

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 27, 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. BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation for Funding on Strategic Infrastructure Program (SIP) #2013-08, Coulee Area Park and Recreation District, *Community Wellness and Aquatic Center* in the form of a \$25,000 grant.
 3. **Anticipating:** Interlocal Agreement (MLIRD Assessment Roll) between Grant County, by and through the Office of the Grant County Treasurer, and the Moses Lake Irrigation and Rehabilitation District regarding the combined foreclosure for all property taxes, all irrigation district assessments, and all costs and interest owing to both entities pursuant to RCW 84.64. Term is date of final signing authority and only applies to 2014 assessment values and/or prior years affected or impacted by 2014 assessment values.
- 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. – 2:00 p.m. Department Head Review
- 2:00 p.m. – 2:50 p.m. J Gingrich, Fairgrounds Update
- 3:00 p.m. – 3:50 p.m. T Brown, Columbia Basin Rodeo Association – Bleachers at the Fairgrounds Discussion

TUESDAY, JANUARY 28, 2014

- 8:15 a.m. – 8:45 a.m. J Potts, Legislative Update Conference Call
- 9:00 a.m. – 9:20 a.m. Update J Reese, Grant County Security Planning Update
- 10:00 a.m. – 10:50 a.m. T Hechler, Human Resources

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 January 27, 2014**

- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: 2014-2016 Herbicide Application Program awarded to Basin Tree Service of Ephrata, WA for the bid amount of \$177,150.00.
 2. County Road Administration Board (CRAB) Certification of the 2014 Road Levy and Estimate Revenue Produced: Traffic Law Enforcement in the amount of \$210,000.00.
 3. Authorization to Call for Bids for the Fuel Purchases project with a proposed bid opening of February 18, 2014 at 2:00 pm
- 1:30 p.m. – 1:40 p.m. Bid Opening, Herbicide Materials 2014
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, City of Quincy Franchise
- 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 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners January 13, 2014 Minutes for approval.
3. Special occasion liquor license application for Grant County Fire District #8 Volunteers Association, PO Box 1782, Mattawa, WA 99349; and Samaritan Healthcare Foundation/Samaritan Hospital Foundation, 801 E Wheeler Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Held from the January 20, 2014 Consent Agenda: New marijuana license application (producer Tier 3) for Raspberry (Raspberry, LLC, John Coyle) 1 Road 491, Ste 7, 8, and 9, Quincy, WA 98848, from the Washington State Liquor Control Board.
5. Recommendation from the Health Insurance Committee (HIC) to appoint Laura Menendez, representing Solid Waste, to their committee. She will be replacing Matt Allen.
6. New marijuana license application (Producer Tier 3) for Crimstoneye Farms (Debra Cain and Honey Rochester), 12368 Road 9 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

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**Grant County Commissioners Agenda
Week of January 27, 2014**

WEDNESDAY, JANUARY 29, 2014

C Carter, Out

11:00 a.m. – 11:30 a.m. C Swartz, Finance Committee Meeting

THURSDAY, JANUARY 30, 2014

C Carter, Out

R Stevens at Transportation Improvement Board TIB Meeting (Olympia)

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

FRIDAY, JANUARY 31, 2014

C Carter, Out

R Stevens at Transportation Improvement Board TIB Meeting (Olympia)

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

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