

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 2, 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. 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.
3. **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.
4. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 13-65400-005 for the month of April, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of One Thousand Eight Hundred Ninety-Three and 04/100 Dollars (\$1,893.04).
5. Working Agreement by and between Grant County, Sheriff's Office Support Staff, and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers. The term of the agreement is January 1, 2014 through December 31, 2015.
6. Working Agreement by and between Grant County, Sheriff's Office Corrections, and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers. The term of the agreement is January 1, 2013 through December 31, 2015.

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

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

1:15 p.m. – 1:55 p.m. L Allison, Grant Integrated Services Update

1. Request for approval for a 1-day service closure of their facilities on Friday, June 20, 2014. This request is due to the need to upgrade their computer systems supporting the Anasazi Electronic Medical Records, and the need for an Anasazi all-day training.

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**Grant County Commissioners Agenda
Week of June 2, 2014**

- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update
- 4:00 p.m. – 4:50 p.m. J Gingrich, Fairgrounds Update

TUESDAY, JUNE 3, 2014

C Swartz, Out

- 9:00 a.m. – 9:50 a.m. J Nelson, DA Davidson – Bond Market Update
- 10:00 a.m. – 10:30 a.m. C Carter w/ K Eslinger, Human Resources Services and Expectations
- 10:30 a.m. – 10:50a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:30 a.m. R Stevens w/ K Eslinger, Human Resources Services and Expectations
- 12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (WorkSource Building, Moses Lake)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
1. Execution of Contracts: Road 7-NE award to North Central Construction of Moses Lake, WA for the bid amount of \$1,544,487.75
 2. Award Recommendation Letter recommending the Hartline Shop Replacement project be awarded to Halme Builders, Inc. of Davenport, WA for the bid amount of \$2,050,000.00.
 3. Authorization to Call for Bids: South Frontage Road Project with a tentative bid opening date of June 24, 2014 at 1:30 pm
 4. Recommendation of changes to the Drop Box Operations for 2014
- 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 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 12, 2014 Minutes for approval.
3. New marijuana license application for Lance’s Garden (Grant Haugen and Jennifer Lee Haugen) 11670 State Route 28 W, Ste B, Quincy, WA 98848 (Producer Tier 2 and Processor), from the Washington State Liquor Control Board.

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**Grant County Commissioners Agenda
Week of June 2, 2014**

4. New marijuana license application for Glenrose Gardens (Randall Parr, Diane Parr, and Daniel Camardella) 9777 Road F NW, Ste A, Ephrata, WA 98823 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board.
5. New liquor license application for Burke Vineyard (Jan Marie Burke and Terry Lee Burke) 16236 Road 10 SW, Royal City, WA 99357, from the Washington State Liquor Control Board.

SHERIFF'S OFFICE

6. Request to purchase Ballistic Glass for their front counter in the amount not to exceed \$1,800.00. This item was budgeted in their Capital Outlay budget.

3:30 p.m. – 3:50 p.m. D Nelson, LEAN Workshop Update

WEDNESDAY, JUNE 4, 2014

C Swartz, Out

9:00 a.m. – 10:00 a.m. C Carter at Mattawa Road Intersection Review (Mattawa)

12:00 p.m. – 1:00 p.m. R Stevens and C Carter at Grant Integrated Services Employee Recognition Potluck Lunch (Moses Lake Office)

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

THURSDAY, JUNE 5, 2014

C Swartz, Out

8:00 a.m. – 9:30 a.m. ASSESSORS OFFICE STAFF MEETING

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

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