

# *REVISED AGENDA* (see 7/10/14 Veterans meeting added) GRANT COUNTY BOARD OF COMMISSIONERS

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## **MONDAY, JULY 7, 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. Working Agreement by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, Community Support Specialists – January 1, 2014 to December 31, 2016.
3. Interagency Agreement IAA between the State of Washington, Office of Civil Legal Aid, and Grant County for the purpose of reimbursing the County for allowable expenses associated with attorneys appointed to represent certain children in dependency proceedings pursuant to 2ESSB 6126 (Laws of 2014, Ch. 108).
4. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant County and the State of Washington Office of Civil Legal Aid.
5. **Anticipating:** Professional Services Agreement between Grant County, by and through the Grant County Building Department, and Lee Creiglow for residential plan review. Term is July 8, 2014 through July 31, 2016.

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 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

3:00 p.m. – 3:20 p.m. D Hooper, Planning Department Update

4:00 p.m. – 4:50 p.m. Department Head Update

## **TUESDAY, JULY 8, 2014**

9:30 a.m. – 9:50 a.m. D Lee, Prosecuting Attorney's Office Update

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**Grant County Commissioners Agenda REVISED  
Week of July 7, 2014**

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:20 a.m. T Gaines, Facilities and Maintenance Update

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

1. Resolution Initiating a CRP No. for the 2-NW Road Project

1:30 p.m. – 1:40 p.m. Bid Opening, South Frontage Road Reconstruction (CRP 13-19)

1:50 p.m. – 2:00 p.m. Bid Opening, Fairgrounds Path Project, Phase #1 (CRP 14-04)

2:15 p.m. – 2:25 p.m. Open Record Public Hearing, Park Place Road Vacation

Open Record Public Hearing regarding a request from Kris Dexter to vacate that portion of County Road and Right-of-Way known as Park Place, Pelican Point Addition 3, in S 3, T 18 N, R 28 E, W M, all in Grant County.

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

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners June 23, 2014 Minutes for approval.

**FACILITIES AND MAINTENANCE**

3. Recommendation to approve a Change Order request from MC Construction in the amount of \$4,300.00 due to unforeseen conditions during the sidewalk repair/replacement project.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING

**WEDNESDAY, JULY 9, 2014**

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

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room)

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**Grant County Commissioners Agenda REVISED  
Week of July 7, 2014**

**THURSDAY, JULY 10, 2014**

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| 9:00 a.m. – 5:00 p.m.   | BOARD OF EQUALIZATION HEARINGS   |
| 9:00 a.m. – 10:00 a.m.  | C Swartz at MACC Meeting (Armory Building, Moses Lake)                               |
| 10:00 a.m. – 10:45 a.m. | C Swartz at MACC Finance Committee Meeting (Armory Building, Moses Lake)             |
| 11:00 a.m. – 12:00 p.m. | C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake) |
| 3:00 p.m. – 4:00 p.m.   | Commissioners at Kaizen Workshop Presentation (3 <sup>rd</sup> Floor Meeting Room)   |
| 4:00 p.m. – 5:00 p.m.   | <u>Commissioners at Veterans Advisory Board Meeting (Annex Meeting Room)</u>         |

**FRIDAY, JULY 11, 2014**

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| 9:00 a.m. – 5:00 p.m.   | “TENTATIVE” BOARD OF EQUALIZATION HEARINGS         |
| 10:00 a.m. – 10:30 a.m. | R Stevens, WRCIP Renewal Committee Conference Call |

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