

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

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

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 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
Week of July 7, 2014**

THURSDAY, JULY 10, 2014

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 rd Floor Meeting Room)

FRIDAY, JULY 11, 2014

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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