

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 19, 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. Contract Amendment #14MH170(1) to Contract No. 14MH1701 dated December 16, 2014; this agreement is between Spokane County, by and between Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services. The amendment modifies Sections 1, 6, 19, Exhibit B, and Exhibit B-2 with an effective date of September 30, 2015 through March 31, 2016. The grant's total funding amount is \$325,239.00.
3. Use and Indemnification Agreement between Grant County, by and through North By Northwest, A Digital Studio, Inc., also known as North by Northwest Productions, a Washington State corporation, regarding the use of a portion of the Moses Lake Sand Dunes for a commercial shoot on October 21 and/or October 22, 2015.
4. Equal Employment Opportunity Commission State and Local Government Information (EEO-4) form for Board of County Commissioners' Administrative Services Coordinator administration records and transmittal to the state: Department of Commerce Community Development Block Grants (CDBG): (1) Public Services Grant; and (2) the Royal Water District Rehabilitation Project General Purpose Grant.
5. **Anticipating:** Selection Committee recommendation to the Board of County Commissioners for Engineering Procurement on Grant County Community Development Block Grant (CDBG) General Purpose Grant for the Royal Water District Rehabilitation Project. The Committee's recommendation will be to enter into a contract with a qualifying engineering firm for services specified in the County's Request for Qualifications/Request for Proposals by the above project name dated September 7, 2015.

9:30 a.m. – 9:20 a.m. R Stevens w/ B Fiess, Discussion on Commissioner District 1 Topics

10:00 a.m. – 10:20 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. D Nelson, Building Department and Fire Marshal 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 October 19, 2015**

TUESDAY, OCTOBER 20, 2015

- 9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Ordinance creating CH. 3.80 to the Grant County Code titled “Interagency Narcotics Enforcement Team (INET) Drug Fund
- 9:30 a.m. – 9:50 a.m. B Warren, Grant Integrated Services Budget Discussion
- 10:00 a.m. – 10:20 a.m. S Duffey, Emergency Management Update
- 11:00 a.m. – 11:15 a.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners October 5, 2015 Minutes; and January 26, 2009 Corrected Minutes for approval.
3. Multi Agency Communications Center MACC Bond Claims Payment Request (Batch 01-54) in the amount of \$1,170.00.
4. Application in Lieu of Current Privilege for The Bus Stop at Crescent Bar, 23758 Crescent Bay Dr NW, Ste 2, Quincy, WA 98848-9146, from the Washington State Liquor and Cannabis Board.

AUDITOR’S OFFICE – ELECTIONS DEPARTMENT

5. Authorization of Canvassing Board Representatives - Auditor’s Staff, to act under authority given in RCW 29A.60 for Laurie Buchanan, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
6. Designation of County Commissioner Richard Stevens to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on November 3, 2015.

CENTRAL SERVICES

7. Request to purchase FTR 5.6.2 Upgrade software and audio equipment from Jo Bee Company in the approximate amount of \$9,000.00 for use in the Commissioners new hearing room. This is a sole source purchase.

FAIRGROUNDS

8. Request to begin the hiring process for the Office Assistant Position.

TREASURER’S OFFICE

9. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$17,170.00.

- 11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

**Grant County Commissioners Agenda
Week of October 19, 2015**

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| 1:30 p.m. – 2:20 p.m. | J Tincher, Public Works Update |
| 2:30 p.m. – 2:50 p.m. | G Dano, Prosecuting Attorney's Office Update |
| 3:00 p.m. – 4:00 p.m. | C Carter at Grant Integrated Services – Clinical Director Search Committee Follow-up Meeting (GRIS, Moses Lake) |
| 3:30 p.m. – 4:20 p.m. | J Gingrich, Fairgrounds Update |

WEDNESDAY, OCTOBER 21, 2015

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| 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. | TOURISM COMMISSION MEETING |
| 9:30 a.m. – 11:30 a.m. | C Swartz at Grant Coalition of Health (CHI) Meeting (Samaritan Hospital, Moses Lake) |

THURSDAY, OCTOBER 22, 2015

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| 8:00 a.m. – 5:00 p.m. | R Stevens at PCC Rail Authority – Rail Caucus Day (Olympia) |
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FRIDAY, OCTOBER 23, 2015

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| 8:00 a.m. – 5:00 p.m. | R Stevens at PCC Rail Authority – Rail Caucus Day (Olympia) |
| 12:00 p.m. – 3:00 p.m. | C Carter and C Swartz at Legislative Day Luncheon at the Washington State Fair Association Convention (Red Lion Inn, Pasco) |