

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 4, 2014

C Swartz, Out

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 9:30 a.m. – 9:50 a.m. | J Hammond, Grant County Boards and Commission Appointment Discussion |
| 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. | Open Record Public Hearing, Ordinance amending Ch. 2.30 of the Grant County Code titled Indigent Public Defense. |

This Ordinance will adopt standards for the delivery of indigent defense services through RCW 10.101.030 as set forth by the Washington State Supreme Court.

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| 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 |
| 1:30 p.m. – 2:00 p.m. | Department Head Review |
| 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 |

TUESDAY, AUGUST 5, 2014

C Swartz, Out

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| 9:00 a.m. – 9:30 a.m. | Department Head Review |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update |

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 August 4, 2014**

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

1. Dept. of Transportation Reimbursable Work Account Agreement between DOT and Grant County for improvements to Stratford Road intersection at MP 62.74 on SR 28 with an estimated cost of \$1,500.00

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 15)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners July 21, 2014 Minutes for approval.
3. New liquor license application for Rosebud Vineyards (Katie, Francis, Sharon and Francis III Dobson) 21954 Road I SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.
4. **Anticipating:** Commercial Rental Agreement (change of Lessee from the Veterans Coalition of GC) between Grant County and the Washington State Council, Vietnam Veterans of America, Inc.
5. Contract amendment #7 for Grant G1200053 between Grant County and the Washington State Department of Ecology for the Shoreline Master Program Update. This amendment extends the duration of the contract until December 31, 2014 and adds an additional \$37,500.00 to the contract amount to allow the County and its consultant to assist the coalition cities and towns with their local adoption process, as well as the development of a citizen user guide.
6. Contract amendment #5 between Grant County and Anchor QEA for the purposes of assisting the coalition cities and towns through the local adoption process for their Shoreline Master Program (SMP) Updates, and the development of a citizen user guide for the SMP.
7. Request for extension for project completion deadline of August 31, 2014 from the City of Soap Lake dated July 29, 2014, on Strategic Infrastructure Project (SIP) #2012-10, *Main Avenue Improvement Project*. The City is seeking an extension of the project's deadline for completion from August 31, 2014 to December 31, 2014. The project is moving forward but experienced unforeseen delays due to extensive basalt rock found in the path of the new sewer main.
8. Master Services Agreement between Grant County, by and through Grant County Work Release, and Omnilink Systems, Inc. for web-based monitoring and tracking Offenders. Term is August 5, 2014 through August 5, 2015 with automatic renewal thereafter for additional twelve month periods (referred to as a "Renewal Term").

BUILDING DEPARTMENT AND FIRE MARSHAL'S OFFICE

9. Out of state travel request for Dave Nelson to attend the International Code Council annual meeting from September 28 – October 3, 2014 in Fort Lauderdale, FL.

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**Grant County Commissioners Agenda
Week of August 4, 2014**

HUMAN RESOURCES

10. Personnel action request for the salary and/or wages changes for Jeff Tincher, Public Works; and Thomas Gaines, Facilities and Maintenance.

GRANT INTEGRATED SERVICES

11. Out of state travel request for Leiza Tobin to attend the Relias Learning Center conference from September 22-26, 2014 in Nashville, TN.
12. Out of state travel request for Darla Boothman and Sue Sherwood to attend a Cerner Behavioral Health conference from November 2-7, 2014 in Kansas City, MO.
13. Request for a commitment letter to Medicare stating Grant County/Grant Integrated Services ability to provide services to individuals covered by Medicare and that we are legally and financially responsible in the event that there is any outstanding debt owed to Centers for Medicare and Medicaid Services.

TECHNOLOGY SERVICES

14. *Held from the July 15, 2014 Consent Agenda:* Out of state travel for John Martin to attend a SANS Continuous Monitoring and Security Operations training from October 20-25, 2014 in Las Vegas, NV.

FACILITIES AND MAINTENANCE

15. Request to promote a current Maintenance I position to a Maintenance III position; and request to supplement maintenance staff by cost sharing a current Fairgrounds employee.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

7:00 p.m. – 9:00 p.m. C Carter at National Night Out Event (Sinkiuse Square, Moses Lake)

WEDNESDAY, AUGUST 6, 2014

C Swartz, Out

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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Grant County Commissioners Agenda
Week of August 4, 2014

THURSDAY, AUGUST 7, 2014

C Swartz, Out

9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION ANNUAL MEETING
1:30 p.m. – 3:30 p.m.	R Stevens at Area Aging/Council of Governments Meeting (E Wenatchee Office)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

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