

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JUNE 29, 2015

R Stevens, Out

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

9:00 a.m. – 9:20 a.m. J Gingrich, Request to Temporarily Ban Fireworks on the Grant County Fairgrounds

9:30 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Addendum #2 Re: Contract/Agreement Extension to the Vendor Agreement between Grant County, by and between Grant Integrated Services' Developmental Disabilities and Goodwill Industries of the Inland Northwest, signed on September 24, 2014. The Addendum extends the duration of the Agreement from June 30, 2015 to July 31, 2015.
3. Department of Commerce Community Development Block Grant (CDBG) Program Public Services Grant No. 15-62210-005 with Grant County in the amount of \$128,397.00 with a term of July 1, 2015 through June 30, 2016. The grant is for public services administered through the Opportunities Industrialization Center of Washington to low- and moderate-income persons in Grant and Adams Counties.
4. May 29, 2015 Customer Consulting Services Agreement (Cerner Sales Order) between Cerner and Grant County, by and through Grant Integrated Services, for professional services provided on a "time and materials" basis, as a One-Time Fee. Contract amount is \$6,380.00.
5. June 6, 2015 Cerner Sales Order (Agreement) with Grant County, by and through Grant Integrated Services, for: (1) a One-Time Fee FLEX2SQL for MS SQL Server – Windows license for 80 workstations in the amount of \$11,000.00; and (2) a 12 month annual cost for Year Two of SQL for 80 workstations in the amount of \$2,199.96.
6. Insurance Renewal Application (Storage Tank Application) with Crum Forster in the amount of \$622.00 for insurance coverage on two underground storage tanks at Public Works.
7. Washington State Department of Commerce, Office of Crimes Victims Advocacy SFY 2016 Crime Victim Service Center & Language Bank Grant, Contract #S16-31119-057, with Grant County, by and between Grant Integrated Services' New Hope Domestic Violence & Sexual Assault Services. Funding is in the amount of \$99,618.00 with a term of July 1, 2015 through June 30, 2016.
8. Grant County Request for Reimbursement No. 11 on CDBG Public Services Grant No. 14-65400-005 for the month of May, 2015, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,071.89.
9. County Program Agreement No. 1563-43088 Consolidated Contract FY16-17 between Grant County, by and between Juvenile Court and Youth Services, and the Washington State Department of Social and Health Services (DSHS) to support Block Grant programs for juvenile offenders. Term is July 1, 2015 through June 30, 2017.

**Grant County Commissioners Agenda  
Week of June 29, 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
- 1:30 p.m. – 2:30 p.m.            C Carter at Gorge – Planned Unit Development Pre-Application Meeting  
(Multi Purpose Room)

**TUESDAY, JUNE 30, 2015**

R Stevens, Out

- 10:00 a.m. – 10:20 a.m.            T Gaines, Central Services Update
- 1:30 p.m. – 2:20 p.m.            J Tincher, Public Works Update
1. Quote Award Letter: Alternate Daily Cover awarded to LSC Environmental Products, LLC of Apalachin, NY for the quote amount of \$67,666.25 including sales tax
  2. CRP Resolution: Initiating CRP Number 15-18 for Andrew St. Project with Port of Moses Lake
  3. Local Agency Agreement Supplemental: between WADOT and Grant County for Valley Road and Airway Dr. Grind/Inlay Construction Project
- 1:30 p.m. – 1:40 p.m.            Bid Opening, U-SE Road Overlay Project (CRP 15-08)
- 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. Commissioner's Office and Public Defense Vouchers.
2. Commissioners June 15, 2015 Minutes for approval.
3. New marijuana license application for The Nursery (Sarah and Jason Rayl, and Nino Cantu) 1209 HWY 281 SPUR, Unit D, Quincy, WA 98848 (Producer Tier 2 and Processor), from the Washington State Liquor Control Board.
4. Request from the Washington State Economic Development Non Profit Corp (Glen Stockwell) to sign a joint letter of support with Lincoln, Franklin, and Adams County Commissioners, for a Final Fast Track Completion of the Columbia Basin Project.

**TECHNOLOGY SERVICES**

5. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled.

**Grant County Commissioners Agenda  
Week of June 29, 2015**

**GRANT INTEGRATED SERVICES**

6. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal. If approved, a public hearing will be scheduled.
7. Request to purchase qty. 8 CISCO Catalyst computer connection switches in the amount of \$6,436.80 from CDW-G. This purchase will be made from the State Contract.

**BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE**

8. Out of state travel for Dave Nelson to attend the Annual International Code Council Meetings and Code Hearings conference from September 27 – October 2, 2015 in Long Beach, CA.

**CENTRAL SERVICES**

9. Request to purchase furniture for the Facilities and Maintenance Department from Chandler Business Interiors, in the amount of \$8,851.22. This purchase will be made from the State Contract.

**WEDNESDAY, JULY 1, 2015**

R Stevens, Out

10:00 a.m. – 1:00 p.m.                      C Carter at Vantage to Pomona 230kV Transmission Line Project Cooperating Agency Alternative Preference Meeting (Hilton Garden Inn, Yakima)

**THURSDAY, JULY 2, 2015**

7:00 a.m. – 8:00 a.m.                      C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

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

**FRIDAY, JULY 3, 2015**

Fourth of July Holiday Observed, Courthouse Closed