

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 3, 2014

R Stevens and C Carter, Out

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 9:30 a.m. – 10:00 a.m. | C Swartz, Finance Committee Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:50 a.m. | T Hechler, Human Resources Update |
| 12:00 p.m. – 1:00 p.m. | Elected Official and Department Head Luncheon |

TUESDAY, FEBRUARY 4, 2014

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| 9:00 a.m. – 9:20 a.m. | D Ponzozzo, Moses Lake Sand Dunes Refuge Containers Discussion |
| 9:30 a.m. – 9:50 a.m. | D Nelson, Building Department Fee Comparison |
| 10:00 a.m. – 10:20 a.m. | J Strickler, ASC Update and Misc BOCC Action |

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Interlocal Agreement (MLIRD Assessment Roll) between Grant County, by and through the Office of the Grant County Treasurer, and the Moses Lake Irrigation and Rehabilitation District regarding the combined foreclosure for all property taxes, all irrigation district assessments, and all costs and interest owing to both entities pursuant to RCW 84.64. Term is date of final signing authority and only applies to 2014 assessment values and/or prior years affected or impacted by 2014 assessment values.
3. **Anticipating:** Security Services Agreement between Grant County and PPC Solutions, Inc. for the provision of security services to be stationed in and about the Grant County Fairgrounds as specified by the County. Term is February 1, 2014 through January 31, 2015.
4. **Anticipating:** Consolidated Homeless Grant Subrecipient Agreement between Grant County and the Housing Authority of Grant County on Washington State Department of Commerce Grant #14-46108-10. Term is January 1, 2014 through December 31, 2015.

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**Grant County Commissioners Agenda
Week of February 3, 2014**

5. Grant County Request for Reimbursement No. 5 on CDBG Public Services Grant No. 13-65400-005 for the month of December, 2013, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$11,977.89.

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. – 12:00 p.m. B Warren, Grant Integrated Services Update

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

1. Award Recommendation Letter: Herbicide Materials 2014
2. Authorization to Call for Bids: Auto's & Pickups/Equipment Contract 2014-02
3. Authorization to Call for Bids: Liquid Asphalt 2014-Materials Contract 2014-08

2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2014-13 (1-Walker/Roller 90" and 1-Incline Conveyor 10x25)

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 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners January 20, 2014 Minutes for approval.
3. Budget extension request in the amount of \$25,000.00 grant for the Economic Enhancement Strategic Infrastructure Ending Fund Balance for Strategic Infrastructure Project SIP #2013-08 Coulee Area Park and Recreation District, Community Wellness and Aquatic Center.
4. Recommendation by the Grant County Finance Committee to adopt the Amended Investment Policy, per Finance Committee Resolution No. 2013-2 dated June 26, 2013.
5. Marijuana license application (Producer Tier 2 and Processor) for 502 Commodities (Aaron Buche, Joel and Danyelle Martin, and Scott Conley) 5150 Road 5 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

BUILDING, FIRE, AND CODE ENFORCEMENT and PLANNING DEPARTMENT

6. Budget extension request in the amount of \$60,000.00 to cover the cost of their newly purchased SMARTGov SaaS Software, SMARTInspection Assistant, and SMARTConnector SaaS Transaction Software, for permitting, planning, code enforcement, inspections, licensing, recurring inspections, cashiering, public portal, and GIS mapping, from Paladin Data Systems Corp. Funding will be taken from the Capital Outlay budget.

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**Grant County Commissioners Agenda
Week of February 3, 2014**

NOXIOUS WEED CONTROL BOARD

7. Recommendation to appoint Wes Sieg as the Director of Section 1 and Ron Tebow as Director of Section 3.

EMERGENCY MANAGEMENT

8. Out of state travel for Michele Haughton and Sandi Duffey to attend the National Radiological Emergency Preparedness Conference from April 6-10, 2014 in Salt Lake City, UT.
9. Request to purchase a security camera and exterior monitoring for their office, in the amount of \$1,950.00 using Homeland Security grant funds.

HUMAN RESOURCES

10. Personnel Action Request Recommendation regarding a request from Judy Miller of Grant Integrated Services to carry over 10 hours of annual leave from 2013 to 2014. The Director recommends approval.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

WEDNESDAY, FEBRUARY 5, 2014

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

2:00 p.m. – 5:00 p.m. C Swartz at WSAC Board of Directors Meeting (WA Counties Building, Olympia)

6:00 p.m. – 8:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

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**Grant County Commissioners Agenda
Week of February 3, 2014**

THURSDAY, FEBRUARY 6, 2014

- 8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)
- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 12:00 p.m. – 1:00 p.m. C Carter at Homeless Task Force Meeting (Our Lady of Fatima Catholic Church, Moses Lake)

FRIDAY, FEBRUARY 7, 2014

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

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