

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 10, 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. Memorandum of Understanding between the Board of County Commissioners (Grant County) and Central Washington Hospital for the provision of indigent care to indigent, uninsured, and underinsured residents of Chelan, Douglas, Grant, and Okanogan Counties. Term begins March 10, 2014 and is open ended.
 3. Office of Pharmacy Affairs (OPA) Certification of Contract Between Private, Non-Profit Hospital and State/Local Government to Provide Health Care Services to Low Income Individuals; between Central Washington Health Services Association d/b/a Central Washington Hospital and Grant County, Washington.
 4. Amendment A to Washington State Department of Commerce Consolidated Homeless Grant (CHG) Contract #14-46108-10 with Grant County, which adds \$136,696 in funding to compensate for the loss of Emergency Solutions Grant (ESG) funding in the same amount.
 5. Grant County CDBG (Community Development Block Grant) Public Services Grant Updated Citizen Participation Plan.
 6. Grant County Reimbursement Request #2 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 \$32,045.71.
 7. 2014 Contract Amendment, Grant County Solid Waste Employees, which modifies Sections 8.1 and 12.2, Articles 18.1, 18.2, 20.1, 20.2, and 20.3.
- 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)
- 1:15 p.m. – 1:25 p.m. Adoption of Annual County inventory, per RCW 36.32.210 (continued from 3/3/14)
- 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
- 3:00 p.m. – 3:50 p.m. D Hooper, Shoreline Master Program Workshop

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

TUESDAY, MARCH 11, 2013

- 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
- 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. Authorization to Call for Bids: Alternate Daily Cover Materials (Materials Contract 2014-10) with a bid opening date of April 1, 2014 at 1:45 pm.
 2. Authorization to Call for Bids: B-SE and 10-SE Roads with a bid opening date of April 1, 2014 at 1:30 pm.
 3. Award Recommendation Letter: 1-Incline Conveyor (Equipment Contract 2014-03) *rebid* awarded to FCW, LLC of Moses Lake, WA to furnish and deliver one 2014 Doyle FLC312 Field Loader Conveyor in the amount of \$18,881.42 including sales tax.
 4. Execution of Contracts: Auto's and Pickups (Equipment Contract 2014-02)
- 1:45 p.m. – 1:55 p.m. Bid opening, Materials Contract 2014-07 (45,000 lbs Asphalt Crack Sealant)
- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2014-06 (Sheriff Vehicles)
- 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 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners February 17, 2014 Minutes for approval; and the June 26, 2012 CORRECTED Minutes for approval.
3. Request from the Grant County Economic Development Council to help fund their "Building Prosperity" project with an investment of \$50,000.00 per year for 5 years, totaling \$250,000.00.
4. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.
5. Request from the Sage-n-Sun Festival President to once again hold their annual event on the Courthouse lawn from June 11-14, 2014.

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6. Proclamation congratulating the Moses Lake High School Molahiettes and their Grand National Championship.
7. New marijuana license applications from the Washington State Liquor Control Board for:
 - a. PDT Technologies (Marina Bykhovsky and Gabriel Greenstein) 4656 Rd P, Ste #1, #2, and #3, Quincy, WA 98848 (Producer Tier 3 and Processor);
 - b. Canaan (Kyong Sook Kim and Paul Kim), 11249 State Route 28 W, Quincy, WA 98848-9090 (Marijuana Producer Tier 2);
8. New liquor license application for AZ Living (Max and Lucilla Anderson) 7496 Road K.7 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
9. Application for Added Privilege for Big Wally's (Shergill Enterprises, LLC) 9944 Hwy 2 E, Ste A, Coulee City, WA 99115-9626, from the Washington State Liquor Control Board.

HUMAN RESOURCES

10. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire 1-Regular Full Time Guardian Ad Litem Program Administrator due to an upcoming retirement. The Director recommends approval.
11. Personnel Action Request Recommendation regarding a request from Public Works for a position re-evaluation/re-classification of the Solid Waste Operations Foreman position. The Director recommends reclassifying the position from a Band 10 to a Band 12.

FAIRGROUNDS

12. Out of state travel request for Jerry Gingrich to attend an International Fairs and Expositions (IAFE) Institute Summit from October 16-19, 2014 in Dallas, TX.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

5:30 p.m. – 6:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds Office)

WEDNESDAY, MARCH 12, 2013

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

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THURSDAY, MARCH 13, 2013

- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
- 11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center,
Moses Lake)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee
Office)

FRIDAY, MARCH 14, 2013

- 6:00 p.m. – 9:00 p.m. C Carter at SkillSource Board Meeting and Banquet (BBCC ATEC Bldg)

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