

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 4, 2016**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action
1. **Anticipating:** Contract between Grant County, by and through New Hope Domestic Violence and Sexual Assault Services, and the Washington State Department of Social and Health Services, for an Emergency Domestic Violence Shelter Contract Application – Contractor Profile renewal for Fiscal Year 2017, and the EEOP Certification.
  2. **Anticipating:** Contract between Grant County, by and through Grant County Central Services, and Central Washington Asphalt, Inc. for the Grant County Parking Lot “A” Replacement project (CSD1603)
- 9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update
- 10:00 a.m. – 10:20 a.m. D Hooper, Planning Department Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:10 a.m. Grant County Award – Bid for Paper of Record for Legal Notices
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon
- 1:15 p.m. – 1:55 p.m. L Allison, Grant Integrated Services Update
- 3:00 p.m. – 4:30 p.m. C Carter at North Central Washington Behavioral Health Organization Meeting (Columbia Station, Wenatchee)

### **TUESDAY, APRIL 5, 2016**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:30 a.m. Department Head Review
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:30 a.m. – 12:00 p.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

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 April 4, 2016**

11:30 a.m. - 1:00 p.m.	C Swartz at Grant County Economic Development Council – Internet Marketing Luncheon (ATEC, BBCC)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
1:30 p.m. – 1:40 p.m.	Bid Opening, 20-NE Road Reconstruction Project (CRP 15-06)
1:45 p.m. – 1:55 p.m.	Bid Opening, Asphalt Hauling and Dispatch Services for 2016-2018
2:30 p.m. – 2:50 p.m.	G Dano, Prosecuting Attorney’s Office Update
3:00 p.m. – 3:15 p.m.	Consent Agenda (Items 1 through 14)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense vouchers for approval.
2. Commissioners March 21, 2016 Minutes for approval.
3. Proclamations recognizing the following High Schools: Moses Lake High School Knowledge Bowl Team and their 2016 State 4A 1<sup>st</sup> Place Title; and Almira, Coulee, Hartline High School Knowledge Bowl Team and their 2016 1B 4<sup>th</sup> Place Title.
4. New liquor license application for The Outpost Store (Paramvir Singh and Alka Gollen) 20476 SW B St., Beverly, WA 99321, from the Washington State Liquor and Cannabis Board.
5. Special occasion liquor license application for Coulee City Last Stand Rodeo. Event to be held at the Rodeo Grounds located at 500 E Walnut, Coulee City, from the Washington State Liquor and Cannabis Board.
6. New marijuana license applications from the Washington State Liquor and Cannabis Board for the following:
  - a. Carson Unlimited (Carson Paine) 13055 Road 2 NE, Unit 1, Moses Lake, WA 98837 (Producer Tier 3);
  - b. 2020 Solutions on Stratford (Aubree and Troy Lozano, John Eagan, Mark Lavergne) 4793 Stratford Rd Ste B, Moses Lake, WA 98837 (Retailer and Medical Marijuana);
  - c. Greenmed Labs (Tribe Productions LLC: Sonya and Michael Delance) 30356 Hwy 243 S, Lot 3, Mattawa, WA 99349 (Producer Tier 3);
  - d. Weedy Acres (Joshua Moe and Arlie Burden) 199 Road S.5, Warden, WA 98857 (Producer Tier 2);
7. Change of Location for marijuana application for Anthony Gene Rosso - new address: 1209 Hwy 281 Spur Ste F, Quincy, WA 98848 (Producer Tier 2 and Processor).

**CENTRAL SERVICES**

8. **Anticipating:** Recommendation of award for the Fairgrounds Sewer Project.
9. Recommendation to award the Parking Lot “A” Replacement project (#CSD1603) to Central Washington Asphalt in the amount of \$35,391.20.

**Grant County Commissioners Agenda  
Week of April 4, 2016**

**TECHNOLOGY SERVICES**

10. Budget extension request in the amount of \$95,000.00 to purchase 27 computer systems for Quadrennial fund replacements that were not added to the 2016 budget in error, and for 13 computer systems that should have been replaced in 2015 but were not.

**TREASURER'S OFFICE**

11. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$16,720.00.

**FACILITIES AND MAINTENANCE**

12. Recommendation to award the quote for the removal of two trees located adjacent to parking lot "A" to Basin Tree Service in the amount of \$4,425.00 plus tax.

**AUDITOR'S OFFICE – ELECTIONS DEPARTMENT**

13. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Laurie Buchanan, Dedra Osborn and Trisha Gibb to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
14. Designation of County Commissioner Cindy Carter to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on May 24, 2016.

**WEDNESDAY, APRIL 6, 2016**

R Stevens at Fiess Trial (Superior Court)

7:00 p.m. – 8:30 p.m.                      PLANNING COMMISSION

**THURSDAY, APRIL 7, 2016**

10:00 a.m. – 11:00 a.m.                      "Tentative" POLICY ADVISORY COMMITTEE MEETING

1:30 p.m. – 3:30 p.m.                      C Carter at Area Aging/Council of Governments Meeting (East Wenatchee Office)

**FRIDAY, APRIL 8, 2016**

No meetings scheduled