necessary basic medical care to detainees at Youth Services. Term is from date of final party's signature to December 31, 2015.
4. **Anticipating:** Letter of Agreement between Grant County, by and through the Grant County Tourism Commission, and MarDon Resort for the placement of a Tourism Kiosk on the MarDon property. The agreement is in effect from the date of signature to April 30, 2020.
5. **Anticipating:** Letter of Agreement between Grant County, by and through the Grant County Tourism Commission, and Live Nation for the placement of a Tourism Kiosk at the Gorge Amphitheater. The agreement is in effect from the date of signature to April 30, 2020.
6. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 14-65400-005 for the month of March, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$13,789.14.
7. **Anticipating:** Lease agreement between Grant County, by and between the Grant County Fairgrounds, and the Moses Lake Gun Club, Inc. for use of county property located at the Fairgrounds off of the east parking lot, off of Paxon Road, Moses Lake. Term is date of signature to March 31, 2018.
8. Professional Services Statement of Work between Grant County, by and between Grant County Technology Services, and Ivoxy Consulting to complete an emergency upgrade to the 2003 Exchange Server / Email Server.
9. 2015 Spirituous Liquor Agreement between Grant County, by and between the Grant County Sheriff's Office, Legends Music LLC, and Live Nation Worldwide, Inc. for the management of food and beverage business at the Gorge Amphitheater. Term is upon signature through December 31, 2015.

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**Grant County Commissioners Agenda  
Week of April 27, 2015**

10. Behavioral Health Services Telemedicine Agreement between Grant County, by and between Grant Integrated Services and Seattle Children's Hospital, to provide or arrange for the provision of behavioral health telemedicine services for pediatric and adolescent patients of Grant Mental Healthcare. Term is January 1, 2015 through December 31, 2015.

10:00 a.m. – 10:20 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.	Budget and Finance Update
1:00 p.m. – 1:50 p.m.	T Gaines, Commissioners Office Move - Discussion
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:20 p.m.	B Vasquez, Clerk of the Board Update
3:30 p.m. – 4:20 p.m.	D Hooper, 2015 Comprehensive Plan Application Review

**TUESDAY, APRIL 28, 2015**

C Carter, Out

9:00 a.m. – 9:10 a.m. Open Record Public Hearing, Treasurer's Office Budget Extension

Open Record Public Hearing to consider a budget extension request from the Grant County Treasurer's Office in the amount of \$7,200.10 to purchase a Sharp MX-364ON printer/copier.

9:30 a.m. – 9:50 a.m.	J Potts, Legislative Update Conference Call
10:00 a.m. – 10:50 a.m.	PURCHASING/BIDDING POLICY PLANNING GROUP MEETING
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Service Services Update
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Luncheon (PUD Office, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Execution of Contracts: Asphalt Hauling and Dispatch Services 2015 awarded to Haney Truck Line of Yakima, WA for the bid amount of approximately \$102,000 to \$123,000 (depends on diesel prices remaining constant).

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**Grant County Commissioners Agenda  
Week of April 27, 2015**

2. Execution of Contracts: Bridge #399 & W-NW Road Project awarded to West Company of Airway Heights, WA for the bid amount of \$645,772.00.
3. Award Recommendation Letter to award the three Dump Trucks purchase to Freedom Truck Center of Spokane Valley, WA for the bid amount of \$669,234.06.
4. Washington State Department of Transportation Local Agency Agreement for the Valley Road and Airway Drive Paving Project.
5. Resolution Initiating CRP Number: Cost Share Project on I-SW & 4-SW Road(s).
6. Authorization to Call for Bids: Martin Road NW Reconstruction with a bid opening date of May 19, 2015 at 1:30 pm.
7. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal Amendment No. 1 for Adams Road (SR 28 to Br. #330) for \$1,030,500.00.
8. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal for 9-NW (Quincy City Limits to Adams Road) for \$750,000.00.
9. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal for 4-NE (N-NE to L-NE) for \$995,400.00.
10. Washington State County Road Administration Board (CRAB) Rural Arterial Program-Project Agreement for Construction Proposal for 4-NE (Hiawatha to Westshore Dr.) for \$128,100.00.
11. Resolution to Initiate CRP Number for Cost Share Project N-SW between MP 0.600 to MP 0.960.

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 8)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners April 13, 2015 Minutes for approval.
3. Proclamation recognizing the week of May 3-9, 2015 as Municipal Clerks Week in Grant County.
4. New liquor license application for Cherry Pit Pub and Eatery (Pete and Brenda Mezo, and Steven Steele) 201 W Montmorency Blvd, George, WA 98824, from the Washington State Liquor Control Board.
5. New marijuana license applications for BC TL (Brian Thompson, Robert Levy, and Joseph and Stephanie Bariault) 1824 Rd N-NE, Unit 4, Moses Lake, WA 98837 (Producer Tier 3); and MC2 Supply (Steven McCombs) 20352 Road 5-SW, Ste A, Quincy, WA 98848 (Producer Tier 2 and Processor) from the Washington State Liquor Control Board.

**PLANNING DEPARTMENT**

6. Request to purchase a computer in the approximate amount of \$1,700.00 for their new employee starting May 4<sup>th</sup>.

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Week of April 27, 2015**

**FAIRGROUNDS**

7. *Held from the April 13, 2015 Consent Agenda:* Request for non-profit food vendor rate increase from 12.5% to 15% due to increased costs directly associated with operation of non-profit food vendors, i.e. garbage, power and sewer.

**TECHNOLOGY SERVICES**

8. Budget extension request in the amount of \$30,000.00 for emergency upgrade to the 2003 Exchange Server / Email Server. If approved, the work will be completed by Ivoxy Consulting, Kirkland, WA.

3:30 p.m. – 3:50 p.m.

L Allison, Teamsters Union Negotiations Discussion

**WEDNESDAY, APRIL 29, 2015**

11:30 a.m. – 12:00 p.m.

R Stevens, Finance Committee Meeting

4:00 p.m. – 5:00 p.m.

C Carter at Grant Integrated Services (GrIS) ILT Strategic Planning Meeting (Mardon Resort)

**THURSDAY, APRIL 30, 2015**

4:00 p.m. – 5:00 p.m.

VETERANS ADVISORY BOARD MEETING

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