

# AGENDA REVISED (added Consent Agenda item #10)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, MARCH 3, 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. **Anticipating:** Contract between Grant County and 3 Kings Environmental, Inc. for asbestos abatement of the unoccupied building located at 264 W. Division Street in Ephrata, aka the “Whitaker Building”. Term is March 3, 2014 to May 12, 2014.
  3. Grant County Request for Reimbursement #6 on CDBG Public Services Grant No. 13-65400-005 for the month of January, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$13,008.59.
  4. Contract renewal (Account #1003823041) between Grant County, by and through the Grant County Department of Public Defense, and WEST (a Thomson Reuters business) subscription/access to Westlaw. Term is for 36 months.
- 9:30 a.m. – 9:50 a.m. D Firebaugh, County Card Usage - Credit/Debit
- 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. – 11:20 a.m. Adoption of Annual County Inventory, per RCW 36.32.210
- 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
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 2:00 p.m. – 2:15 p.m. R Stevens at WRCIP – State Auditor Entrance Conference (Canfield Office, Ephrata)
- 3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

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**Grant County Commissioners Agenda REVISED  
Week of March 3, 2014**

**TUESDAY, MARCH 4, 2014**

- 9:00 a.m. – 9:50 a.m. C Swartz at Ephrata Police Department (Ephrata)
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. Confluence Health – Efforts to Maintain Supervised Infusion Services for all of Grant County
- 12:00 p.m. – 1:30 p.m. C Carter at SkillSource Meeting (WorkForce Building, Moses Lake)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts between Grant County and Crop Productions Services, Inc. for the Herbicide Materials 2014 project.
  2. Award Recommendation Letter: Equipment Contract 2014-02 (Autos & Pickups)
  3. Award Recommendation Letter: Materials Contract 2014-08 (Liquid Asphalt 2014) award to Idaho Asphalt Supply Co. of Hauser, ID to furnish up to 5,300 tons of HFE 150 Liquid Asphalt for the bid price of \$2,767,850.80 including sales tax.
  4. Authorization to Call for Bids: Materials Contract 2014-10 (Alternate Daily Cover Material) with a bid opening date of March 25, 2014 at 1:45 pm.
  5. Authorization to Call for Bids: E-SE and 10-SE Roads with a bid opening date of April 1, 2014 at 1:30 pm.
  6. Request to the County Road Department for Reimbursable Work between Grant County and the Bureau of Reclamation to grade Summer Falls Road; not to exceed \$1,000.00.
- 1:45 p.m. – 1:55 p.m. Bid Opening, Materials Contract 2014-05 (Culvert Pipe and Pipe Arch)
- 2:00 p.m. – 2:10 p.m. Bid Opening, Incline Conveyor 10' x 25'
- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2014-13 (1-Walker/Roller 90" and 1-Incline Conveyor 10x25)
- 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. Proclamations for the following High School titles:
  - a. Moses Lake High School Chiefs Boys Wrestling Team and their 2014 State 4A 2<sup>nd</sup> Place title;
  - b. Warden High School Cougars Boys Wrestling Team and their 2014 State 1 A 3<sup>rd</sup> Place title;

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- c. Warden High School Cougars Girls Wrestling Team and their 2014 1<sup>st</sup> Place Title.
3. New marijuana license application for Rio Nine Eleven (Michael Vincent and Heather Vincent), 1 Road 491 Ste A and B, Quincy, WA 98848, from the Washington State Liquor Control Board.

**HUMAN RESOURCES**

4. Washington State Department of Transportation Non-Discrimination Agreement Annual Report for Grant County Public Works for the reporting period of February 1, 2012 to January 31, 2014.
5. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire one Corrections Officer due to a recent resignation. The Director recommends approval.

**EMERGENCY MANAGEMENT**

6. Request to purchase a laptop computer with accessories in the amount of \$1,454.48 using Washington State Emergency Management Division (Contract 14-202) grant funds.

**FAIRGROUNDS**

7. Out of state travel request for Jerry Gingrich to attend the International Fairs and Expositions (IAFE) Management Conference from April 22-25, 2014 in Tucson, AZ.

**GRANT INTEGRATED SERVICES**

8. Out of state travel request for Suhail Parrish and Becky Garcia to attend an On the Road to Social Transformation: Utilizing Cultural and Community Strengths to End Domestic Violence conference from March 19 – 20, 2014 in Eugene, OR.
9. Request to purchase qty. 50- Microsoft Windows 8.1 Pro Upgrade in the amount of \$6,522.05; and qty. 1-Microsoft Server 2012R2 Standard in the amount of \$614.94.
10. Change order #1 from LengCo Construction in the amount of \$9,679.70 to add a shower #4 to the CityView building.

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

**WEDNESDAY, MARCH 5, 2014**

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

9:00 a.m. – 12:00 p.m. CURRENT USE ADVISORY COMMITTEE MEETING

12:00 p.m. – 1:00 p.m. C Carter at Grant Integrated Services Employee Recognition Potluck (GrIS, Moses Lake)

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6:00 p.m. – 8:00 p.m.                      C Swartz at Legislative Steering Committee Meeting (WSAC Office,  
Olympia)

**THURSDAY, MARCH 6, 2014**

8:00 a.m. – 3:00 p.m.                      C Swartz at Legislative Steering Committee Meeting (WSAC Office,  
Olympia)

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

4:00 p.m. – 5:00 p.m.                      VETERANS ADVISORY BOARD MEETING

**FRIDAY, MARCH 7, 2014**

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

4:05 p.m. – 4:10 p.m.                      Bid Opening, Grant County Fairgrounds Arena Tractor

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