

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 3, 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:** Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial and all related appeals involving REC Solar ASA and/or its related entities, and other matters/proceedings as directed by the Board of County Commissioners. Term is November 7, 2014 through December 31, 2016.
3. Special Counsel Contract between Grant County and Jerry Moberg & Associates, P.S. for legal assistance and advice as necessary concerning Grant County's participation in the action commonly known as *Best v. Grant County* and on employment and human resources matters/proceedings, and/or other matters as may be directed by the Board of County Commissioners.
4. **Anticipating:** Commercial Rental Agreement, 2014-2015, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc., for lease of office space at the Ivy Street Professional Center in Moses Lake, Washington. Term is August 1, 2014 through December 31, 2015.
5. **Anticipating:** 2015 Professional Services Agreement, Interpreter, between Grant County and Saúl C. Castillo dba The Interpreter, for interpreter services to assist the Grant County Public Defense attorneys as they provide indigent defense services in the Grant County court system. Term is January 1, 2015 through December 31, 2015.
6. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
7. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marc Doney dba Citadel Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
8. **Anticipating:** 2015 Professional Services Agreement, Interpreter, between Grant County and Ross Miller, for interpreter services to assist Grant County Public Defense attorneys as they provide indigent defense services in the Grant County court system. Term is January 1, 2015 through December 31, 2015.
9. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stepayne Silvestre dba Third Eye Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.

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**Grant County Commissioners Agenda
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10. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade dba Wade Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
11. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 14-65400-005 for the month of September, 2014, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$5,554.55.
12. Amendment C to Washington State Department of Commerce Grant Contract No. 14-46108-10, Consolidated Homeless Grant, which adds the Year 2 Performance Funding and adjusts budget line items in the contract's budget (serving as Attachment B – Budget). The additional funding is in the amount of \$15,932.00.

9:30 a.m. – 9:50 a.m.	S Utter, Bureau of Reclamation – Odessa Groundwater Replacement Program 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.	D Pheasant and D Firebaugh, Adopting a limit for Grant County Registered Warrants
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.	K Eslinger, Human Resources Update

TUESDAY, NOVEMBER 4, 2014

10:00 a.m. – 10:20 a.m.	Consent Agenda (Items 1 through 11)
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COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners October 20, 2014 Minutes for approval.
3. New liquor license application for The Seed Cupboard Nursery (Lisa A. and John J. Villegas) 12543 Road H-SW, Royal City, WA 99357-9606.

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FAIRGROUNDS

4. *Held from the October 28, 2014 Consent Agenda:* Recommendation to amend the following rental rates beginning in 2015:
- a) Building Reservation Fee:
 - 2014 rate: \$100.00
 - 2015 Rate: \$300.00
 - b) Fuller Building:
 - 2014 Rate: \$400.00 (building only)
 - 2015 Rate: \$650.00 (includes 150 folding chairs and 25-6' tables)
 - c) Rodeo Arena:
 - 2014 Rate: \$700.00
 - 2015 Rate: \$500.00
 - d) Pavilion/ Arena 4 Hour Rental:
 - 2014 Rate: \$100.00
 - 2015 Rate: \$150.00
 - e) Camping:
 - 2014 Rate: \$15.00 Dry/\$20.00 Partial/\$25.00 Full
 - 2015 Rate: \$20.00 all hook-ups
 - i. Anticipating RV dumps site to be built
 - 1. RV Dump \$10.00/dump
 - f) Stalls:
 - 10% rate reduction on the total stall price with rental of a full barn (every stall)
 - g) Non-profit Discount:
 - 2014 Rate: 30% Reduction on Facility Rental only
 - 2015 Rate: 25% Reduction on Facility Rental only
 - h) Set-up Days:
 - 2014 Rate: Included in rental; only 8:00 am to 5:00 pm
 - 2015 Rate: \$200.00 for 8:00 am to 8:00 pm
 - i. Does not include use – setup only. If use happens, full fee is applied

AUDITOR'S OFFICE

- 5. Request to create a new Internal Services Fund #509 titled Vision Benefits Fund which would exclusively track the revenue and expense transactions related to the County's self-funded Vision Benefits program.
- 6. Recommendation to replace the current credit cards used by the County and replace it with 2 credit card accounts: One account will be for travel purposes only (i.e. Airfare, car rental, food, etc) with a \$1,500.00 limit; and the other will be for purchase of supplies and equipment with a \$20,000.00 limit.

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EMERGENCY MANAGEMENT

7. Request to designate Michele Haughton, EM Generalist, and Sandi Duffey, Deputy Director (Alternate) as Applicant Agents to work with the Washington State Emergency Management on their Planning Grant Application DR#4188 to execute the application, grant agreement, and payment requests.

SHERIFF'S OFFICE

8. Out of state travel request for Matt Messer to attend CNOA Training Institute and Law Enforcement Exposition from November 21-25, 2014 in Anaheim, CA.

HUMAN RESOURCES

9. Recommendation Memorandum regarding a request from the Sheriff's Office to define provisional appoints of employees the Grant County Sheriff's Office as eligible for healthcare benefits. The Director recommends approval.

GRANT INTEGRATED SERVICES

10. Request to purchase desks and equipment from Business Interiors in the amount of \$5,651.55.

TREASURER'S OFFICE

11. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$23,150.00.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. D Lee, Prosecuting Attorney's Office Update

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

1. Local Agency Agreement with the City of Quincy and Grant County for the purchase of (1) Trommell Screen for composting.

2:30 p.m. – 3:20 p.m. J Gingrich, Gray and Osborne Fairgrounds Draft Feasibility Study Presentation

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

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WEDNESDAY, NOVEMBER 5, 2014

- 9:00 a.m. – 12:00 p.m. C Swartz @ WSU Extension Faculty Interview (Adams County Extension Office, Ritzville)
- 1:00 p.m. – 2:00 p.m. Senator Parlette, 2015 Legislative Update

THURSDAY, NOVEMBER 6, 2014

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 9:00 a.m. – 9:30 a.m. Open Record Public Hearing, 2015 Preliminary Budget Adoption
- 9:30 a.m. – 10:30 a.m. Sheriff's Office and Jail Budget Meeting
- 10:30 a.m. – 11:30 a.m. Technology Services Budget Meeting
- 11:30 a.m. – 12:00 p.m. Fairgrounds Budget Meeting
- 1:30 p.m. – 2:00 p.m. Emergency Management Budget Meeting
- 2:00 p.m. – 3:00 p.m. C Carter at Gorge Amphitheater Annual Review Meeting (Multi-Purpose Room)
- 2:00 p.m. – 2:30 p.m. Treasurer's Office Budget Meeting
- 2:30 p.m. – 3:00 p.m. Public Record Budget Meeting
- 3:00 p.m. – 3:30 p.m. Building Department and Fire Marshal Budget Meeting
- 3:30 p.m. – 4:00 p.m. Tourism Commission Budget Meeting
- 4:00 p.m. – 5:00 p.m. 2015 Budget Discussion
- 6:00 p.m. – 9:00 p.m. R Stevens at Columbia Basin Development League Annual Meeting (BBCC, ATEC)

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FRIDAY, NOVEMBER 7, 2014

9:00 a.m. – 10:00 a.m.	Public Defense and Law Library Budget Meeting
10:15 a.m. – 10:45 a.m.	Juvenile Court and Youth Services Budget Meeting
10:45 a.m. – 11:15 a.m.	Clerk’s Office Budget Meeting
11:15 a.m. – 11:45 a.m.	Noxious Weed Budget Meeting
1:30 p.m. – 2:00 p.m.	Coroner’s Office Budget Meeting
2:00 p.m. – 2:30 p.m.	WSU Cooperative Extension Budget Meeting
2:30 p.m. – 3:00 p.m.	Grant County Museum Budget Meeting
3:00 p.m. – 3:30 p.m.	Superior Court Budget Meeting
3:30 p.m. – 5:00 p.m.	2015 Budget Discussion

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