

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 6, 2015

C Swartz, Out

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

9:00 a.m. – 9:50 a.m. T Gaines, Central Services 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. J Tincher, Public Works Update

1. Recommendation to award the quote for the “supply and placement of Hot Mix Asphalt at Ephrata Landfill to Central Washington Asphalt In the amount of \$27,190.80.
2. Quit Claim Deed (access only) to the Washington State Department of Transportation from Grant County to access Grant County Road Right of Way in a portion of the NE ¼ of the NW ¼ of S 9, T 19 N, R 28 E, WM (Parcel Nos. 107195000, 170273000, 170244000, and 170243000)
3. Notice of Hearing Resolution declaring certain county-owned property surplus and ordering the sale thereof. Items up for surplus are:
 - Vehicle No. 7016, 2009, Ford, Crown Vic
 - Vehicle No. 7021, 2010, Ford, Crown Vic
 - Vehicle No. 7034, 2011, Ford, Crown Vic
4. Exhibit A – Amendment Nineteen: Ephrata Landfill – Engineering and Environmental Services provided by Parametrix, Inc. in association with Pacific Groundwater Group (PGG), to provide Environmental Compliance Monitoring (2015-2017); New Ephrata Landfill Site-Life Analysis; and 95% Active Landfill Gas PS&E.

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly 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 Update

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.

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
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2. 3-Special occasion liquor license application for the Columbia Basin Rodeo Association, PO Box 367, Moses Lake, WA 98837, from the Washington State Liquor Control Board. The events will be held at the Grant County Fairgrounds during the Fair.

CENTRAL SERVICES

3. State of Washington Department of Enterprise Services Authorization No. 2014-994 A (1) Amendment No. 2 for the Detailed Investment Grade Energy Audit and Energy Services Proposal in the amount of \$14,028.00 for design services at the Courthouse and Annex 3rd floor upgrades.
4. Recommendation to award the Request for Qualification RFQ for the Building and Leveling Project (Juvenile Court and Youth Services facility) to MJ Takisaki from Spokane, WA.

TREASURER'S OFFICE

5. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,476,357.58 as provided on a listing by the Treasurer.

4:00 p.m. – 4:20 p.m. G Dano, Prosecuting Attorney's Office Update

4:30 p.m. – 4:40 p.m. Open Record Public Hearing, Sheriff's Office and Miscellaneous General Government / Legal Services Budget Extensions

Open Record Public Hearing regarding budget extension requests from following Grant County Funds/Departments:

1. Sheriff's Office 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 facilities and Juvenile Court and Youth Services;
2. Misc. General Government / Special Legal Services in the amount of \$50,000.00 to cover the costs of active litigation cases.

TUESDAY, JULY 7, 2015

C Carter and C Swartz Out. Due to lack of a quorum, no meetings will be held.

**Grant County Commissioners Agenda
Week of July 6, 2015**

WEDNESDAY, JULY 8, 2015

C Swartz, Out

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

7:00 p.m. – 8:30 p.m. R Stevens and C Carter at Health Board Meeting (Public Works Meeting Room)

THURSDAY, JULY 9, 2015

C Swartz, Out

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD

FRIDAY, JULY 10, 2015

C Swartz, Out

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