

REVISED AGENDA (see 5/16/14 Gorge Site Visit)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 12, 2014

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Contract Agreement #14BH1678 Mental Health Services Program: Boarding Home, between Spokane County, by and between Spokane Community Services, Housing, and Community Development Department and Grant County, by and through Grant Integrated Services. Term is May 1, 2014 through September 30, 2014 with Non-Medicaid Funding at the rate of \$47.00 for each day a currently enrolled and authorized individual is provided Boarding Home (Cityview) services pursuant to the Agreement.
3. Working Agreement, Wage and one Non-Economic Re-Opener by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Grant Integrated Services, 2014.
4. **Anticipating:** CORRECTED 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.
5. Amendment B to Washington State Department of Commerce Consolidated Homeless Grant No. 14-46108-10, which revises the budget categories and awards State Fiscal Year 2015 Housing & Essential Needs funds and specifies spending authorization levels and dates.
6. Request for transfer of all applicable files, documents and materials (whether in paper or electronic media,) in the custody of the firm Wrenn Bender McKnown & Ring relating to its representation of Grant County, Washington (Client No. 12013) in the below-listed cases to: Leslie Neller-moe, Neller-moe Wrenn, PLLC, Two Union Square, Suite 5305, 601 Union Street, Seattle, WA 98101.
 - a. Ephrata Landfill Site, matter No. 001;
 - b. Insurance Coverage, matter No. 002;
 - c. CHS, Inc. Covenant, matter No. 003; and
 - d. Moses Lake Wellfield, matter No. 004.
7. **Anticipating:** Special Counsel Contract between Grant County and Neller-moe Wrenn, PLLC to perform legal assistance and render legal advice, relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office. Term is May 1, 2014 through December 31, 2014.

9:30 a.m. – 9:50 a.m. Moses Lake Irrigation and Rehabilitation District – Board Member Appointment

Applications were received from Mary Perry, Tom Bennett, and Kris Dexter.

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**Grant County Commissioners Agenda REVISED
Week of May 12, 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. – 11:45a.m.	BOCC at Road Supervisor Meeting (Public Works)
1:00 p.m. – 1:20 p.m.	P Witham, Grant County Museum Update
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. – 3:20 p.m.	J Reese, Grant County Security Planning Update
3:30 p.m. – 3:50 p.m.	Open Record Public Hearing, Department of Commerce CDBG 2014 General Purpose Grant Funding

Open Record Public Hearing to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) funds, and receive comments on proposed activities, particularly from lower income persons residing in the Grant County area.

Up to \$1 million may be available to Grant County on a statewide competitive basis to fund public facility, community facility, economic development; planning and affordable housing projects that principally benefit low- and moderate-income persons.

At the time of this notice, the County has been requested to apply for 2014 CDBG General Purpose Grant funds for two separate projects: (1) the Royal Water District's *Water System Improvement Project*; and (2) McKay Healthcare & Rehab's *Boiler Plant Replacement*. An entity is permitted to submit only one CDBG General Purpose Grant application per year and it is not yet known which of the above projects Grant County will be sponsoring for a funding application. An outline of each of the proposed projects will be available for review at the Grant County Commissioners office on May 2nd and afterwards. Comments may also be submitted in writing from the time of this notice until 3:00 p.m. on May 12th, 2014.

4:00 p.m. – 4:20 p.m.	B Vasquez, Clerk of the Board Update
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TUESDAY, MAY 13, 2014

9:00 a.m. – 9:50 a.m.	K Hand, Veterans Advisory Board Service Officer Position Request
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**Grant County Commissioners Agenda REVISED
Week of May 12, 2014**

10:00 a.m. – 10:15 a.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 31 and April 7, 2014 Minutes for Approval.
3. Recommendation from the Veterans Advisory Board to appoint Filberto Rivera Jr., David Ristrom, and Eileen Bornheimer, replacing retiring members Richard Radder, Pete Harris, and Jim Robb.
4. Marijuana License Applications for the following, from the Washington State Liquor Control Board:
 - a. *Corrected* Rainbow Purple (Kai Ralls, Susan Ralls, and Thomas Ralls) 7835 SR 283 Ste B, Ephrata, WA 98823 (Retailer);
 - b. Acme Medicinals D (Daniel M Gold and Sharon M. Grashin) 7019 Rd 9 NW, Ste D, Ephrata, WA 98823 (Producer Tier 3 and Processor);
 - c. Tiger Consulting Group LLC (Linus Travers) 30452 S Hwy 243, Mattawa, WA 99349 (Producer Tier 2 and Processor);
 - d. Stephen Sandberg, 10804 Grace Ln NE, Ste A, Moses Lake, WA 98837 (Producer Tier 3 and Processor).
5. Liquor License application for Change of LLC Member for Neppel Cellars (Trina and Jack Myrick, 1751 Road E-NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create a Crisis Services Specialist position in the Department of Mental Health, due to the Spokane County Regional Support Network funding a new position due to the influx of clients attributed to the Affordable Care Act and Medicaid expansion. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to rename the Developmental Disabilities/Mental Health Residential Services Director to the Director of Cityview, Developmental Disabilities and Mental Health Residential. The Director recommends renaming this position, but to Director of Residential Services.
8. Personnel Action Request Recommendation regarding a request from the Fairgrounds to re-structure and re-band the Office Manager position from Band 6 to Band 8. The Director recommends approval.
9. Personnel Action Request for the salary, wage, and/or position changes for Lynette Henson and Crystal Burns, Superior Court.

GRANT INTEGRATED SERVICES

10. Request to purchase 10 laptops and Windows licensing, previously approved in their budget, in the amount of \$14,090.90. These items will be purchased through Technology Services.
11. Request to purchase miscellaneous replacement computer and office equipment for their Royal City office, destroyed in a recent fire. All items total approximately \$8,563.38.

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**Grant County Commissioners Agenda REVISED
Week of May 12, 2014**

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

11:30 a.m. – 11:50 a.m. G Baker, Exchange Server Replacement Update

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

1. Request to the County Road Department for Reimbursable Work: Agreement between Grant County and Grant County Port District No. 9 for chip seal maintenance on Airport St. SE to a maximum of \$50,000.00.

1:30 p.m. – 1:40 p.m. Bid Opening, 7-NE (CRP 13-18) Road Reconstruction Project

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:20 p.m. D Hooper and T Lawrence, Comprehensive Plan Amendment Docket for 2014

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

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, MAY 14, 2014

9:30 a.m. – 10:30 a.m. R Stevens, Disability Board Meeting

10:30 a.m. – 12:30 p.m. Commissioners at AstaReal Technologies Opening Ceremony (Randolph Rd NE, Moses Lake)

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

4:00 p.m. – 5:00 p.m. C Carter at George Fire Station Flag Raising Ceremony (George)

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

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Week of May 12, 2014**

THURSDAY, MAY 15, 2014

- 8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3rd Floor Conference Room)
- 9:00 a.m. – 4:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (GrIS, Moses Lake)
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
- 6:00 p.m. – 7:00 p.m. R Stevens at Ephrata Community Resource Forum (Ephrata City Council Chambers, City Hall)
- 6:30 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, MAY 16, 2014

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS (**Cancelled**)
- 9:00 a.m. – 11:00 a.m. Commissioners at Gorge Amphitheater CUP Site Visit (George)
- 1:00 p.m. – 3:00 p.m. MAUREEN HAKER RETIREMENT PARTY (District Court, Courtroom 1, 3rd Floor)

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