

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 2, 2016

- 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. Grant County Request for Reimbursement No. 6 on CDBG Public Services Grant No. 15-62210-005 for the period March 1 – March 31, 2016, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$14,919.53.
- 9:30 a.m. – 10:20 a.m. D Hooper, Planning Department Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:20 a.m. C Pence, New Hope Domestic Violence and Sexual Assault Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon
- 1:00 p.m. – 2:30 p.m. PERSONNEL ACTION REQUEST (PAR) FORM TRAINING
- 3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Meeting (Columbia Station, Wenatchee)

TUESDAY, MAY 3, 2016

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:15 a.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners April 28, 2016 Minutes 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

Week of May 2, 2016

3. Special occasion liquor license application from the Washington State Liquor and Cannabis Board for Fraternal Order of Eagles 2622. Their event will be held at the Rodeo Grounds, 3953 Airway Drive, Moses Lake, WA 98837.
4. Assumption liquor license application for LME Solutions (Linda Myhre Enlow) 4793 Stratford Rd NE, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Board.
5. Application for added privilege marijuana license for Evolution Design Concepts (Charles Nyman) 30356 Highway 243 S, Mattawa, WA 99349 (Producer Tier 2 and Processor) from the Washington State Liquor and Cannabis Board.
6. Budget extension request from the Administrative Services Coordinator in the amount of \$330,000.00 for the following Strategic Infrastructure Program projects:
 - a. SIP# 2016-01: Port of Ephrata, Fire Suppression System for Two Port-Owned Building, \$30,000 Grant;
 - b. SIP# 2016-02 (formerly 2014-05): Port of Moses Lake, Wide-Body Hangar Infrastructure Project, \$200,000 Grant;
 - c. SIP# 2016-03: Port of Coulee City (Grant County Port District #4)-Coulee City Clinic Building, \$100,000 Grant.
7. Recommendation from the Health Insurance Committee for Grant County to engage Mercer Consulting to perform an annual self-insurance reserve fund evaluation and recommendation for the County.

CENTRAL SERVICES

8. Request payment of the first progress billing (Invoice No. 4019) for the Fairgrounds Sewer Project (CSD 1611) to DW Excavating, Inc. in the amount of \$131,771.88.

11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Technology Services Budget Extension

Open Record Public Hearing to consider a budget extension request from Grant County Technology Services in the amount of \$95,000.00 to purchase 40 computer systems that were not added to the Quadrennial Fund.

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Notice of Hearing Resolution in the matter of vacating certain county road and right-of-way known as Division.8-NE (Roadlog 40460, Mileposts 0.0 to .07 in S 19 and 30, T 22 N, R 27 E, WM.
2. Single Source Supply Resolution: RCW 36.32.270 and RCW 39.04.280 allow Counties to waive competitive bidding requirements for purchases which are limited to a single source of supply. Grant County desires to use Snap-on ProLink Ultra Elite Diagnostic Equipment and NEXIQ Technologies is the only company allowed to distribute this product.
3. Authorization to Purchase: Snap-On ProLink Ultra Elite Diagnostic Equipment for the amount of \$11,999 not including shipping or sales tax.
4. Resolution in the Matter of Initiating County Road Project for Road 5-SE Designated as CRP No. 16-10 (Cost Share).
5. Resolution in the Matter of Initiating County Road Project for Road 7-SW designated as CRP No. 16-11 (Cost Share).

Grant County Commissioners Agenda

Week of May 2, 2016

6. State of Washington – County Road Administration Board (CRAB) Rural Arterial Program Project Agreement for Construction Proposal Amendment No. 1 on Project No. 1315-03: 4-NE (Hiawatha to Westshore Dr.)

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 5:00 p.m. J Nelson, DA Davidson – Grant County Limited Tax General Obligation Bond Continuing Disclosure Presentation

WEDNESDAY, MAY 4, 2016

No meetings scheduled

THURSDAY, MAY 5, 2016

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

8:00 a.m. – 5:00 p.m. “Tentative” JUVENILE COURT

11:00 a.m. – 1:00 p.m. C Carter at Health Care Authority meeting with NCWBH (North Central ESD, Wenatchee)

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

FRIDAY, MAY 6, 2016

8:00 a.m. – 5:00 p.m. “Tentative” JUVENILE COURT

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)