

# REVISED AGENDA (See 2 newly added underlined meetings on 1/6/15)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JANUARY 5, 2015

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:** 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 #3, below).
3. **Anticipating:** Intergovernmental Agreement between 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.
4. **Anticipating:** Special Counsel Contract between Grant County and Nellerhoe 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.
5. Resolution Authorizing Execution of Intergovernmental Agreement between Grant County and Grant County Transit Authority regarding emergency services (ASC Action Item #6, below).
6. Intergovernmental Agreement between Grant County and the Grant Transit Authority Regarding Emergency Services. Term is February 1, 2015 through January 31, 2017.
7. **Anticipating:** Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial and all related appeals involving REC Solar ASA and/or its related entities, and other matters/proceedings as directed by the Board of County Commissioners. Term is September 1, 2014 through August 31, 2016.
8. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2015 through January 31, 2018.
9. **Anticipating:** 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jacks 4 Corners 76 Towing. The term is January 1, 2015 through December 31, 2015.
10. **Anticipating:** 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and T & J Services. The term is January 1, 2015 through December 31, 2015.
11. **Anticipating:** 2015 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing & Recovery. The term is January 1, 2015 through December 31, 2015.

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**Grant County Commissioners Agenda REVISED**

**Week of January 5, 2015**

12. **Anticipating:** 2015 Marketing/Development contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2015 through December 31, 2015.
13. Contract Agreement No. 15MH1713, Mental Health Services Program, between Spokane County, by and between Spokane Regional Support Network (SCRSN), a division of Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services. Contract funding is for \$5,498,595.00 with a term of January 1, 2015 through September 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.	K Eslinger, Human Resources Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update

**TUESDAY, JANUARY 6, 2015**

9:00 a.m. – 9:50 a.m.	J Nelson, Refinancing Update Report on the 2007 LTGO Bonds
10:00 a.m. – 10:20 a.m.	J Strickler, Youth Services Building Discussion
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
<u>11:00 a.m. – 11:20 a.m.</u>	<u>G Dano, Grant County Contracts Discussion</u>
11:30 a.m. – 11:50 a.m.	Finance Committee Meeting
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Resolution setting Emergency Load Limitations on Weight Restricted County Roads
2. Authorization to Call for Bids: W-NW, Bridge #399
3. Authorization to Call for Bids: Crushing and Stockpiling 2015
4. Authorization to Call for Bids: Herbicide Materials 2015 with a bid opening date of January 27, 2015 at 1:45 pm.

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Week of January 5, 2015**

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 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners December 15 and 22, 2014 Minutes for approval.
3. Special occasion license applications for Grant County Fire District #8 Volunteers Association, event to be held at the Sagebrush Senior Center, 441 Desert Aire Drive, Desert Aire, WA; and Columbia Basin Allied Arts, event to be held at Big Bend Community College, 7611 Bolling St, Moses Lake, WA, from the Washington State Liquor Control Board.
4. New marijuana license application for ACME Medicinals S (Joseph Solomon Gold) 7019 Rd 9 NW, Ste S, Ephrata, WA 98823 (Producer Tier 3 and Processor), from the Washington State Liquor Control Board.
5. Letter of appointment for Jim Fleming to the Current Use Advisory Committee for a 1 year term.

**FACILITIES AND MAINTENANCE**

6. Request to release the retainage amount of \$1,777.50 to Quality Paving for the parking lot “E” replacement project (FM14003).

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update Meeting

3:30 p.m. – 5:30 p.m. Christine Price – WSU Extension Farewell Retirement Reception (Multi-Purpose Room)

**WEDNESDAY, JANUARY 7, 2015**

10:00 a.m. – 11:30 a.m. R Benson, Department of Health – Fairgrounds Septic Discussion

1:00 p.m. – 5:00 p.m. C Carter, Out

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**Grant County Commissioners Agenda REVISED**

**Week of January 5, 2015**

**THURSDAY, JANUARY 8, 2015**

- 9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)
- 10:00 a.m. – 12:00 p.m. R Stevens and C Carter at Grant County Wildfire Risk Assessment Meeting (Fairgrounds 4-H Building, Moses Lake)
- 10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake)

**FRIDAY, JANUARY 9, 2015**

- 8:00 a.m. – 5:00 p.m. GRANT COUNTY TAX FORCLOSURE SALE

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