

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 25, 2015

Memorial Day Holiday, Courthouse Closed

TUESDAY, MAY 26, 2015

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. BOCC Approval for release of Grant County Purchasing, Bidding Overview document (purchasing in Washington Counties with Grant County Routing/Thresholds with additional information, resources section).
3. **Anticipating:** Grant County Fairgrounds Lawn Care Service Contract between Grant County, by and through the Grant County Fairgrounds, and Kevin Judkin, d/b/a KJ's Lawn Care. Term is May 26, 2015 through September 30, 2017.
4. CORRECTED Project Summary form 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. Corrects earlier version signed on 05/18/15 showing an LMI (Low to Moderate Income) Percentage of 72% as opposed to what is now known to be a 77% LMI.

9:30 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)

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. Authorization to Call for Bids: Alternate Daily Cover Material to be opened June 16, 2015 at 1:30 pm.
2. Intergovernmental Cooperative Purchasing Agreement (Interlocal Agreement) between Spokane County and Grant County for agreed cooperative governmental purchasing of supplies, equipment and materials pursuant to the competitive bidding laws of the State. Specifically, to purchase a dump truck.

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.

3. Resolution Authorizing Execution of Intergovernmental Cooperative Purchasing Agreement (Interlocal Agreement) with Spokane County (Item #2, 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 8)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners May 11, 2015 Minutes for approval.
3. New marijuana license application for R R Production (Carla and Raymond Ryan) 11056 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 2 and Processor), from the Washington State Liquor Control Board.

FACILITIES AND MAINTENANCE

4. Request to award the Request for Bids (RFB) for the furnishing and installation of four (4) ADA Compliant automatic door operators to Skaug Brothers Glass in the amount of \$13,940.68.
Note: no responses were received from the MRSC Rosters so the Manager contacted local companies.

FAIRGROUNDS

5. Recommendation to enact a fee structure associated with exhibiting at the Grant County Fair to help offset costs. The fees proposed are:
 - a. \$1.00 per exhibitor (not exhibit)
 - b. \$5.00 stall fee

JUVENILE COURT AND YOUTH SERVICES

6. Request to purchase a Garrett PD 6500 Metal Detector from Shomer-TEC in the amount of \$4,244.79. This item was approved in their 2015 Capital Expenditure budget.

HUMAN RESOURCES

7. Recommendation Memorandum from the Human Resources Director to initiate the County sick leave donation policy for a Superior Court employee, Recipient 15-01, who suffers from an illness which is extraordinary in nature. The Director recommends approval.
8. Personnel Action Request (PAR) for the wage, salary, and/or position changes for Joseph Carter, Brent Myrick, and Harrel Martin, Technology Services.

3:30 p.m. – 4:20 p.m. Budget and Finance Update

4:30 p.m. – 4:50 p.m. J Gingrich, Fairgrounds Update

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WEDNESDAY, MAY 27, 2015

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (3rd Floor Meeting Room)

9:30 a.m. – 9:50 a.m. B Hill, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 12:00 p.m. Integration of Mental Health Services with Medicare – Conference Call

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

THURSDAY, MAY 28, 2015

1:00 p.m. – 5:00 p.m. C Carter and C Swartz at Emergency Management – Awareness for Incident Response / Nuclear related AWR-130 Training (Kennewick)

1:30 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Kitsap Conference Center, Bremerton)

FRIDAY, MAY 29, 2015

9:00 a.m. – 12:00 a.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Kitsap Conference Center, Bremerton)