

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 22, 2014

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Contract between Washington State Coalition Against Domestic Violence (WSCADV) and Grant County, by and through Grant Integrated Services' New Hope Domestic and Sexual Violence Services of Grant County, for participation in the Coalitions' *Crossing Borders Rural Immigrant Advocacy Project*. Funding is in the amount of \$54,000 with a term of October 1, 2014 through September 30, 2017.
3. 2015-2016 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone. Term is
4. 2015-2016 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Kenneth J. Miller. Term is January 1, 2015 through December 31, 2016.
5. Rental Agreement (Residential Premises), Grant Integrated Services, New Hope Domestic Violence and Sexual Assault Services (Emergency Shelter Renewal). Term will run December 1, 2014 – December 31, 2015.
6. **Anticipating:** Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services (ASC Action Item #7, below).
7. **Anticipating:** Intergovernmental Agreement between Grant County Grant County and Douglas County for joint utilization of purchase agreements and jointly bidding for the acquisition of goods and services. Term is from date of final signature and then open-ended until terminated by either party.
8. Grant County Board of County Commissioners Administrative Policy No. 14-02, Governmental Bonds Post Issuance Compliance Policy. Effective date is December 22, 2014.
9. Commercial Rental Agreement 2014-2015 between Grant County and the Washington State Council of Vietnam Veterans of America, Inc., for office space in the building situated at 1525 E. Wheeler Road in Moses Lake, Washington.
10. **Anticipating:** Special Counsel Contract between Grant County and Nellerroe Wrenn, PLLC for the provision of legal advice and representation relating to improvements to the Grant County Landfill and Superfund Site. Term is January 1, 2015 through December 31, 2016.
11. 2015 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC. Term is December 1, 2014 through December 1, 2015.

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 December 22, 2014**

12. Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center, Inc. Term is January 1, 2015 through December 31, 2016.
13. Washington State Department of Social & Health Services Agreement No. 1163-27300, Amendment #14, *County Program Agreement Amendment* with Grant County, by and through Grant Integrated Services. The amendment changes/corrects contract terms or Statement of Work. Amendment start date is November 1, 2014 and the agreement end date is June 30, 2015.

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.	K Eslinger, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Lee, Prosecuting Attorney's Office Update

TUESDAY, DECEMBER 23, 2014

C Swartz, Out

9:00 a.m. – 9:20 a.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners December 1, 2014 Minutes for approval.
3. New marijuana license application for Agri Mgt Corp (John C. Thomason) 15642 Rd 2 SW, Quincy, WA 98848-9548 (Producer Tier 3 and Processor), from the Washington State Liquor Control Board.
4. Recommendation from the Grant County Tourism Commission to appoint Monica Medina and Carrie Akright as new members, replacing Rhonda Davis and John Cedergreen.
5. Recommendation from the Health Insurance Committee to appoint Michele Jaderlund to the committee, replacing Dave Firebaugh.

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SHERIFF'S OFFICE

6. Request to surplus a Survival Armor ballistic vest (SN: 218851) that was custom fit and purchased in 2013 for Deputy Jaret Fulbright. The Deputy recently submitted his resignation and the GCSO intends to give this vest to the Deputy for use in his new job as Deputy with the Douglas County Sheriff's Office.

FACILITIES AND MAINTENANCE

7. Request to submit an "intent to order" for a Facility Dude module that was approved in their 2015 Capital Expenditures budget, in the amount of \$3,800.00. Preordering the module ensures 2014 pricing.

10:00 a.m. – 10:50 a.m. C Carter at Human Resources Consultant Position – Interview Panel Discussion (Human Resources Department)

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

WEDNESDAY, DECEMBER 24, 2014

No meetings scheduled

THURSDAY, DECEMBER 25, AND FRIDAY, DECEMBER 26, 2014

Christmas Holiday, Courthouse Closed

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