

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 18, 2015

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

9:00 a.m. – 9:20 a.m. ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **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.
3. BOCC decision on RSUI Group, Inc. Professional Liability Insurance Quote (Physicians, Surgeons, and Dentists) for \$10,465.36 (includes taxes and fees) for Correctional Medical Associates' inmate medical services agreements for inmate health care at the Grant County Jail and Grant County Youth Services.
4. Contract Amendment No. 15MH1713(1), Mental Health Services Program, between Spokane County, by and between Spokane Regional Support Network (SCRSN), a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD) and Grant County. The amendment start date is 04/01/15 with an end date of 09/30/15. The amendment updates Exhibit B, Statement of Work, adds a new Exhibit G-1, Performance Expectations, and updates Exhibit H, Funding Schedule for the purpose of adding \$410,524.27.
5. County Program Agreement No. 1563-38668, *Emergency Domestic Violence Shelter and Supportive Services*, between the Washington State Department of Social & Health Services and Grant County, by and through Grant Integrated Services' New Hope Division. Grant amount is \$283,263.00 with a term of July 1, 2015 through June 30, 2016.
6. Forms for BOCC signature on Grant County, Washington application packet for Washington State Department of Commerce Community Development Block Grant (CDBG) 2015 General Purpose Grant entitled Royal Water District Rehabilitation Project in the amount of \$750,000.00:
 - a) Project Summary form;
 - b) Title VI Certification form

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. D Nelson, Building Department and Fire Marshal Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

4:00 p.m. – 4:20 p.m. B Smith, District Court 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 May 18, 2015**

TUESDAY, MAY 19, 2015

- 10:00 a.m. – 11:00 a.m. PURCHASING/BIDDING – POLICY PLANNING GROUP MEETING
- 11:30 a.m. – 1:00 p.m. C Swartz at Grant County Economic Development Council – Alternatives to Carbon Tax Luncheon (ATEC, BBCC)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Resolution Initiating CRP Number 15-16: Road 4-SE/Cost Share Project-Milbrandt
- 1:30 p.m. – 1:40 p.m. Bid Opening, Martin Road Reconstruction Project (CRP 13-17)
- 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 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 4, 2015 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-56) in the amount of \$15,588.10.

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

4. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Laurie Buchanan, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
5. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on August 4, 2015.
6. Out of state travel request for Trisha Gibb, Dedra Osborn, Laurie Buchanan, and Michele Jaderlund to attend Election Training at Hart Intercivic from July 13 – July 17, 2015 in Austin, TX.

FAIRGROUNDS

7. Request to utilize a formal bid process to construct the new Gold Gate entrance. Funding will come through Grant County Emergency Management and was previously approved not to exceed \$20,000.00.
8. Request to purchase a forklift from United Rental – Moses Lake in the amount of \$13,875.00 plus tax. This purchase was approved in their 2015 budget.
9. Recommendation to surplus their old forklift to Portland Forklift Recyclers for an estimated amount of \$1,700.00.

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**Grant County Commissioners Agenda
Week of May 18, 2015**

- 3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update
- 4:00 p.m. – 6:30 p.m. C Swartz at Eastern WA University/Presidents Regional Advisory Council Meeting (Spokane Club)

WEDNESDAY, MAY 20, 2015

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
- 10:30 a.m. – 11:30 a.m. C Carter and C Swartz at Tourism Commission Meeting (Mardon Resort)
- 11:00 a.m. – 12:00 p.m. R Stevens, WA State Department of Transportation / PCC Rail System TIGER Application Prep Conference Call
- 6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING

THURSDAY, MAY 21, 2015

- R Stevens, Out
- 4:15 p.m. – 4:20 p.m. RFQ Bid Opening, Juvenile Court and Youth Services Facility Repair Project
- 6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office)

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