

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 10, 2014

C Swartz, Out

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:** 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.
3. **Anticipating:** Security Services Agreement between Grant County and PPC Solutions, Inc. for the provision of security services to be stationed in and about the Grant County Fairgrounds as specified by the County. Term is February 1, 2014 through January 31, 2015.
4. Grant County Reimbursement Request #1 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) on Contract #14-46108-10, administered through the Housing Authority of Grant County, in the amount of \$19,027.15.
5. **Anticipating:** Contract between Grant County, by and through Grant Integrated Services, and Lengo Construction, Inc. for the repair and/or renovation of all shower facilities located at City View Residential, Assisted Living Facility, 836 E. Plum Street in Moses Lake, Washington. Term will be from the County's issuance of the *Notice to Proceed* until project completion.

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. – 11:45a.m. BOCC at Road Supervisor Meeting (Public Works)

1:00 p.m. – 1:20 p.m. H Fancher, Board of Equalization Discussion

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

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 February 10, 2014**

- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Repealing Ordinance No. 09-097-CC and adopting the Current Washington State Building Code and new Fee Schedule for Building Permits
- 4:00 p.m. – 5:00 p.m. R Stevens and C Carter at Juvenile Court and Youth Services Facility Tour (Ephrata Facility)

TUESDAY, FEBRUARY 11, 2013

C Swartz, Out

- 8:30 a.m. – 8:50 a.m. J Gingrich, Taxation of County Fairs Discussion
- 9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call
- 9:30 a.m. – 9:50 a.m. J Reese, Grant County Security Planning Update
- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. T Gaines, Facilities and Maintenance Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts between Grant County and Helena Chemical Company, Alligare LLC, Wilbur-Ellis Company, and Crop Production Services for the Herbicide Materials 2014 project.
 2. Award Recommendation Letter: Walker/Roller awarded to LyCox Enterprises, Inc. of Billings, MT for the bid amount of \$25,843.13
 3. Authorization to Call for Bids: Culvert Pipe and Pipe Arch – Materials Contract 2014-05
 4. Authorization to Call for Bids: 1-Field Loader/Conveyor – Equipment Contract 2014-03 Rebid
- 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 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners January 27, 2014 Minutes for Approval.
3. Special occasion liquor license application for Ridge Riders Inc, 2209 Alcan Road NE, Grand Coulee, WA 99133, from the Washington State Liquor Control Board.

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Grant County Commissioners Agenda

Week of February 10, 2014

4. New marijuana license applications from the Washington State Liquor Control Board for:
 - a. Ray's Garden (Ray L. Medel), 2255 Road E.5 NE, Ste A, Moses Lake, WA 98837 (Producer Tier 3 and Processor)
 - b. *Corrected* G-7 Grow (Garces-7 LLC, Antonio Garces and Guadalupe Garces) 10167 Road H NW, Ste B, Ephrata, WA 98837 (Producer Tier 2 and Processor)
 - c. *Corrected* Magu Corp (Magu Corp, Bonnie and Jerry Konishi) 6884 Bacon Lane NE, Ste A and B, Moses Lake, WA 98837 (Producer Tier 3 and Processor)

HUMAN RESOURCES

5. Personnel Action Request (PAR) for the salary, wage, and/or position changes for Dave Patten, Facilities and Maintenance.

TECHNOLOGY SERVICES

6. Out of state travel request for Joe Carter to attend Ubiquiti UniFi training February 19 – 21, 2014 in Portland, OR.

SHERIFF'S OFFICE

7. Request to purchase 2- Polaris Razor Off Road Vehicles (ORV) in the amount of \$30,790.00 including tax and delivery. This purchase was approved in the 2014 Capital Outlay budget and is being purchased through a government defense contract.

FAIRGROUNDS

8. Request to begin the bidding process to purchase an Arena Tractor, using Fairgrounds Bond funds.

JUVENILE COURT AND YOUTH SERVICES

9. Request to upgrade their staff agency cell phones to Motorola MotoX Smart Phones in the amount of \$1,815.00 plus tax. This capital outlay purchase was approved in their 2014 budget.

5:30 p.m. – 6:30 p.m.

FAIR ADVISORY COMMITTEE MEETING (Fairgrounds Office)

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**Grant County Commissioners Agenda
Week of February 10, 2014**

WEDNESDAY, FEBRUARY 12, 2013

C Swartz, Out

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| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:30 a.m. – 12:15 p.m. | C Carter at Royal School District Leadership Class (Royal High School Library) |
| 11:30 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 7:00 p.m. – 8:30 p.m. | R Stevens and C Carter at Health Board Meeting (Public Works Meeting Room) |

THURSDAY, FEBRUARY 13, 2013

C Swartz, Out

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| 9:00 a.m. – 3:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 9:00 a.m. – 10:30 a.m. | R Stevens at MACC Meeting (Armory Building, Moses Lake) |
| 10:00 a.m. – 1:00 p.m. | R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Best Western Plus Lake Front Hotel, Moses Lake) |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office) |
| 3:05 p.m. – 3:10 p.m. | Bid Opening, Grant County Whittaker Building Abatement Project #FM14001 |
| 7:00 p.m. – 8:30 p.m. | R Stevens and C Carter at Grant County Livestock Committee Meeting (Fuller Building, Fairgrounds) |

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