

REVISED AGENDA (Fairgrounds item added to the Consent Agenda, underlined)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 6, 2015

R Stevens and C Swartz, Out

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 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. | Grant County Paper of Record - Award |
| 12:00 p.m. – 1:00 p.m. | Elected Official and Department Head Luncheon |

TUESDAY, APRIL 7, 2015

8:30 a.m. – 8:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. 2015 Grant County Sheriff Towing Contract with Davis Towing. Term is January 1, 2015 through December 31, 2015.
3. ***Anticipating:*** Application for grant funds/contracting to the Washington State Department of Social and Health Services by Grant County, by and through Grant Integrated Services' New Hope division, for Domestic Violence Emergency Shelter and Supportive Services.
4. BOCC action on the Strategic Infrastructure Program (SIP) Advisory Committee's recommendations on the following SIP Projects:
 - a. SIP #2015-01, City of Mattawa, *Government Road Corridor Redevelopment Plan* for approval of the City's request for \$52,000 in SIP grant funding; and
 - b. SIP #2015-02, Grant County, *Moses Lake North Dam Replacement Project* for approval of the County's request for \$300,000 in SIP grant funding.
5. Grant County Payment Request #15 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of 32,100.22.
6. Request from Sage-N-Sun Festival Committee to contract with Grant County regarding use of County property for the 2015 Sage N Sun Festival, which will utilize the property from June 10 through June 14th.

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Grant County Commissioners Agenda REVISED

Week of April 6, 2015

7. Washington Public Agency Contract, Small Works and Consultant Rosters, between Municipal Research and Services Center (MRSC) of Washington and Grant County for hosting the County's Small Public Works Roster and Consultant Roster. Term is May 1, 2015 through May 1, 2016 in the amount of \$120.00.
8. Grant County, Washington, Policy Number 100, *Introduction*. Effective date is April 15, 2015.
9. Grant County, Washington, Policy Number 200, *General Standards for Employees*. Effective date is April 15, 2015.
10. Grant County, Washington, Policy Number 300, *Recruiting & Hiring*. Effective date is April 15, 2015.
11. Grant County, Washington, Policy Number 400, *Employment*. Effective date is April 15, 2015.
12. Grant County, Washington, Policy Number 500, *Standards of Conduct*. Effective date is April 15, 2015.
13. Grant County, Washington, Policy Number 600, *Compensation*. Effective date is April 15, 2015.

9:00 a.m. – 9:50 a.m. R Schneider, Emergency Management Update

10:00 a.m. – 10:20 a.m. T Gaines, Facilities and Maintenance Update

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

11:00 a.m. – 11:50 a.m. J Tincher, Public Works – Old Landfill Cell Update with possible Executive Session

12:00 p.m. – 12:50 p.m. K Eslinger, Human Resources Update

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

1. Request for Proposal: Public Works Cost Accounting System and Award Recommendation Letter to Cascade Software System, Inc. for the bid amount of \$76,940.00.
2. Award Recommendation Letter: Asphalt Hauling & Dispatch Services 2015.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 9 and 16, 2015 Minutes for approval.
3. Assumption liquor license application for Sage Hills Bar and Grill (Looker Investments LLC) 10400 Sagehill Rd SE, Warden, WA 98857, from the Washington State Liquor Control Board.
4. Special occasion liquor license application for Sunsera T Crescent Bar Homeowners Association, 23572 Sunsera Loop NW, Ste 4, Quincy, WA 98848; and Columbia Basin Hospital Foundation, 200 Nat Washington Way, Ephrata, WA 98823, from the Washington State Liquor Control Board.

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5. 3 - New liquor license application for Legends Music (Daniel and Christina Smith, Mark and Cesaria Pizzariello, and Michael Bekolay and Susan Radbourne) at 3 different locations: 22920 Road 1 NW, Quincy, WA 98848; 714 Silica Rd NW, Quincy, WA 98848; and 754 Silica Rd NW, Quincy, WA 98848, from the Washington State Liquor Control Board.

EMERGENCY MANAGEMENT

6. Out of state travel for Sandi Duffey to attend the National Radiological Emergency Preparedness Conference from April 25 – May 1, 2015 in Sacramento, CA.

TREASURER'S OFFICE

7. On behalf of the Treasurer's Office, the Chief Accountant requests a budget extension in the amount of \$7,200.10 for the Capital Outlay purchase of a Sharp MX-364ON Printer/Copier from Business Interiors and Equipment, Inc. Funds would come from beginning fund balance.

FAIRGROUNDS

8. Recommendation to appoint Jon Smith to the Fairgrounds Facility Advisory Committee.
9. Award recommendation letter for the Request for Bid (RFB) for the HVAC system in the Commercial Building.

HUMAN RESOURCES

10. Personnel Action Request for the salary, wage, and/or position change for Brenda Adame, Fairgrounds.

4:00 p.m. – 5:00 p.m. Follow up meeting regarding HB 1009 – Admissions Surcharge on Rural Amphitheaters (Gorge) Discussion

WEDNESDAY, APRIL 8, 2015

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

3:00 p.m. – 3:10 p.m. Bid Opening, Facilities and Maintenance – Grant County Storage Building

4:30 p.m. – 6:30 p.m. C Carter at QUADCO Open House (Teaway Hall, Kittitas Valley Event Center, Ellensburg)

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Week of April 6, 2015**

7:00 p.m. – 8:30 p.m. R Stevens and C Swartz at Health Board Meeting (Public Works Meeting Room)

THURSDAY, APRIL 9, 2015

9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board meeting (Armory Building, Moses Lake)

10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake)

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

7:00 p.m. – 8:00 p.m. C Swartz at Fair Non-profit Food Concessionaire Forum (Huck Fuller Building)

FRIDAY, APRIL 10, 2015

1:30 p.m. – 3:30 p.m. C Swartz, Legislative Steering Committee Conference Call (Webinar)

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