

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JUNE 13, 2016

C Swartz, Out

- 8:00 a.m. – 12:00 p.m.                    R Stevens, Out
- 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. – 11:45 a.m.                    C Carter at Public Works Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m.                    J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Amendment 1 to Washington State Department of Corrections contract #K11005 with Grant County Prevention and Recovery Center. The amendment modifies Attachments B-1/*Scope of Work*, C-1/*Budget*, D-1/*Substance Abuse Recovery Unit DOSA Report*, and E-1/*Compound Release of Confidential Information*. Effective date is April 1, 2016.
3. Resolution Authorizing Execution of Interagency Agreement between Grant County Health District and Grant County, by and through Grant Integrated Services, to carry out priority health improvement initiatives associated with the North Central Washington Youth Marijuana Prevention and Education Program (ASC Action Item #4, below).
4. Interagency Agreement between Grant County Health District and Grant County, by and through Grant Integrated Services, to carry out priority health improvement initiatives associated with the North Central Washington Youth Marijuana Prevention and Education Program. Period of performance is March 1, 2016 through June 30, 2017.
5. Revision #160106 to Washington State Department of Social & Health Services (DSHS) Contract No. 1563-43364, administered by Grant County, by and through Grant County Integrated Services' Developmental Disabilities Department (DD Residential), Exhibit C.

2:00 p.m. – 2:20 p.m.                    K Allen, Clerk's Office Update

2:30 p.m. – 2:50 p.m.                    C Pence, New Hope Domestic Violence and Sexual Assault Services Update

### TUESDAY, JUNE 14, 2016

C Carter, Out

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 June 13, 2016**

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:30 a.m. Department Head Review

10:30 a.m. – 10:50 a.m. S Duffey, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

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

1. Execution of Contracts: U and 23-SW Road Project awarded to North Central Construction of Moses Lake, Washington for the total bid amount of \$247,603.00.
2. State of Washington – County Road Administration Board (CRAB) Rural Arterial Program, Project Agreement for Construction Proposal No. 1313-03, amendment No. 3 for the M-NW and Adams Road projects.

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. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners May 30, 2016 Minutes for approval.
3. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-50) in the amount of \$757,523.26.

**GRANT INTEGRATED SERVICES**

4. Request to surplus 3 of their vehicles and auction them on the Department of Enterprise Services website:
  - a. 1997 Chevy S10 Pickup
  - b. 2005 Ford Taurus 4 Door
  - c. 2001 Dodge Grand Caravan
5. Request permission to close Grant Mental Healthcare and PARC on June 22, 2016 so their staff can be fully trained on the new Behavioral Health contract and expectations of the North Central Washington Behavioral Health. Crisis services and Directions in Community Living services will not be affected.

**CENTRAL SERVICES**

6. Request to release payment to Public Works/Solid Waste in the amount of \$5,732.21 for the acceptance of the contaminated soil found in Parking Lot A.
7. Request to release the 2<sup>nd</sup> progress billing for DW Excavating in the amount of \$206,853.72 for their work on the Fairgrounds Sewer Project (CSD 1611).

**Grant County Commissioners Agenda**

**Week of June 13, 2016**

8. Request to pay Fulcrum Engineering in the amount of \$19,362.48 for their work on the removal of the underground storage tanks found during the Parking Lot "A" project. Also a request to make a partial payment to A Central Asbestos in the amount of \$5,661.62 for the disposal of the hazardous tanks and their contents.
9. Request to release payment to Facility Dude (and EMG Engineering) in the amount of \$18,262.08 for a Facilities Condition Assessment.

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

**WEDNESDAY, JUNE 15, 2016**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. J McCarthy, Congressman Newhouse District Representative Visit

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

1:00 p.m. – 2:30 p.m. HEARINGS EXAMINER

1:30 p.m. – 3:00 p.m. C Swartz at Girls State (Central Washington University)

4:00 p.m. – 6:00 p.m. R Stevens at Columbia Basin Development League (CBDL) Meeting (ATEC, BBCC)

**THURSDAY, JUNE 16, 2016**

"Tentative" JUVENILE HEARINGS

8:00 a.m. – 2:00 p.m. Commissioners on Grant County Road Tour

12:00 p.m. – 3:00 p.m. DEB SHAY RETIREMENT CELEBRATION (Multi-Purpose Room)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

**FRIDAY, JUNE 17, 2016**

"Tentative" JUVENILE HEARINGS