

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 16, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T & J Services. Term is January 1, 2014 through December 31, 2014.
3. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and The Royal Towing. Term is January 1, 2014 through December 31, 2014.
4. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri-Fix II, LLC, d/b/a Bee-Line Frame & Axle. Term is January 1, 2014 through December 31, 2014.
5. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jacks 4 Corners 76. Term is January 1, 2014 through December 31, 2014.
6. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing. Term is January 1, 2014 through December 31, 2014.
7. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing. Term is January 1, 2014 through December 31, 2014.
8. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Service Towing. Term is January 1, 2014 through December 31, 2014.
9. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing. Term is January 1, 2014 through December 31, 2014.
10. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing. Term is January 1, 2014 through December 31, 2014.
11. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing. Term is January 1, 2014 through December 31, 2014.
12. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking. Term is January 1, 2014 through December 31, 2014.

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**Grant County Commissioners Agenda
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13. 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing. Term is January 1, 2014 through December 31, 2014.
14. Special Counsel Contract between Grant County and Wrenn Bender McKowan & Ring, LLP, for the performance of legal assistance and rendering of legal advice, relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office. Term is January 1, 2014 through December 31, 2014.
15. **Anticipating:** Special Counsel Contract between Grant County and Menke Jackson Beyer, LLP, for the performance of legal assistance and rendering of legal services with respect to personnel/labor law matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office. Term is January 1, 2014 through December 31, 2015.
16. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Rafael A. Gonzales. Term is January 1 through December 31, 2014.
17. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert S. Kentner. Term is January 1 through December 31, 2014.
18. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Michael Fraser Morgan. Term is January 1 through December 31, 2014.
19. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and W. Alan White. Term is January 1 through December 31, 2014.
20. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and David William Kraft. Term is January 1 through December 31, 2014.
21. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and Dovie Sigle. Term is January 1 through December 31, 2014.
22. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Lyliane Couture. Term is January 1 through December 31, 2014.
23. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Devra Sigle Hermosilla. Term is January 1 through December 31, 2014.
24. Department of Commerce Office of Crime Victims Advocacy, Community Services Division, Grant No. F13-31103-010 – STOP Violence Against Women Formula Grant Program – with Grant County, by and through New Hope Domestic Violence and Sexual Assault Services. Grant is for \$32,658 with a term of January 1, 2014 through December 31, 2014.

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25. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Patrick Earl. Term is January 1 through December 31, 2014.
26. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Paulette Burgess. Term is January 1 through December 31, 2014.
27. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Bradley Thonney. Term is January 1 through December 31, 2014.
28. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Brett Billingsley. Term is January 1 through December 31, 2014.
29. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Patrick Earl. Term is January 1 through December 31, 2014.
30. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Acute Investigations (Taylor Kindred). Term is January 1 through December 31, 2014.
31. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Calhoun Investigations (Karl Calhoun). Term is January 1 through December 31, 2014.
32. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Wade Investigative Services (Jeff Wade). Term is January 1 through December 31, 2014.
33. **Anticipating:** Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Citadel Investigations (Marc Doney). Term is January 1 through December 31, 2014.
34. **Anticipating:** Professional Services Agreement, Interpreter, between Grant County and The Interpreter (Saúl C. Castillo). Term is January 1 through December 31, 2014.
35. **Anticipating:** Professional Services Agreement, Interpreter, between Grant County and Ross Miller. Term is January 1 through December 31, 2014.
36. **Anticipating:** Residential Agreement (Residential Premises), Grant Integrated Services, New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). Term will run December 1, 2014 – November 30, 2014.

10:00 a.m. – 10:15 a.m. Marijuana License Application Guidelines Discussion

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. D Nelson, Building Department Update

1:30 p.m. – 1:50 p.m. B Vasquez, Clerk of the Board Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

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**Grant County Commissioners Agenda
Week of December 16, 2013**

- 3:00 p.m. – 3:30 p.m. Department Head Review
- 4:00 p.m. – 4:40 p.m. T Gaines, The DOH and Associates – District Court Remodel Presentation

TUESDAY, DECEMBER 17, 2013

- 9:00 a.m. – 9:50 a.m. C Carter at Audit Review for Election Canvassing Board (Elections Office, Ephrata)
- 10:00 a.m. – 10:30 a.m. Department Head Review
- 12:00 p.m. – 1:00 p.m. Commissioners at Lunch with the Superior Court Judges (Yum Yum Deli, Back Room)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 1:30 p.m. – 1:40 p.m. Bid Opening, 2014 Crushing and Stockpiling
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Creative Living Inc. Franchise Application
- Open Record Public Hearing to consider a Franchise application from Creative Living, LLC to enter upon, construct, and maintain water, sewer, and dry utilities along the roadway adjacent to Parcel #162192000, located in S 29, T 24 W, R 27 E, WM.
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners November 25, 2013 Minutes for approval.
3. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.
4. Appointment of Richard Pulis to the Board of Equalization, replacing Jim Pritchard. The term will be January 1, 2014 through January 1, 2017.
5. Continued from the December 10, 2013 Consent Agenda meeting: New Marijuana License applications for Dr. Kurt (Kurt and Donna Gillard), 16866 Road 1 NW, Quincy, WA 98848; and GCL & Co. (Davie and Marisol Martinez), 4785 Road W SE, Warden, WA 98857, from the Washington State Liquor Control Board.

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6. Special occasion liquor license application for The Latino Club, 113 Yakima St, Wenatchee, WA 98801; and Miss Rodeo Washington Pageant, 14778 Colony Rd, Bow, WA 98232, from the Washington State Liquor Control Board.
7. Request from Grant County Mosquito Control District #1 to conduct mosquito control activities (via air and ground) within the boundary of Grant County Mosquito Control District #1 in 2014.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1- Corrections Officer due to an internal hire to another position. The Director recommends approval.

EMERGENCY MANAGEMENT

9. Resolution adopting the Grant County Hazard Mitigation Plan update for 2013-2018 as approved by the Federal Emergency Management Agency (FEMA), and Promulgation of same.
10. Resolution adopting the Grant County All-Hazards Comprehensive Emergency Management Plan, and Promulgation of same.

PLANNING DEPARTMENT

11. Out of state travel request for Elisabeth Lauver to attend the Esri International User Conference from July 14-18, 2014 in San Diego, CA.

PROSECUTING ATTORNEY'S OFFICE

12. Request to surplus their old Sharp AR-M455N photocopier for disposal.

WEDNESDAY, DECEMBER 18, 2013

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting GCEDC (ATEC, BBCC)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD MEETING
1:30 p.m. – 4:00 p.m.	C Swartz, Lodging Tax Grant Advisory Committee Meeting
2:00 p.m. – 3:30 p.m.	C Carter at Live Nation / Gorge Amphitheater Comprehensive Plan Amendment Discussion (3 rd Floor Conference Room)
6:00 p.m. – 7:30 p.m.	FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

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**Grant County Commissioners Agenda
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THURSDAY, DECEMBER 19, 2013

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| 8:00 a.m. – 5:00 p.m. | CIVIL SERVICE COMMISSION MEETING |
| 8:30 a.m. – 9:30 a.m. | Central Safety Committee Meeting (3 rd Floor Conference Room) |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 6:30 p.m. – 8:00 p.m. | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility) |
| 7:00 p.m. – 8:30 p.m. | C Swartz at MLIRD – Moses Lake North Dam Public Meeting (Moses Lake Civic Center) |

FRIDAY, DECEMBER 20, 2013

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| 10:00 a.m. – 10:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |
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