

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, APRIL 21, 2014**

R Stevens, 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. Washington State Department of Social & Health Services (DSHS) County Program Agreement (#1463-11221), Let's Draw the Line, with Grant County in cooperation with the Moses Lake Youth Action Team. Term is April 10, 2014 through May 31, 2016 with funding in the amount of \$1,000.00.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Public Comment Period

11:00 a.m. – 11:50 a.m. D Nelson, Building Department Update

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

3:00 p.m. – 3:50 p.m. J Gingrich, Fairgrounds Update

### **TUESDAY, APRIL 22, 2014**

9:00 a.m. – 9:20 a.m. W Swanson, Juvenile Court and Youth Services Update

9:30 a.m. – 9:50 a.m. J Reese, Grant County Security Planning Update

10:00 a.m. – 10:20 a.m. D Hooper and T Lawrence, Comprehensive Plan Amendment Docket for 2014

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

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**Grant County Commissioners Agenda  
Week of April 21, 2014**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Award Recommendation Letter: Alternate Daily Cover
2. Execution of Contracts: B-NE & 10-NE Road Project awarded to AGR Contracting, Inc. of Monroe, Washington for the bid amount of \$376,813.22
3. Authorization to Call for Bids: 7-NE Road Project with a bid opening date of May 13, 2014 at 1:30 pm
4. Execution of Contracts: N-NE Road Project awarded to Tommer Construction of Ephrata, Washington for the bid amount of \$72,333.00
5. Request to the County Road Department for Reimbursable Work from Town of Hartline for sealcoating not to exceed \$25,000

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Getzinger Farms LLC Franchise

Open Record Public Hearing to consider a Franchise application from Getzinger Farms LLC to enter upon, construct, operate and maintain an irrigation waterline along Road R-NE (undeveloped) from the intersection point of SW corner of S 25, T 19, R 29; northeast corner of S 36, T 19, R 29; southeast corner of S 30, T 19, R 30; and the northwest corner of S 31, T 19, R 30; continuing 2640 (more or less) feet to the half section line of S 25, T 19, R 29.

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 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 24, 2014 Minutes for approval.
3. New marijuana license applications from the Washington State Liquor Control Board for:
  - a. Lazy Acres (Bianca Kohler Jackson) 11660 Road 9 NE, Ste A, Moses Lake, WA 98837-9424 (Producer Tier 1 and Processor)
  - b. Millicent (Breet R Lenz and Danielle Clingman-Lenz) 17405 Rd 13 SW, Ste A, Royal City, WA 99357 (Producer Tier 3 and Processor)
  - c. Babcock Bench Farms (Cory Michael Coyle) Rd 491 #1, Quincy, WA 98848 (Producer Tier 3 and Processor)
  - d. Cheryl Johnson, 1 Road 491 #17, Quincy, WA 98848 (Producer Tier 3)

**SHERIFF'S OFFICE**

4. Out of state travel request for Deputies Tyson Voss and Ricardo Char to attend an Active Shooter Threat Instructor Training Program from July 14-18, 2014 in Artesia, NM.

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**FAIRGROUNDS**

5. Request to utilize the bidding process to contract with a lawn mowing service to maintain, mow, mulch, weed and clean the Fairgrounds.

**PLANNING DEPARTMENT**

6. Out of state travel request for Damien Hooper to attend the Conference on Ecological and Ecosystem Restoration from July 28 – August 1, 2014 in New Orleans, LA.

**GRANT INTEGRATED SERVICES**

7. Out of state travel request for Danielle Hill, Suhail Parrish, Becky Garcia, and Debbie Gonzalez to attend a Cultivating Possibilities in Rural Sexual Assault Services conference from July 15-17, 2014 in St. Louis, MO.
8. Request for payment to LengCo Construction Inc. in the amount of \$46,990.81 for the shower repair in the CityView building.

**FACILITIES AND MAINTENANCE**

9. Request to gather proposals for the new maintenance/storage building using MRSC Rosters. This project was approved in their Capital Outlay budget in the amount of \$120,000.00.
10. Request to purchase a Thermal Imaging Unit from Platt Electric Supply in the amount of \$3,560.70. This item was approved in their Capital Outlay budget.

3:30 p.m. – 4:30 p.m.                      T Gaines, Energy Services Contracting Presentation

**WEDNESDAY, APRIL 23, 2014**

9:00 a.m. – 9:20 a.m.                      B Hill, Public Defense Update

10:00 a.m. – 10:20 a.m.                      G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m.                      T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m.                      K Allen, Clerk's Office Update

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**Grant County Commissioners Agenda  
Week of April 21, 2014**

**THURSDAY, APRIL 24, 2014**

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| 8:00 a.m. – 12:00 p.m. | Take our Daughters and Sons to Work Day  |
| 8:00 a.m. – 9:30 a.m.  | ASSESSORS OFFICE STAFF MEETING   |
| 6:30 p.m. – 8:00 p.m.  | R Stevens at GWMA Administrative Board Meeting (Adams County Services Building, Othello) |

**FRIDAY, APRIL 25, 2014**

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| 9:00 a.m. – 9:30 a.m. | R Stevens, WRCIP Fiscal Committee Conference Call |
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