

# *REVISED AGENDA #2* (See 9:00am meeting on 7/30/14)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, JULY 28, 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. **Anticipating:** Commercial Rental Agreement (change of Lessee from the Veterans Coalition of GC) between Grant County and the Washington State Council, Vietnam Veterans of America, Inc.
  3. **Anticipating:** Application to the Washington State Office of Public Defense for RCW 10.101.050 funds for improvement of the quality of public defense services for juveniles and adults. This is for funding in the 2015 calendar year; Grant County's allocation is \$93,285.00.
- 9:30 a.m. – 9:50 a.m.                      State Auditor, Fairgrounds Update
- 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. – 11:50 a.m.                      Budget and Finance Update
- 2:00 p.m. – 2:50 p.m.                      K Eslinger, Human Resources Update

### **TUESDAY, JULY 29, 2014**

- 9:00 a.m. – 9:10 a.m.                      J Strickler, Approval of Washington State Military Department Amendment E to Grant #E12-183 with Grant County Emergency Management
- 10:00 a.m. – 10:20 a.m.                      Department Head Review
- 10:30 a.m. – 11:50 a.m.                      D Nelson, Building Department Update
- 11:30 a.m. – 12:00 p.m.                      C Swartz, Finance Committee Meeting

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 #2  
Week of June 28, 2014**

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

1. Execution of Contracts for the Fairgrounds Path/Phase 1 project awarded to Granite Construction Co. of Moses Lake, WA for the bid amount of \$10,779.00

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 5)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners July 14, 2014 Minutes for approval.

**FAIRGROUNDS**

3. Request for a limited exemption to the Temporary Tent and Canopy Inspection Policy to eliminate the fee from the vendor to temporarily place a tent or awning (in excess of 400 square feet) at the Grant County Fair only. This would also place the inspection of tents on the Fairgrounds Staff rather than the Building Department/Fire Marshal's Office. This exemption request is only during the annual Fair and not for any other events held at the Fairgrounds.

**HUMAN RESOURCES**

4. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create 6 new positions to be funded by the Spokane County Regional Support Group (SCRSN) due to an increase in Medicaid funding. The positions are as follows:
  - a. ARNP
  - b. Therapy Manager
  - c. Therapist
  - d. Community Support Specialist
  - e. Client Accounts
  - f. Data Entry

**FACILITIES AND MAINTENANCE**

5. On April 8, 2014, the Commissioners approved a Change Order request #1 from 3 Kings Environmental, Inc., in the amount of \$24,840.00 for additional abatement required at the Whitaker Building. On June 18, 2014, Facilities received a Deductive Change Order #2 in the amount of -4,940.00 removing an added charge for work not being completed. The Manager requests to pay invoice No. 8269 in the amount of \$4,424.70 to complete the project.

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**Grant County Commissioners Agenda REVISED #2  
Week of June 28, 2014**

**WEDNESDAY, JULY 30, 2014**

- 9:00 a.m. – 12:00 p.m.            C Swartz and C Carter at Juvenile Facility Tour (Spokane County)
- 11:30 a.m. – 12:00 p.m.            C Swartz, Finance Committee Meeting **(Rescheduled to July 29, 2014 at 11:30 a.m.)**
- 5:30 p.m. – 6:30 p.m.            C Carter at Quincy Valley Medical Center Financial Update Meeting (Quincy Hospital)

**THURSDAY, JULY 31, 2014**

- 8:00 a.m. – 9:30 a.m.            ASSESSORS OFFICE STAFF MEETING
- 10:00 a.m. – 1:00 p.m.            R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Best Western Plus Lake Front Hotel, Moses Lake)
- 6:00 p.m. – 8:00 p.m.            R Stevens at GWMA Administrative Board Meeting (Adams County Services Building, Othello)
- 6:30 p.m. – 8:00 p.m.            C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

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