

# AGENDA

## 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  
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.

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.
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.

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**Grant County Commissioners Agenda  
Week of September 8, 2014**

**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)

**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)
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**Grant County Commissioners Agenda  
Week of September 8, 2014**

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| 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**

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| 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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