

# REVISED AGENDA (see page 2, Public Works added item #4)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 8, 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. Revisions 2 and 3 to Washington State Department of Social and Health Services (DSHS) Contract #1363-80163, Exhibit C. Rev. 2 adds a new client and Rev. 3 amends the start date.
  3. Grant County Payment Request #8 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 14-46108-10, administered through the Grant County Housing Authority, in the amount of \$42,824.10.
- 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. Commissioners at Road Supervisor Meeting (Public Works)
- 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. L Grammer, Assessor's Office Update
- 3:30 p.m. – 4:30 p.m. P Jones, Proposal for Planned Action Land Use Study for the Port of Moses Lake Aviation/Industrial Area

### **TUESDAY, SEPTEMBER 9, 2014**

- 9:00 a.m. – 9:20 a.m. J Antosz, Superior Court Commissioner Salary Discussion
- 9:30 a.m. – 10:00 a.m. Washington State Auditor's Office Entrance Meeting for Accountability Audit
- 10:00 a.m. – 10:30 a.m. Washington State Auditor's Office Exit Meeting for Financial Audit

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**Grant County Commissioners Agenda REVISED  
Week of September 8, 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. Execution of Contracts: Public Works Office HVAC Replacement Project awarded to North Cascade Hearing and Air Conditioning, Inc. of Entiat, Washington for the bid amount of \$150,836.00.
2. Resolution: Jurisdictional Transfer of 11-NW Road and Right of Way from Grant County Public Works to City of Quincy.
3. Recommendation to amend the county's vehicle replacement schedule, beginning with the 2015 purchased vehicles.
4. Impact and Mitigation Fee Agreement between Grant County, by and between Grant County Public Works, and Cory Woodiwiss, for property located within that portion of the northwest quarter of S 27, T 20 N, R 27 E, WM (Parcel No. 16-1682-039).

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 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners August 25, 2014 Minutes for approval.
3. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.

**SHERIFF'S OFFICE**

4. Budget extension request in the amount of \$1,000.00 to receive a Traffic Safety Equipment reimbursement grant from the Washington Association of Sheriffs and Police Chiefs

**FAIRGROUNDS**

5. Out of state travel request for Jerry Gingrich, Brenda Adame, and Brittany Motzkus to attend the International Fairs and Expositions (IAFE) National Convention from December 6-12, 2014 in Las Vegas, NV.

**HUMAN RESOURCES**

6. Personnel Action Requests for the salary and/or wage changes for Brian Barlow, Richard Fitterer, Tyson Hill, and Janis Whitener-Moberg, District Court.

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Week of September 8, 2014**

7. Recommendation Memorandum regarding a request from the Building Department to create a new position titled Plans Examiner Technician and Band it at a Band 11.
8. Personnel Action Requests for the salary and/or wage changes for John Antosz, John Knodell, and Evan Sperline, Superior Court.

**FACILITIES AND MAINTENANCE**

9. Request to procure Architectural and Engineering services to create the construction documents required for the bidding and permitting of the new Maintenance building (previously approved earlier this year.)

3:35 p.m. – 3:40 p.m.	Bid Opening, WSU Extension (Moses Lake) Carpet Installation Project (FM14012)
3:40 p.m. – 3:50 p.m.	Bid Opening, WSU Extension (Moses Lake) Interior Painting Project (FM14014)
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 (Fairgrounds)
8:00 p.m. – 9:30 p.m.	C Carter at Moses Lake Roundup Rodeo Meeting (Rodeo Office, Fairgrounds)

**WEDNESDAY, SEPTEMBER 10, 2014**

9:30 a.m. – 11:00 a.m.	R Stevens, Disability Board Meeting
9:30 a.m. – 10:00 a.m.	C Swartz and C Carter at Fairgrounds Shavings Meeting with Grant Conservation District (Fairgrounds)
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works Meeting Room)

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**THURSDAY, SEPTEMBER 11, 2014**

R Stevens, Out

8:30 a.m. – 10:30 a.m.	CENTRAL SAFETY COMMITTEE – 9/11 THANK YOU MEMORIAL BREAKFAST (Multi-Purpose Room)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Armory Building, Moses Lake)
10:00 a.m. – 10:30 a.m.	C Swartz at MACC Finance Committee Meeting (Armory Building, Moses Lake)
10:30 a.m. – 11:30 a.m.	C Swartz at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake)
5:00 p.m. – 5:30 p.m.	C Swartz at Patriot Day Ceremony – American Legion Auxiliary and American Legion, Art Semro Unit and Post 28 (Courthouse Front Steps)

**FRIDAY, SEPTEMBER 12, 2014**

10:00 a.m. – 10:30 a.m.	C Swartz at Grand Coulee Dam School District Ribbon Cutting Ceremony for new Facility (Coulee Dam)
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