

REVISED AGENDA *(See 2 added meetings to July 15th, underlined)*

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 14, 2014

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
9:00 a.m. – 9:50 a.m.	<u>J Strickler, ASC Update and Misc. BOCC Action</u> (Revised the agenda and moved meeting to July 15, 2014 at 10:30 a.m.)
9:30 a.m. – 11:30 a.m.	C Carter, Out
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. – 11:45a.m.	BOCC at Road Supervisor Meeting (Public Works)
12:30 p.m. – 1:30 p.m.	C Carter at Mental Health/Chemical Dependency Update – Telehealth Conference Call (GrIS, Moses Lake)
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
7:00 p.m. – 8:00 p.m.	R Stevens and C Carter at Quincy Valley Leadership Meeting

TUESDAY, JULY 15, 2014

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| 10:30 a.m. – 10:50 a.m. | <u>J Strickler, ASC Agenda and Misc. BOCC Action</u> |
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1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Grant County Reimbursement Request #6 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) on Contract #14-46108-10, administered through the Housing Authority of Grant County, in the amount of \$22,415.46.
 3. **Anticipating:** Contract between Grant County and Columbia Basin Striping, Inc., for the painting of Parking Lot E in the area of the Ephrata Courthouse campus. Term is from the date of final signature until project completion (anticipated to have occurred by July 31, 2014).

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 REVISED
Week of July 14, 2014**

11:00 a.m. – 11:20 a.m. C Price, WSU Cooperative Extension Update

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

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 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners June 30, 2014 Minutes for Approval.
3. Marijuana license application for Calvin's Best (Corice and Calvin McDowall) 7206 Road D.9 NE, Moses Lake, WA 98837 (Producer Tier 3).
4. Utility Billing Waiver between Grant County, by and between the Washington State Council – Vietnam Veterans of America, Inc., and the City of Moses Lake, WA, for county property located at 1008 West Ivy Ave., Moses Lake, WA 98837.

TECHNOLOGY SERVICES

5. Out of state travel for John Martin to attend a SANS Continuous Monitoring and Security Operations training from October 20-25, 2014 in Las Vegas, NV.

TREASURER'S OFFICE

6. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,867.00.

3:30 p.m. – 3:50 p.m. D Nelson, Grant County Burn Ban Recommendation

WEDNESDAY, JULY 16, 2014

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:30 p.m. – 1:30 p.m. Mercer Lunch Meeting (Tequila's Restaurant, Ephrata)

6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

6:30 p.m. – 8:30 p.m. R Stevens at WRCIP-All Board Retreat (Hood River, OR)

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**Grant County Commissioners Agenda REVISED
Week of July 14, 2014**

THURSDAY, JULY 17, 2014

8:30 a.m. – 5:00 p.m.	R Stevens at WRCIP-All Board Retreat (Hood River, OR)
8:30 a.m. – 9:30 a.m.	C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Multi-Purpose Room)
8:30 a.m. – 9:30 a.m.	CENTRAL SAFETY COMMITTEE MEETING (3 rd Floor Conference Room)
6:30 p.m. – 8:00 p.m.	C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, JULY 18, 2014

8:30 a.m. – 12:00 p.m.	R Stevens at WRCIP-All Board Retreat (Hood River, OR)
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