

## **REVISED AGENDA**

### **GRANT COUNTY BOARD OF COMMISSIONERS**

#### **MONDAY, JULY 25, 2011:**

C Swartz, Out

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|-------------------------|---|
| 8:30 a.m. – 8:50 a.m.   | Elected Official Roundtable Discussion        |
| 10:00 a.m. – 10:20 a.m. | R Stevens, WRCIP Final Budget Conference Call |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period                 |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update                     |
| 1:30 p.m. – 1:50 p.m.   | S Davis, WRCIP Claims Update                  |
| 2:00 p.m. – 2:50 p.m.   | T Hechler, Human Resources Update             |

#### **TUESDAY, JULY 26, 2011:**

C Swartz, Out

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|-------------------------|--|
| 11:30 a.m. – 11:50 a.m. | Open Record Public Hearing, John J. Hagedorn and David Graham application for Open Space Land Classification for Current Use Assessment under Ch. 84.34 RCW  |
| 1:30 p.m. – 2:20 p.m.   | D Pohle, Public Works Update <ol style="list-style-type: none"><li>1. Execution of Contract with North Central Construction for the Dry Coulee Road project.</li><li>2. Contract Award Recommendation Letter for the Fairgrounds / Valley Rd Sidewalk project.</li></ol> |
| 2:00 p.m. – 2:10 p.m.   | Open Record Public Hearing, 6 Year Transportation Improvement Program  |
| 2:30 p.m. – 3:20 p.m.   | D Lee, Prosecuting Attorney's Office Update  |
| 3:00 p.m. – 3:30 p.m.   | GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room)  |
| 3:30 p.m. – 3:45 p.m.   | Consent Agenda (Items 1 through 10)  |

#### **COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Addendum to 2011 Memorandum of Agreement (Grant County - Jeffery A. Wade) for Investigative Services. The addendum is for a trial period from date of signature through September 30, 2011 at which time the Investigator will be evaluated.

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3. 2-Special Occasion license applications for the Columbia Basin Rodeo Association, 3953 Airway Dr. NE, Moses Lake, WA 98837, to use the small and large beer garden at the Fairgrounds, from the Washington State Liquor Control Board.
4. Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the 2006 Comprehensive Plan and Zone Changes (completed on July 19, 2011).

**HUMAN RESOURCES**

5. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to authorize a wage increase for 2 Correctional Officers. The Director does not recommend approval.

**SHERIFF'S OFFICE**

6. Letter of advisement that Detectives Chris Lafferty and Jason Mitchell to attend a "NW Gang Investigators Association Fall Conference" from October 11-14, 2011 in Missoula, MT.
7. Washington State Patrol (Contract No. C110824GSC) Interlocal Agreement – Interagency Narcotics Enforcement Team (INET) between the Grant County Sheriff's Office, City of Moses Lake, City of Ephrata, Ephrata Police Department, Moses Lake Police Department, Washington State Patrol, and the Quincy Police Department. Term of this agreement is from July 1, 2010 – June 30, 2012.

**WSU EXTENSION**

8. Budget extension request in the amount of \$4,000.00 to cover staff expenses to support the Pest and Disease Board through the end of 2011.

**SUPERIOR COURT**

9. Proposal letter for the Commissioners to begin the administration of Juvenile Court, Juvenile Probation Counselor Services and Detention Services, as provided in RCW 13.04.035.

**FAIRGROUNDS**

10. Transfer of funds request in the amount of \$100,000.00 to cover expense vouchers and payroll liability.

**FACILITIES AND MAINTENANCE**

11. Recommendation from the Manager to award the removal of two houses, seven trees, small shrubs and sod project to Desert Rock Excavation in the amount of \$15,645.50 including tax.

4:00 p.m. – 4:50 p.m.

K Hand, Veterans Advisory Board meeting to discuss Bylaws and Procedures

**COMMISSIONERS' JULY 25 2011 AGENDA**  
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6:30 p.m. – 8:00 p.m. Commissioners at Department of Ecology Shoreline Master Program Update Meeting (BBCC)

**WEDNESDAY, JULY 27, 2011:**

C Swartz, Out

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update  
9:30 a.m. – 9:50 a.m. R Gonzales, Public Defense Update  
10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update  
10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update  
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

**THURSDAY, JULY 28, 2011:**

C Swartz, Out

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING  
8:30 a.m. – 12:00 p.m. C Carter at Regional Healthcare Strategic Meeting (Moses Lake)  
9:30 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS  
1:00 p.m. – 2:30 p.m. R Stevens at MACC 2012 Budget Meeting (Moses Lake)  
2:00 p.m. – 4:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Fire Department)  
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

**FRIDAY, JULY 29, 2011:**

C Swartz, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

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