

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 28, 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. Revision 1 to Washington State Department of Social & Health Services (DSHS) Contract #1363-80163, Exhibit C. The revision serves to remove two (2) clients that are no longer receiving services from the Directions in Community Living Program, DD Services.
- 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
- 1:30 p.m. – 2:30 p.m. MLIRD Board Member Appointment Committee Meeting
- 3:00 p.m. – 4:00 p.m. J Gingrich, Septic Issue and Fairgrounds Discussion

### **TUESDAY, APRIL 29, 2014**

- 9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Randy Niessner Minor Zone Change
- Open Record Public Hearing to consider a Minor Zone Change request from Randy Niessner for a portion of one parcel. The parcel currently has inconsistent zoning and land use designations. The portion of the property south of the existing runway (approximately 70 acres) will be rezoned Urban Residential 1, which will be consistent with the existing land use designation. The property north of the runway will remain Urban Light Industrial. The subject area is located in the northern portion of S 17, T 16 N, R 26 E, W.M., Grant County, WA approximately one mile southeast of Royal City. The site address is 4591 Rd. 13.6 SW, Royal City, WA. (Parcel #16-0130-000)
- 9:30 a.m. – 9:50 a.m. S Van Meter, McKay Healthcare and Rehabilitation Center – CDBG Grant Funding Support Request

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**Grant County Commissioners Agenda  
Week of April 28, 2014**

10:00 a.m. – 10:20 a.m.            Open Record Public Hearing, Economic Enhancement, Capital Outlay, EDC Professional Services Contract, and Commerce Grants Budget Extension

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

1. Request from the Administrative Services Coordinator in the amount of \$258,000.00 to the Economic Enhancement Strategic Infrastructure Ending Fund for the following:
  - a. SIP# 2014-01 Quincy Valley Medical Center – Feasibility Study for expansion of QVM, \$5,000 grant
  - b. SIP# 2014-03 City of George and Port of Quincy – North George Water Distribution System, \$183,000.00 grant and \$70,000.00 loan
2. Capital Outlay budget in the amount of \$200,000.00 to cover the expenses of the Whitaker Building remodel project.
3. EDC Professional Services Contract Agreement Fund in the amount of \$25,000.00 to assist in the funding of their “Building Prosperity” project.
4. Consolidated Homeless Grant in the amount of \$73,348.00 to receive the revenue and budget expenses for the Washington State Department of Commerce Contract #14-46108-10, due to the close out of the Emergency Solutions Grant.

10:30 a.m. – 11:20 a.m.            G Kofoed, Juvenile Court and Youth Services Building Discussion

11:30 a.m. – 11:50 a.m.            C Swartz, Finance Committee Meeting

1:00 p.m. – 1:20 p.m.            C Carter w/ B Kuest and P Boss, Quincy Hospital Financial Discussion

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

1. Execution of Contracts: B-NE & 10-NE Road Project awarded to AGR Contracting, Inc. of Monroe, Washington for the bid amount of \$376,813.22
2. B and 10-SE Road Project CRP 13-16 Philadelphia Indemnity Insurance Company Escrow Account for AGR Contracting
3. Execution of Contracts between Grant County and Landfill Solutions for the Alternate Daily Cover Material project in the unit price of \$0.425 per pound.
4. Interlocal agreement between Grant County and Lincoln County for purchasing; and Resolution approving same.

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

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**Grant County Commissioners Agenda  
Week of April 28, 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. Special liquor license application for Desert Aire Mens Club, 504 Clubhouse Way, Mattawa, WA 99349, from the Washington State Liquor Control Board.
3. New liquor license application for Winchester Winery, 7907 Road 11.5 NW, Ephrata, WA 98823, from the Washington State Liquor Control Board.
4. Proclamation designating the week of May 4-10, 2014 as Municipal Clerks Week in Grant County

**FAIRGROUNDS**

5. Recommendation from the Fairgrounds Manager and the Fair Advisory Committee, for appointments to the FAC.
6. Recommendation to increase the pricing of all ticket sales at the Grant County Fair.

**GRANT INTEGRATED SERVICES**

7. Request to award their quote for tree removal and pruning at their Quincy facility, to Joe's Tree and Landscape Services, LLC in the amount of \$2,300.00.

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from Superior Court to:
  - a. Request to re-name the Superior Court Administrative Assistant to a Deputy Court Administrator;
  - b. Request to re-band the Assistant Administrator Position from a Band 7, Step 5 to a Band 11;
  - c. Request to re-band the Jury Administrator Position from a Band 8, Step 2 to a Band 12.

The Director's recommendations are as follows:

- a. Able to recommend the request to re-name the Superior Court Administrative Assistant to a Deputy Court Administrator;
- b. Not able to recommend the request to re-band the Assistant Administrator Position to a Band 11;
- c. Not able to recommend the request to re-band the Jury Administrator Position to a Band 12.
  - However, the Director is able to recommend to re-band the Superior Court Administrative Assistant Position from a Band 7, Step 5 to a Band 9, Step 5;
  - And is able to recommend to re-band the Jury Administrator Position from a Band 8, Step 2 to a Band 11, Step 2.

3:30 p.m. – 4:20p.m.

C Barada, Spokane County Regional Support Group (RSN) Conference Call

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**Grant County Commissioners Agenda**  
**Week of April 28, 2014**

**WEDNESDAY, APRIL 30, 2014**

C Swartz, Out

**THURSDAY, MAY 1, 2014**

C Swartz, Out

8:00 a.m. – 9:00 a.m.	Human Resources Director Interview
9:15 a.m. – 10:15 a.m.	Human Resources Director Interview
10:30 a.m. – 11:30 a.m.	Human Resources Director Interview
1:30 p.m. – 3:30 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

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