

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 8, 2016

C Swartz and R Stevens, Out

- 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)
- 3:30 p.m. – 5:00 p.m. C Carter at Emergency Food and Shelter Program (EFSP) Local Board Meeting (Samaritan Hospital, Moses Lake)

TUESDAY, AUGUST 9, 2016

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Special Use Lease between the Washington State Department of Natural Resources and Grant County, for the lease of property for public outdoor recreation commonly known as the DNR Moses Lake Sand Dunes property, the legal description of which is set forth in Exhibit 1A. Rent is at \$0.00 throughout the term for the County's responsibility for management, public safety, law enforcement, and trash collection arising from heavy public use of the premises. Term is tentatively set for July 1, 2016 through June 30, 2019 with the understanding that Grant County will actively pursue purchase of the property.
3. Grantee Closeout Performance Report for Community Development Block Grant (CDBG) Contract for Public Services in Grant and Adams Counties through Grant County and the OIC of Washington, Grant No. 15-62210-005.
4. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington on Grant County's CDBG Public Services Grant with the Department of Commerce, Grant #16-62210-005 in the amount of \$125,080 and a term of July 1, 2016 through June 30, 2017. The pass-through dollar amount to the OIC of Washington on this grant will be \$121,580.00.
5. Exhibit C Revision to Washington State Department of Social and Health Services (DSHS) Contract #170100. The changes, effective July 1, 2016, serve to increase the benchmark rate and add a daily rate for 11634 training requirements.

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 8, 2016**

- 10:30 a.m. – 11:30 a.m. T Gaines, Central Services Update
- 11:30 a.m. – 12:30 p.m. Commissioners at Grant County Historical Society Meeting (American Legion, Ephrata)
- 1:00 p.m. – 1:20 p.m. D Nelson, Fire Marshal’s Discussion on County Burn Ban
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: A.5 SW Reconstruction Project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$203,203.00.
 2. Easement Agreement Electric Transmission Line(s): Between Grant County PUD and Grant County along Wheeler Road 115KV Rebuild (Parcel No. 18-0206-000); and Real Estate Excise Tax Affidavit.
 3. Easement Agreement Electric Transmission Line(s): Between Grant County PUD and Grant County along Wheeler Road 115KV Rebuild (Parcel No. 31-1912-000); and Real Estate Excise Tax Affidavit.
- 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 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. New liquor license application for Judy’s (Larry and Ofelia Myrick) 8961 Highway 26 W, Royal City, WA 99357, from the Washington State Liquor and Cannabis Board.
3. Application for added liquor privilege for Hot Spot #3 (Vansh LLC) 122 Frontier Way W, Desert Aire, WA 99349, from the Washington State Liquor and Cannabis Board.

TREASURER’S OFFICE

4. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,864.00.

TECHNOLOGY SERVICES

5. *Held over from the August 1, 2016 Consent Agenda:* REVISED request to purchase 4 work benches in the new amount of \$2,323.68 from Digitalbuyer.com.
6. Grant of Utility Easement from the City of Moses Lake for an easement for the metering of a manhole located off Paxon Drive. This is being installed in conjunction with the Fairgrounds Sewer Collection System project.

- 3:30 p.m. – 3:50 p.m. S Duffey, Emergency Management Update
- 4:00 p.m. – 4:20 p.m. M McKnight, Assessor’s Office Update

**Grant County Commissioners Agenda
Week of August 8, 2016**

- 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, AUGUST 10, 2016

- 8:30 a.m. – 9:30 a.m. T Menke and K Eslinger, Labor Negotiations Discussion
- 9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

THURSDAY, AUGUST 11, 2016

- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Board Meeting (Armory Building, Moses Lake)
- 10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Precertification (Elections Department)
- 10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Simplot, Moses Lake)
- 1:00 p.m. – 3:30 p.m. C Swartz at Public Works Supervisor Interviews (Public Works Small Conference Room)

FRIDAY, AUGUST 12, 2016

- 8:00 a.m. – 12:00 p.m. GRANT COUNTY TREASURER’S OFFICE – MOBILE HOME DISTRAINT SALE