

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 10, 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:** Working Agreement by and between Grant County and Grant County Public Employees Association Public Works Unit, January 1, 2015 to December 31, 2015.
3. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Youth Services Unit, January 1, 2015 to December 31, 2015.
4. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Courthouse Unit, January 1, 2015 to December 31, 2015.
5. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association District Court Unit, January 1, 2015 to December 31, 2015.
6. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the Washington State Department of Commerce's Community Development Block Grant (CDBG) Program. Pass-through funding occurs through Commerce Agreement #14-65400-005 in the amount of \$125,397.00. Term is July 1, 2015 through June 30, 2016.
7. Addendum #3 to Vendor Agreement between Grant County, by and through Developmental Disabilities, and En Trust to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A.'
8. Washington State Department of Social & Health Services (DSHS) Agreement #1563-43725 – Interlocal Agreement, CD Treatment – between Grant County, by and through Grant Integrated Services. Funding is in the amount of \$550,219.00 with a term of July 1, 2015 through March 31, 2016.
9. Approval for payment to Kitsap County Prosecuting Attorney's Office for prosecution costs on appeal of *State v. David E. Nickels*, Grant County Superior Court No. 10-1-00322-6, Court of Appeals No. 31642-4-III in the amount of \$27,087.00.
10. Grant County Payment Request #19 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$32,341.46.
11. Washington State Department of Social & Health Services (DSHS) Agreement #1563-42476, County Program Agreement – Prevention Services – with Grant County, by and through Grant Integrated Services. Funding is in the amount of \$142,654.00 with a term of July 1, 2015 through June 30, 2017.
12. Interagency Agreement IAA16123 between the State of Washington Administrative Office of the Courts and Grant County Juvenile Court for the Support of CASA Programs. Funding is in the amount of \$78,043.00 with a period of performance of July 1, 2015 through June 30, 2016.

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 August 10, 2015**

13. Request for release of funds on Strategic Infrastructure Project (SIP) #2014-07, City of Quincy, *Industrial Sewer System Installation*. This was a grant award in the amount of \$160,000. With project reimbursement from the City, the 2.5% Grant County EDC Administrative Fee will also be paid for that portion of the award project, for a total to the EDC of \$3,957.09.

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.	Commissioners at Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:20 p.m.	A McGuire, WSU Cooperative Extension Update

TUESDAY, AUGUST 11, 2015

9:00 a.m. – 9:20 a.m.	J Gingrich, Fairgrounds Update
10:00 a.m. – 10:20 a.m.	R Schneider, Emergency Management Update
10:30 a.m. – 11:20 a.m.	T Gaines, Central Services Update
11:30 a.m. – 11:50 a.m.	G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
	<ol style="list-style-type: none">1. Authorization to Call for Bids: Valley Road and Airway Dr. Grind/Inlay Project with a bid opening date of September 8, 2015 at 1:30 pm.2. Resolution in the matter of transferring jurisdiction of that portion of 10.5-NW ROAD (Roadlog 32680 MP 0.9 to 1.01) AND R-NW RD (Roadlog 93025 MP .53 to .693) of S 1, T 20 N, R 23 E, WM and said Rights of Way, to the City of Quincy.
2:30 p.m. – 2:50 p.m.	G Dano, Prosecuting Attorney's Office Update
3:00 p.m. – 3:20 p.m.	J Taylor, WA State Auditor's Office – Entrance Meeting for 2014 Financial Audit

**Grant County Commissioners Agenda
Week of August 10, 2015**

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 27, 2015 Minutes for approval.
3. New marijuana license applications for: Rio Nine Eleven (Heather and Michael Vincent, Jennifer and Michael Osborne) 2875 W 1st St, Ste B, Warden, WA 98857 (Producer Tier 3); and Pauls Pot Farm (Paul Kelly) 1824 Rd N Ne, Unit 6, Moses Lake, WA 98837 (Producer Tier 3), from the Washington State Liquor and Cannabis Board.
4. Request to surplus a Magnavox TV/VCR Combo Model No. CRM202 AT01 and a Minolta Truvision Projector Model No. MTP 101. Once surplus, these items will be offered to other Grant County offices/departments.
5. Special occasion liquor license for Parents Advocation for Warden Schools (PAWS), 23447 Rd 8-SE, Warden, WA 98857, from the Washington State Liquor Control Board.

FAIRGROUNDS

6. *Held from the August 4, 2015 Consent Agenda:* Recommendation to make “Home Town Hero Day” every day of the Grant County Fair, not just the Thursday of Fair week. This would give Law Enforcement, Fire Personnel, and Military Personnel ½ price admission with proof of ID.
7. Request from the Fairgrounds Director to appoint Kandi Bersanti to the Fair Advisory Committee for a 3 year term.

HUMAN RESOURCES

8. *Held from the August 4, 2015 Consent Agenda:* Recommendation Memorandum regarding a request from Grant Integrated Services for the creation of a Behavioral Health Administrator position and the redefinition of the existing position of Director of Clinical Services. The Director does not have a recommendation at this time.

GRANT INTEGRATED SERVICES

9. Request for out of state travel for Darla Boothman, Sue Sherwood and Nicole Davison to attend an Electronic Medical Records conference from October 12-17, 2015 in Kansas City, MO.

CENTRAL SERVICES

10. Request to award the quote for the electrical service project at the new storage building to Segalini Electric in the amount of \$4,837.05.
11. Request to allow the Public Utility District (PUD) to proceed with power service to the new storage building. The cost is \$9,453.00.
12. Request to award the quote for the HVAC service to the new storage building to Central Energy Products in the amount of \$6,878.52.

**Grant County Commissioners Agenda
Week of August 10, 2015**

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, AUGUST 12, 2015

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

7:00 a.m. – 8:30 a.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, AUGUST 13, 2015

9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)

10:00 a.m. – 10:30 a.m. R Stevens at Canvassing Board Pre-Certification of Election (Elections Office)

1:00 p.m. – 2:00 p.m. C Carter at Grant/Douglas/Chelan County Behavioral Health Organization Meeting (CDRSN Office, Wenatchee)

FRIDAY, AUGUST 14, 2015

10:00 a.m. – 11:00 a.m. C Carter at Trinetra Land Use Project-Site Visit (Royal City)