

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 14, 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. Contract Amendment No. 13MHBG1567(1) Mental Health Services between Grant County, Grant Integrated Services and Spokane County, by and between Spokane County Regional Support Network (SCRSN), a Division of Spokane County Community Services, Housing, and Community Development Department (CSHCD), increasing the funding for their Mental Health Block Grant by \$30,000.00, to a new total of \$81,942.75.
2. 2014 Spirituous Liquor Agreement between Grant County, Sheriff's Office, Aramark Entertainment, Inc., and Live Nation, Inc., for the management of food and beverage business at the Gorge Amphitheater. Term is upon signature through December 31, 2014.

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. – 11:45a.m. BOCC at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

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

### **TUESDAY, APRIL 15, 2013**

9:00 a.m. – 9:20 a.m. T Gaines, Facilities and Maintenance Update

10:00 a.m. – 10:50 a.m. T Gaines, Energy Services Contracting Presentation

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

1. Execution of Contracts: Auto's and Pickups/Equipment Contract 2014-02 (Bud Clary)
2. Authorization to Call for Bids: Hartline Shop Replacement with a bid opening date of May 6<sup>th</sup>, 2014 at 1:30 pm

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  
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3. Recommendation to award the B-SE and 10-SE road projects (CRP 13-16) to AGR Contracting Inc. in the amount of \$376,813.22.

1:30 p.m. – 1:40 p.m.	Bid Opening, N-NE Project (CRP 13-15)
1:45 p.m. – 1:55 p.m.	Bid Opening, Alternate Daily Cover Materials (Materials Contract 2014-10)
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 March 17, 2014 Minutes for Approval.
3. New liquor license applications for Sunburst Deli, 23572 Sunterra Loop NW, Ste 200, Quincy, WA 98848 (Amacore Food Services, LLC: Make and Patricia Jane Carducci, Kris Miller, and Brett J. and Barbara Sue Robertson); and Sunfire Grill, 23572 Sunterra Loop NW, Ste 200, Quincy, WA 98848 (Amacore Food Services, LLC: Make and Patricia Jane Carducci, Kris Miller, and Brett J. and Barbara Sue Robertson) from the Washington State Liquor Control Board.
4. Special occasion liquor license application for Greater Crescent Bar Owners Association, 2004 W. Yakima Ave., Yakima, WA 98902 (Event being held at Crescent Bar Park, Quincy), from the Washington State Liquor Control Board.

**TREASURER'S OFFICE**

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,890.00.

**SHERIFF'S OFFICE**

6. Budget extension request in the amount of \$1,832.00 to receive a Traffic Safety Equipment reimbursement grant from the Washington Association of Sheriffs and Police Chiefs to purchase 4-portable breath test units.

**HUMAN RESOURCES**

7. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1-Records Specialist due to a recent resignation. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to the hiring freeze to hire 1-Chief Deputy due to a recent separation. The Director recommends approval.

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**Grant County Commissioners Agenda  
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**PLANNING DEPARTMENT**

9. Ordinance amending Chapter 13 of the Grant County Comprehensive Plan, Chapter 24.12 of the Grant County Code, the repeal of existing Chapter 24.12 of the Grant County Code, the repeal of the 1975 Shoreline Master Program, and the adoption of the companion documents relevant to the updated Shoreline Master Program.

**FACILITIES AND MAINTENANCE**

10. Award recommendations for the Grant County Courthouse Sidewalk Replacement project (FM14002) and the Grant County Parking Lot Replacement project (FM14003).

6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Meeting (Simplot, Moses Lake)

**WEDNESDAY, APRIL 16, 2013**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:00 p.m. – 1:00 p.m. Commissioners Lunch with Mercer

1:00 p.m. – 5:00 p.m. R Stevens, Out

**THURSDAY, APRIL 17, 2013**

R Stevens, Out

8:30 a.m. – 9:30 a.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Multi-Purpose Room)

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3<sup>rd</sup> Floor Conference Room)

1:00 p.m. – 5:00 p.m. C Swartz and C Carter at Investment Training (Campbell's Resort, Chelan)

6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

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