

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 15, 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, legal services, grant administration, etc.
2. **Anticipating:** Contract between Grant County, by and through the Fairgrounds, and Stetner Electric, Inc. for electrical services in the Fairgrounds' Commercial Building HVAC system. The contract term is from date of signature to June 30, 2015 in the amount of \$56,670.83.
3. Authorization for Release of grant funds on Strategic Infrastructure Project #2013-08, Coulee Area Park & Recreation District, Community Wellness and Aquatic Center (Phase II), in the form of a 25,000 grant as well as the 2.5% Administrative Fee for the Grant County Economic Development Council in the amount of \$625.00.
4. Contract Amendment #13MHBG1567(6), Mental Health Services Program: Mental Health Block Grant between Spokane County, by and between Spokane County Regional Support Network, a Division of Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services. The amendment modifies Section 1, Funding, and adding \$7,626.50 for services for the period July 1, 2014 through June 30, 2015.

9:30 a.m. – 9:50 a.m. K Eslinger, Grant County Policies and Procedures Update

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. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

1:30 p.m. – 1:50 p.m. J Hammond, Deputy Clerk of the Board 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 June 15, 2015**

TUESDAY, JUNE 16, 2015

- 8:00 a.m. – 12:00 p.m. C Swartz, Out
- 8:45 a.m. – 9:00 a.m. D Nelson, Building Department and Fire Marshal Update
- 9:00 a.m. – 9:50 a.m. C Carter at Meeting with PUD Commissioner regarding Fire Inspections at Crescent Bar
- 10:00 a.m. – 10:20 a.m. T Gaines, Central Services Update
- 10:30 a.m. – 10:50 a.m. M Wash, Consolidated Disposal Services discussion on Mattawa and Coulee City Drop Box Sites
- 11:00 a.m. – 11:20 a.m. J Potts and Z Kennedy, Legislative Update Meeting
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Resolution: Initiating County Road Project Designated as CRP No. 15-17 for Road 7-SE from MP 0.500 to MP .710 for a total cost of \$5,584.75. This project will grade, drain, surface (BST Class A) to a finished width of 24 ft. This project is 0.21 miles long and is a cost share project.

- 1:30 p.m. – 1:40 p.m. Bid Opening, Alternate Daily Cover Materials 2015
- 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"

Open Record Public Hearing to consider an Ordinance that would add "That portion of State Route 17 from milepost 76.45 to milepost 78.70", to the Use of Compression Brakes Prohibited area. The approximate vicinity is from the Soap Lake City Limits to the North end of Soap Lake".

- 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. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners June 1, 2015 Minutes for approval.
3. Proclamations for the Almira, Coulee, Hartline High School Warriors Girls Softball Team and their 2015 State 1B 2nd Place Title; and the Ephrata High School Tigers Girls Golf Team and their 2015 State 2A 1st Place Title.
4. New marijuana license application for Goodies (Kyle, Jeanne, Kim, and Richard Christianson) 7019 Road 9 NW, Ste G, Ephrata, WA 98823 (Producer Tier 1 and Processor); and Bright Buds (Donald Bird and Johnetta Hess) 20352 SW Road 5, Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board.

Grant County Commissioners Agenda

Week of June 15, 2015

5. CORRECTED marijuana license application for BC TL (Brian Thompson, Robert Levy, Stephanie and Joseph Bariault) 1824 Rd N NE, Moses Lake, WA 98837 (Producer tier 3) from the Washington State Liquor Control Board.
6. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-19) in the amount of \$37,633.62.

SHERIFF'S OFFICE

7. Budget extension request in the amount of \$44,000.00 to pay the Tail Insurance for the Ephrata Medical Center, who performed medical services at the Jail/Work Release facility and Juvenile Court and Youth Services.

EMERGENCY MANAGEMENT

8. Request to purchase 3- UltraRadiac-Plus Personal Radiation Monitors from Canberra Industries, Inc. in the amount of \$2,945.00 using Washington State Military Department grant funds from contract E15-001 Amendment A.

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

WEDNESDAY, JUNE 17, 2015

R Stevens, Out

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting
(ATEC, BBCC)

9:30 a.m. – 12:00 p.m. GRANT COUNTY TOURISM COMMISSION MEETING

1:30 p.m. – 3:30 p.m. C Swartz at Daughters of the American Revolution – Girls' State (Central
Washington University, Ellensburg)

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Grant County Commissioners Agenda
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THURSDAY, JUNE 18, 2015

R Stevens, Out

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| 8:00 a.m. – 2:30 p.m. | C Carter and C Swartz at Department of Energy / Hanford Exercise (Grant County Emergency Coordination Center) |
| 12:00 p.m. – 3:00 p.m. | C Swartz at Grant Transit Authority (GTA) Workshop (Moses Lake Facility Office) |
| 6:30 p.m. – 8:30 p.m. | C Swartz at Grant Transit Authority (GTA) Board Meeting (Moses Lake Facility Office) |

FRIDAY, JUNE 19, 2015

R Stevens, Out

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| 9:30 a.m. – 12:00 p.m. | C Carter, Workforce Development Council Forum Meeting |
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