

REVISED AGENDA *(see added Consent Agenda item #9)*

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 5, 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. Washington State Department of Social & Health Services (DSHS) Agreement #1463-10778, Program Agreement, Law Enforcement Partnership, with Grant County, by and through Grant Integrated Services. The grant is for \$3,000 with a term of April 1, 2014 through June 30, 2014.
3. Amendment to Contract Agreement #13MH1593 dated September 24, 2013, Mental Health Services Program, between Spokane County, by and between Spokane Regional support Network (SCRSN), a Division of Spokane County Community Services, Housing, and Community Development Department and Grant County, by and through Grant Integrated Services. The amendment creates an additional initial services position to keep up with the increased number of intakes GRS has experienced since October 2013 and includes many clinical changes implemented by the Department of Social & Health Services' Division of Behavioral Health and Recovery this year. The term is May 1, 2014 through December 31, 2015.
4. Franchise Extension Agreement between TCI Cable Vision of Washington, Inc., later known as Falcon Holding Group. L.P. and Falcon/TCI Partnership, and currently doing business as and/or otherwise known as Falcon Video Communications, L.P., the same doing business as Charter Communications, and Grant County. Term is extended to September 1, 2014, or until a new Franchise Agreement is negotiated, whichever comes first.
5. Grant County Request for Reimbursement No. 8 on CDBG Public Services Grant No. 13-65400-005 for the month of March, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$16,996.35 (\$3,000.00 of which is for Grant County's Admin Fee).
6. 2014-2016 Davis Shows NW, Inc. Agreement with Grant County for a combination of shows, amusement rides, games and concessions at the Grant County Fair. Term is May 5, 2014 through September 30, 2016.
7. Grant County Reimbursement Request #4 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 \$31,040.62.
8. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun. Inc. for utilization of County property and buildings commonly known as the Courthouse and immediate surrounding area, and having a street address of 35 C Street NW, Ephrata, Washington. Dates are June 11 through June 15, 2014.

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 May 5, 2014**

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.	M Morkert, Century West Engineering/Royal Slope Water Association – CDBG Grant Application Support Request
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
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update

TUESDAY, MAY 6, 2014

9:00 a.m. – 9:50 a.m.	T Bennett, MLIRD Board Interview
10:00 a.m. – 10:20a.m.	C Swartz at Canvassing Board Certification of Election (Elections Department)
10:00 a.m. – 10:50 a.m.	M Perry, MLIRD Board Interview
11:00 a.m. – 12:00 a.m.	K Dexter, MLIRD Board Interview
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
	1. Execution of Contracts: B-SE & 10-SE Road Project awarded to AGR Contracting, Inc. of Monroe, Washington for the bid amount of \$376,813.22
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.

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Grant County Commissioners Agenda

Week of May 5, 2014

2. New marijuana license application for Evolution Design Concepts (Charles Travis Nyman) 30356 Highway 243 S, Mattawa, WA 99349 (Producer Tier 2), from the Washington State Liquor Control Board.
3. New marijuana license application for Titan Weed Company (Lewis Neilson and Alexander Hay) 11744/11728 SE Rd. U, Ste. B, Warden WA. 98857 (Producer Tier 3 and Marijuana Processor), from the Washington State Liquor Control Board.
4. Corrected marijuana license application for Millicent (Brett Lenz and Danielle Clingman-Lenz) 18076 Rd. 13.5 SW, Royal City, WA 99357 (Producer Tier 3 and Processor), from the Washington State Liquor Control Board.
5. New liquor license application for The Corner (Timothy Cowin and Linda Cowin) 23758 Crescent Bay Dr. NW, Quincy, WA 98848, from the Washington State Liquor Control Board.

FACILITIES AND MAINTENANCE

6. Request to accept the proposal from Prairie Land Surveying to survey Grant County Parking Lot "E", in the amount of \$1,540.00, to ensure accuracy of its boundaries.

PROSECUTING ATTORNEY'S OFFICE

7. Out of state travel request for Lee Pence to attend a Preventing Bad Settlement Discussions and Impasse training from June 19-21, 2014 in Malibu, CA.

FAIRGROUNDS

8. Recommendation of rate adjustment for vendor booth space at the 2014 Grant County Fair. Recommendation is to change Government booths to \$100.00 and change non-profit entities to \$50.00.
9. Special assistance grant/agreement #K1379 in the amount of \$50,000.00 from the Washington State Department of Agriculture, Fairs Program for the purchase of a pre-manufactured bathroom to replace Bathroom #7. This is a matching funds grant with a termination date of July 31, 2015.

3:30 p.m. – 4:20 p.m.

J Gingrich, Fairgrounds Update

WEDNESDAY, MAY 7, 2014

C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

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**Grant County Commissioners Agenda
Week of May 5, 2014**

12:00 p.m. – 2:00 p.m. WSU EXTENSION 100 YEAR CELEBRATION

THURSDAY, MAY 8, 2014

C Swartz at WSAC Board of Directors Meeting and Legislative Steering Committee Biennial Retreat
(Campbell's Resort, Chelan)

9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Armory Building, Moses Lake)

10:30 a.m. – 11:30 a.m. R Stevens at LEPC Meeting (Grant County Fire District #5 Training
Center, Moses Lake)

3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory – SWAC Meeting (Public Works
Meeting Room)

FRIDAY, MAY 9, 2014

C Swartz at WSAC Board of Directors Meeting and Legislative Steering Committee Biennial Retreat
(Campbell's Resort, Chelan)

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