

# *REVISED* AGENDA (see pg. 4 meeting added, underlined) GRANT COUNTY BOARD OF COMMISSIONERS

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## **MONDAY, NOVEMBER 24, 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. **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.
4. **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.
5. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stephyne 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.
6. **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.
7. Grant County Board of County Commissioners Administrative Policy No. 14-01, Reserve Fund. This policy establishes that an aggregate total of no less than 20% of the current year's budget shall be held in fund balance within Current Expense at all times.
8. Request for Authorization for Release of BOCC Approved Funds, SIP #2013-06, City of George and Port of Quincy, Industrial Park #5 Water System Improvements in the amount of a \$50,000.00 grant and the 2.5% Administrative Fee of total project funding in the amount of \$1,250.00 to the Grant County Economic Development Council.
9. **Anticipating:** 2015 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone.

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**Grant County Commissioners Agenda REVISED  
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10. Grant County and the Grant County Economic Development Council January 2015 through December 2017 Municipal Services Agreement. The Grant County EDC will provide services outlined in Building Prosperity in addition to certain research and consultation services in the planning and development of new and expanded programs, services, facilities, utilities, and properties within Grant County. Compensation for services is \$40,000 annually (for years 2015 through 2017).
11. Special Counsel Contract, Disciplinary Law, between Grant County and Ripley Law Firm, Inc., P.S. to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney, and/or any deputy appointed by the Grant County Prosecuting Attorney, and the Washington State Bar Association. Term is November 15, 2014 through November 15, 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
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
1:30 p.m. – 1:50 p.m.	J Hammond, Boards and Commissions Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update

**TUESDAY, NOVEMBER 25, 2014**

10:00 a.m. – 10:30 a.m.	C Swartz at Canvassing Board Certification of Election (Elections Department)
10:30 a.m. – 11:00 a.m.	C Swartz, Finance Committee Meeting
11:00 a.m. – 11:20 a.m.	W Swanson, Juvenile Court and Youth Services Update
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update

1. Burlington Northern Santa Fe Overpass Agreement for the closure, vacation, and removal of the existing Bridge #399/W-NW overpass and placing in service the new Trinidad Bridge overpass.
2. Interlocal Procurement Agreement between Grant County and Columbia County to jointly bid a “Walk and Roll” (a roller that goes on the back of a grader)
3. Easement Agreement between Grant County and Public Utility District (PUD) of Grant County for the Hartline Shop project.
4. Adoption Resolution: Annual Road Construction Program

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2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Stredwick Land LLC Franchise

Open Record Public Hearing to consider a franchise application from Stredwick Land LLC to construct, operate and maintain an irrigation line along the North side of Kopp Lane, East of Westshore Drive and located within S 6, T 19, R 28, WM.

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 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 27, November 3, and November 10, 2014 Minutes for approval.
3. New marijuana license application for The Cascade Gnome (Marcus Jaspersen, Jon-Paul Morgensen, Bridget Tomlinson Schuster, and Benjamin Schuster) 11061 Neppel Rd NE, Moses Lake, WA 98837 (Producer Tier 3), from the Washington State Liquor Control Board.
4. New marijuana license application for The Cascade Gnome (name change from JBMP, LLC) (Marcus Jaspersen, Jon-Paul Morgensen, Bridget Tomlinson Schuster, and Benjamin Schuster), 11056 Neppel Rd NE, Moses Lake, WA 98837 (Processor), from the Washington State Liquor Control Board.
5. New marijuana license application for Higgs and Boson (Yuko Yahiro, Michael Sunao Casebeer) 23203 Hwy 17 N, Soap Lake, WA 98851 (Producer Tier 3), from the Washington State Liquor Control Board.

**AUDITOR'S OFFICE**

6. *At the Commissioners November 3, 2014 Consent Agenda meeting, the Board approved a request to replace the current County Credit Cards with 2 separate credit cards: 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. The Auditor now submits individual names from County Offices/Departments to be approved and credit cards issued to that person.*

**FACILITIES AND MAINTENANCE**

7. Request to purchase one Laptop and one desktop computer through the Technology Services Department. These items were approved in their Capital Outlay budget, not to exceed \$3,000.00.

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**WEDNESDAY, NOVEMBER 26, 2014**

9:00 a.m. – 9:20 a.m.	B Hill, Public Defense Update
10:00 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m.	<u>G Dano, Prosecuting Attorney Elect- Discussion on 2015 Budget</u>

**THURSDAY, NOVEMBER 27, AND FRIDAY, NOVEMBER 28, 2014**

Thanksgiving Holiday, Courthouse Closed

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