

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

REVISED 8/3/15

MONDAY, AUGUST 3, 2015

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, legal services, grant administration, etc.
2. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Public Works Unit, January 1, 2015 to December 31, 2015.
3. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Youth Services Unit, January 1, 2015 to December 31, 2015.
4. **Anticipating:** Working Agreement by and between Grant County and Grant County Public Employees Association Courthouse Unit, January 1, 2015 to December 31, 2015.
5. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the OIC (Opportunities Industrialization Center) of Washington for public services funded by the Washington State Department of Commerce's Community Development Block Grant (CDBG) Program. Pass-through funding occurs through Commerce Agreement #14-65400-005 in the amount of \$125,397.00. Term is July 1, 2015 through June 30, 2016.
6. Interagency Agreement IAA 16073 between the State of Washington Administrative Office of the Courts and Grant County Juvenile Court for BECCA Programs and Services. Funding is in the amount of \$76,807.00 with a period of performance of July 1, 2015 through Jun 30, 2016.
7. Addendum #3 to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Service Alternatives to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A.
8. Addendum #3 to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A.
9. Addendum #3 to Vendor Agreement between Grant County, by and through Developmental Disabilities, and First Choice Services to provide Individual Supported Employment and Group Supported Employment. The Addendum modifies Exhibits A.
10. Addendum #2 to Vendor Agreement between Grant County, by and through Developmental Disabilities, and Moses Lake Community Health to provide Education and Information Services. The Addendum modifies Exhibits A.

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

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

12:00 p.m. – 1:00 p.m. Elected Official and Department Head Monthly Luncheon

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 3, 2015**

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

2:00 p.m. – 2:20 p.m. D Hooper, Planning Update

TUESDAY, AUGUST 4, 2015

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, iStar Blues LLC application for Classification or Reclassification as Farm and Agricultural Conservation

Per RCW 84.34, the Commissioners will consider an Open Space Reclassification from iStar Blues LLC for parcel nos. 150572001 and 201525004 which are involved with the Gorge Amphitheater.

10:00 a.m. – 10:20 a.m. T Gaines, Central Services Update

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

11:00 a.m. – 11:30 a.m. Department Head Review

11:30 a.m. – 11:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

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

1. Authorization to Call for Bids: Valley Road and Airway Dr. Grind/Inlay Project with a bid opening date of August 25, 2015 at 1:30 pm.

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 16)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 20, 2015 Minutes for Approval.
3. Special occasion liquor license application for SHOC – Strengthening the Heart of our Community, 3430 11th Rd SW, Royal City, WA 99357. The event will be held at the Seed Cupboard Nursery.
4. New marijuana license application for Seaside Holdings (Jon Park and Philip Taylor) 12335 Rd 9 NE, Ste C, Moses Lake, WA 98837 (Producer Tier 2), from the Washington State Liquor Control Board.

**Grant County Commissioners Agenda
Week of August 3, 2015**

5. Corrected marijuana license application for Mizpah (Peter and Debra Rettman; Anthony and Rebecca Decker) 2875 W 1st St, Ste A, Warden, WA 98857 (Producer Tier 3). This is a new address location as the previous one was denied; from the Washington State Liquor Control Board.
6. Request from the Commissioners to Ron Baker of the Grant County Water Conservancy Board, asking him to continue his service on this Board until alternate member Gerald "Spud" Brown has completed his required training.

HUMAN RESOURCES

7. Personnel Action Request regarding the salary, wage and/or position changes for Andie Lorenz, Building Department and Fire Marshal's Office; Daniel Dale and Geri Hinkle, Prosecuting Attorney's Office.
8. Recommendation Memorandum regarding a request from Grant Integrated Services for Heather West to sell back leave to Grant County due to a leave error that was done while the employee interned and worked as a full-time GrIS employee. The Director recommends approval.
9. Recommendation Memorandum regarding a request from Grant Integrated Services to review the Office Manager position. After review, the Director recommends revising the title to Business Office Manager and re-band the position to a Band 12.
10. Recommendation Memorandum regarding a review of the Witness Facilitator position in the Prosecuting Attorney's Office. The Director does not recommend a step increase for the position (as requested by the department) but rather recommends the position be returned to the original band 15 as originally set.
11. Recommendation Memorandum regarding a request from Grant Integrated Services for the creation of a Behavioral Health Administrator position and the redefinition of the existing position of Director of Clinical Services. The Director does not have a recommendation at this time.
12. Recommendation Memorandum regarding a request from the Prosecuting Attorney's Office to move Geri Hinkle from a Legal Secretary III position to a Legal Secretary IV. The Director recommends approval.
13. Recommendation Memorandum regarding a request from the Board of County Commissioners to review the Building Department and Fire Marshal's Office On-Call Protocol for their call-out procedures.

CENTRAL SERVICES

14. Request for the emergency purchase of a Barracuda Message Archive Virtual Appliance for the County's email server. The purchase will be made from CDW-G in the approximate amount of \$32,400.00.

FAIRGROUNDS

**Grant County Commissioners Agenda
Week of August 3, 2015**

15. Recommendation to make "Home Town Hero Day" every day of the Grant County Fair, not just the Thursday of Fair week. This would give Law Enforcement, Fire Personnel, and Military Personnel ½ price admission with proof of ID.
16. Recommendation to charge Emergency Management a building rental fee of \$1,000.00 per month for their use of the office building and ECC facility on the Fairgrounds (this will include water and power).

3:30 p.m. – 4:00 p.m. A White, Criminal Case Transition

WEDNESDAY, AUGUST 5, 2015

10:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION ANNUAL MEETING

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

THURSDAY, AUGUST 6, 2015

C Carter, Out

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD

FRIDAY, AUGUST 7, 2015

C Carter, Out

3:00 p.m. – 5:00 p.m. JUDGE SPERLINE RETIREMENT CELEBRATION (Multi-Purpose Room)