

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

---

### **MONDAY, JULY 4, 2016**

Fourth of July Holiday, Courthouse Closed

### **TUESDAY, JULY 5, 2016**

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

10:00 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Washington State Department of Social and Health Services County Program Agreement No. 1663-68154 between Grant County, New Hope Domestic Violence and Sexual Assault Services, for Community-Based Domestic Violence Program Emergency Shelter and Supportive Services. Term is July 1, 2016 through June 30, 2017.
3. Community Services and Housing Division, Office of Crime Victims Advocacy Grant No. S17-31119-057 between Washington State Department of Commerce and New Hope Domestic Violence and Sexual Assault Services to provide services to victims of crime. The term is July 1, 2016 through June 30, 2017.
4. Washington State Military Department Contract with Grant County, by and between its department of Emergency Management, with funding in the amount of \$29,010.00 through the Washington State military Department and the Energy Facility Site Evaluation Council. Term is anticipated to be July 1, 2016 through June 30, 2017. Accompanying this agreement is an updated Signature Authorization form.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. D Hooper, Planning Department Update

11:30 a.m. – 11:50 a.m. C Pence, New Hope Domestic Violence and Sexual Assault Services Update

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JULY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JULY 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, JULY BE ACTED UPON BY THE BOARD.**

**Grant County Commissioners Agenda  
Week of July 4, 2016**

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

1. Execution of Contracts: Mattawa Shop awarded to S A R Construction Co., Inc. of Yakima, WA for the bid price of \$389,929 not including sales tax.
2. Authorization to Call for Bids: Road A.5 SW Reconstruction Project with a bid opening date of July 26, 2016 at 1:30 pm.
3. Award Recommendation Letter: Ephrata Landfill MPE Pilot Study awarded to Selland Construction of Wenatchee, WA for the bid amount of \$1,558,265.90 including sales tax.

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 4)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners June 20, 2016 Minutes for approval.

**HUMAN RESOURCES**

3. Recommendation Memorandums regarding: a 6th Sick Leave Donation Request (Recipient 16-02) for an employee of the Facilities and Maintenance Department; and 5<sup>th</sup> Sick Leave Donation Request (Recipient 16-03) for an employee of Public Works. The HR Director recommends approval for both.

**BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE**

4. Held from the June 28<sup>th</sup> Consent Agenda: Request for out of state travel for Dave Nelson to attend the International Code Council business meeting and code hearings from October 16-22, 2016 in Kansas City, MO.

3:30 p.m. – 4:00 p.m. D Boothman, NCWBH Data Update – Conference Call

6:00 p.m. – 7:00 p.m. C Carter and R Stevens at Health Board Special Meeting (Health District Office, Moses Lake)

**WEDNESDAY, JULY 6, 2016**

8:30 a.m. – 9:30 a.m. CIVIL SERVICE BOARD MEETING

10:00 a.m. – 11:00 a.m. MCKINSTRY MONTHLY OWNERS MEETING

**THURSDAY, JULY 7, 2016**

“Tentative” JUVENILE HEARINGS

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

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

~~4:35 p.m. – 4:45 p.m.                    RFQ OPENING, ARMORED CAR SERVICES~~ **(This was added to the agenda in error)**

**FRIDAY, JULY 8, 2016**

“Tentative” JUVENILE HEARINGS