

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 4, 2015

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00a.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 Associates (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 Health Services Agreement (Grant County Youth Services) between Grant County, by and between the Juvenile Court and Youth Services department, and the Correctional Medical Associates (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. 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. 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. **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.
7. Grant County Invoice on Administrative Services Coordinator's General Program Administration on the Washington State Department of Commerce CDBG Public Services Grant No. 14-65400-005. The admin fee for this grant is \$3,000 and covers the period July 1, 2014 through June 30, 2015.
8. Grant County Payment Request #16 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 36,751.69.
9. **Anticipating:** Contract between Grant County, by and between Grant County Facilities and Maintenance, and M.C. Construction for the new county storage building project, in the amount of \$88,299.96. Term is upon signature through the substantial completion date of August 30, 2015.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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**Grant County Commissioners Agenda
Week of May 4, 2015**

10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:20 a.m.	A McGuire, WSU Cooperative Extension Update
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

TUESDAY, MAY 5, 2015

7:00 a.m. – 9:00 a.m.	C Swartz at 22 nd Annual Mayor's Prayer Breakfast (ATEC, BBCC)
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
12:15 p.m. – 1:15 p.m.	C Carter at Area Aging/Council of Governments Meeting (Moses Lake Senior Center)
12:30 p.m. – 2:00 p.m.	C Swartz at "Dish with Dan Newhouse" Luncheon (ATEC, BBCC)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Execution of Contracts: Bridge #399 and W-NW Road Project awarded to West Company of Airway Heights, WA for the bid amount of \$645,772.00.
2. Resolution Initiating CRP No. 15-15 for Cost Share Project K-SW Road from MP 1.050 to MP 1.550 for a total cost of \$50,000.00.
3. Dedication Award: Jim Stephens
4. Resolution amending the Six Year Transportation Improvement Program for the years 2015-2020 for an amendment to the Bridge #399 project.

2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, Ordinance amending Ch. 10.38.030 of the Grant County Code titled "Use of Compression Brakes Prohibited"
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Open Record Public Hearing to consider an Ordinance amending the Grant County Code to include the following area in the "Use of Compression Brakes Prohibited": That portion of State Route 17 from milepost 78.20 to milepost 78.70. The approximate vicinity is the north end of Soap Lake.

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**Grant County Commissioners Agenda
Week of May 4, 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 April 20, 2015 Minutes for approval.
3. Proclamation recognizing May 15, 2015 as Peace Officer's Memorial Day, and the week in which May 15th falls (May 10 – 16, 2015) as National Police Week.
4. New marijuana license application for Evergreen Acres (James Kartchner, Calaya Bowman-Kartchner, Evan and Laura Wahlstrom) 1824 Rd N NE, Unit 3, Moses Lake, WA 98837 (Producer Tier 3).

FAIRGROUNDS

5. Recommendation to award the bid for the electrical work on the Commercial Building HVAC Project to Stetner Electric in the amount of \$59,670.83. This was the only bid received.
6. Recommendation to award the Request for Proposal RFP for the fairgrounds lawn service to KJ's Lawn Care in the amount of \$1,325.00 per week. This was the only bid received.

WEDNESDAY, MAY 6, 2015

5:00 p.m. – 8:00 p.m. C Swartz at WSAC Board of Directors Biennial Planning Meeting
(Suncadia, Cle Elum)

THURSDAY, MAY 7, 2015

8:00 a.m. – 5:00 p.m. C Swartz at WSAC Board of Directors Biennial Planning Meeting
(Suncadia, Cle Elum)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee
Office)

FRIDAY, MAY 8, 2015

8:00 a.m. – 11:00 a.m. C Swartz at WSAC Board of Directors Biennial Planning Meeting
(Suncadia, Cle Elum)

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