

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 24, 2014

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. **Anticipating:** Interlocal Agreement between Grant County and the Town of Wilson Creek to sub-grant, through a Coordinated Prevention Grant from the Washington State Department of Ecology (WSDOE), in the Town's effort to operate and maintain a yard waste collection program for town residents in order to divert yard waste from the Ephrata Landfill. Grant funding is for up to \$6,750; term is date of Agreement final signature to the County's contract with WSDOE.
3. Request by the City of Warden for an extension of time on Strategic Infrastructure Project (SIP) #2013-01, *Water System Improvement*, from February 19, 2014 to September 30, 2014. The request was received by the BOCC Office prior to the February 19th deadline.
4. **Anticipating:** Contract between Grant County and 3 Kings Environmental, Inc. for asbestos abatement of the unoccupied building located at 264 W. Division Street in Ephrata, aka the "Whitaker Building". Term is March 3, 2014 to April 10, 2014.
5. Interlocal Agreement between Grant County and the Town of Wilson Creek for the operation and maintenance of a yard waste collection program for town residents in order to divert yard waste from the Ephrata Landfill. Term is July 1, 2013 to June 30, 2015.

10:00 a.m. – 10:20 a.m. J Kriete, Contracting Discussion

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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

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

3:00 p.m. – 3:50 p.m. T Brown, Columbia Basin Rodeo Association – Bleachers at the Fairgrounds Discussion (cont'd from 1/27/14)

4:00 p.m. – 4:50 p.m. D Hane, MACC / Emergency Management Facility Discussion

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**Grant County Commissioners Agenda
Week of February 24, 2014**

TUESDAY, FEBRUARY 25, 2014

- 9:30 a.m. – 9:50 a.m. J Reese, Grant County Security Planning Update
- 10:00 a.m. – 10:30 a.m. C Swartz at Canvassing Board Certification of Election (Elections Department)
- 10:30 a.m. – 10:50 a.m. K Allen, Clerk’s Office Update
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Planning Department and Economic Enhancement Strategic Infrastructure Program Budget Extensions

Open Record Public Hearing to consider budget extension requests for the following Grant County Funds:

1. Economic Enhancement Strategic Infrastructure in the amount of \$25,000.00 for a grant to fund SIP Project #2013-08 for the Coulee Area Park and Recreation District;
2. Planning Department/Capital Outlay in the amount of \$60,000.00 to purchase permitting software from Paladin Data Systems for use in the Planning and Building Departments.

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioners Lunch (PUD Office, Ephrata)

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

1. Execution of Contracts between Grant County and Crop Productions Services, Inc. and Alligare LLC for the Herbicide Materials 2014 project.
2. Execution of Contracts between Grant County and LyCox Enterprises, Inc. for 1-Packer Roller (Equipment Contract 2014-03)
3. Inter-Local Agreement: Between Grant County and Town of Wilson Creek for Recycling of Yard Waste
4. Recommendation to decrease the credit for communities that haul their own waste for Community Clean-up Days from 8 tons to 4 tons per drop box, per event.

1:45 p.m. – 1:55 p.m. Bid Opening, Equipment Contract 2014-02 (Auto’s and Pickups)

2:15 p.m. – 2:25 p.m. Bid Opening, Materials Contract 2014-08 (Liquid Asphalt 2014)

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney’s Office Update

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Week of February 24, 2014**

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners February 10, 2014 Minutes for approval.
3. New marijuana license applications from the Washington State Liquor Control Board for:
 - a. MDSCO (Mark D. Sarles), 17202 Frenchman Hills Rd, George, WA 98848 (Producer Tier 2 and Processor); and
 - b. Crimsoneye Farms (Debra Cain and Honey Rochester), 3590 Road F NE, Ste C, Moses Lake, WA 98837 (Producer Tier 3).

FACILITIES AND MAINTENANCE

4. Request to begin the bid process for their 2014 Capital Outlay sidewalk replacement and repair in the amount not to exceed \$70,000.00.
5. Request to begin the bid process for their 2014 Capital Outlay parking lot replacement for the courthouse campus in the amount not to exceed \$45,000.00.
6. Request to replace a Terminal Unit in the Clerk's Office, per their 2014 Capital Outlay budget. The replacement will be done by Johnson Controls in the amount not to exceed \$5,000.00.

GRANT INTEGRATED SERVICES

7. Out of state travel request for Marie Erickson to attend a National Council for Behavioral Health conference from May 4 -7, 2014 in National Harbor, MD.

SHERIFF'S OFFICE

8. Request to purchase Inventory/Training Records Software from Coplogic in the amount not to exceed \$8,632.00. This was previously approved in their 2014 Capital Outlay budget and is a sole source purchase.

WEDNESDAY, FEBRUARY 26, 2014

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting

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**Grant County Commissioners Agenda
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THURSDAY, FEBRUARY 27, 2014

- 8:00 a.m. – 9:30 a.m. ASSESSOR’S OFFICE STAFF MEETING
- 9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group CRPAG Meeting
(Farm Bureau Office, Lacey, WA)
- 10:00 a.m. – 11:00 a.m. ANNEXATION PROCEDURE DISCUSSION

FRIDAY, FEBRUARY 28, 2014

- 9:00 a.m. – 3:00 p.m. HUMAN RESOURCES ASSISTANT INTERVIEWS

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