

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 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:** Contract renewal application to the State of Washington Department of Social and Health Services (DSHS) by Grant County, by and through Grant Integrated Services' New Hope, on DSHS Contract #1263-53307 in the amount of \$278,623. Term is July 1, 2014 through June 30, 2015.
 3. Grant County Economic Development Council 2014 Municipal Services Agreement with Grant County in the amount of \$40,000 for improved coordination of federal, state, local and other program services and actions affecting the local economy by facilitating the planning, development and sponsorship of educational workshops and seminars, in addition to the provision of consultation and assistance as necessary in developing proposals for prospective commercial and industrial clients (as able). Term is March 24, 2014 through December 31, 2014.
 4. Grant County Request for Reimbursement No. 7 on CDBG Public Services Grant No. 13-65400-005 for the month of February 7, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$15,936.48.
 5. CDBG Public Services Grant #13-65400-005 Grant County General Program Administration record for July 1, 2013 through June 30, 2014 for \$3,000 Grant Administration Fee out of the grant's Budget Category 21A, General Administration.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 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 and 2/24/14)
- 4:00 p.m. – 4:50 p.m. C Carter, State Audit Pre-Exit Meeting

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 March 24, 2014**

TUESDAY, MARCH 25, 2014

- 9:00 a.m. – 9:20 a.m. D Lee, Prosecuting Attorney’s Office Update
- 9:30 a.m. – 9:50 a.m. J Reese, Grant County Security Planning Update
- 10:00 a.m. – 10:05 a.m. Bid Opening, County Paper of Record
- 10:00 a.m. – 10:50 a.m. J Santisteven, State Audit Exit Meeting for Grant County
- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:30 a.m. – 11:50 a.m. Consent Agenda (Items 1 through 14)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners March 10, 2014 Minutes for approval.
3. Special occasion liquor license application for Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Assumption liquor license application for Walleye Mart, Inc. dba Potholes General Store (Wiley and Maria Allred), 6897 SR 22, Othello, WA 99344, from the Washington State Liquor Control Board.
5. Reappointment of Carl Russell and Diane Canady to Grant County Mosquito Control District #2.
6. Reappointment of Kevin Goetz, Tom Hennigh, and Bruce Geer to Grant County Mosquito Control District #3.

FAIRGROUNDS

7. Request to increase their Cash Register Fund from \$400.00 to \$1,000.00 (5 daily tills of \$200.00 each).
8. Request for funding in the amount of \$100,000.00 to be used to replace Restroom #7 (near the Equine area). The Fairgrounds was awarded a grant from the Washington State Department of Agriculture in the amount of \$50,000.00, making the total cost of the replacement \$150,000.00.
9. Request to purchase 2 computers in an amount not to exceed \$2,000.00 that were approved in their 2014 Capital Outlay budget.

CORONER’S OFFICE

10. Out of state travel request for Craig Morrison to attend the International Association of Coroners and Medical Examiners conference from July 27 – August 3, 2014 in Las Vegas, NV.

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 March 24, 2014**

AUDITOR'S OFFICE – ELECTIONS DEPARTMENT

11. Request to declare surplus their ES&S 650 Ballot Scanner and the 5 Automarks as it is no longer in use in their department since they have upgraded to a new Hart System.

HUMAN RESOURCES

12. Personnel Action Request Recommendation regarding a request from Public Defense for an exception to the hiring freeze to hire a Legal Secretary 1 due to a recent resignation. The Director recommends approval.
13. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire a Brief Treatment Therapist due to a position vacancy when an internal employee transferred positions within the department. The Director recommends approval.

GRANT INTEGRATED SERVICES

14. Request to appoint or allow LeRoy Allison, Executive Director, to be the signatory on Business Associate Agreements with other Mental Health Service providers to facilitate the delivery of appropriate clinical services for their clients.

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

1. Authorization to Call for Bids: Alternate Daily Cover Materials/Materials Contract 2014-10 with a bid opening date of April 15, 2014 at 1:45 pm
2. Execution of Contracts: Auto's and Pickups/Equipment Contract 2014-02 (Bud Clary)
3. Execution of Contracts: 1-Incline Conveyor/Equipment Contract 2014-03 Rebid
4. Execution of Contracts: Sheriff Vehicles/Equipment Contract 2014-06 (Legacy Ford)
5. Interlocal Procurement Agreement between Grant County and Lincoln County to acknowledge the parties' mutual interest to jointly bid the acquisition of goods and services and/or jointly dispose of property where such a mutual effort can be planned in advance, jointly acquire goods and services, and to purchase or acquire goods and services under contracts where a price is extended by either party's bidder to other governmental agencies. This is an open ended agreement.
6. April 1, 2014 CRAB Certification
7. Authorization to Call for Bids: N-NE Reconstruction (CRP 13-15) with a bid opening date of April 15, 2014 at 1:30 pm.

3:00 p.m. – 4:00 p.m. C Carter at EFSP Interim Report Meeting (Room 407, Samaritan Hospital, Moses Lake)

3:00 p.m. – 4:00 p.m. C Swartz at Port Meeting regarding Larson Subdivision Cleanup (Port of Moses Lake Training Office)

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 March 24, 2014**

WEDNESDAY, MARCH 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

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

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

2:00 p.m. – 3:00 p.m. C Swartz at MLIRD Meeting (Moses Lake)

THURSDAY, MARCH 27, 2014

R Stevens at Transportation Improvement Board –TIB Meeting (Hotel Murano, Tacoma)

8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING

9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 1:00 p.m. C Carter at Homeless Task Force Meeting (Lady of Fatima Church, Moses Lake)

6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Adams County Services Building, Othello)

FRIDAY, MARCH 28, 2014

R Stevens at Transportation Improvement Board –TIB Meeting (Hotel Murano, Tacoma)

11:00 a.m. – 2:00 p.m. C Carter at Eastern Washington Council of Governments –EWCOG Meeting (Davenport)

5:30 p.m. – 8:30 a.m. C Swartz and R Stevens at Grant County Economic Development Council 2014 Annual Banquet (ATEC, BBCC)

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.