

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 9, 2012:

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
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.	Commissioners at PUD Commissioner Lunch (Ephrata)
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update
2:00 p.m. – 2:30 p.m.	T Hechler, Human Resources Update
2:30 p.m. – 3:00 p.m.	J Christian-Stoker, Grant Integrated Services Update
3:00 p.m. – 3:30 p.m.	Closed Record Public Hearing, Decision on Negrete appeal of Code Violation (Continued from June 25, 2012)

TUESDAY, JULY 10, 2012:

9:30 a.m. – 10:30 a.m.	R Stevens with Department of Revenue, Board of Equalization Discussion
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 1:00 p.m.	C Swartz @ GTA Anniversary BBQ, Moses Lake
11:00 a.m. – 11:20 a.m.	R DeChenne, Facilities and Maintenance Update
11:30 a.m. – 11:45 a.m.	Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Special Occasion license application for Columbia Basin Rodeo Association, PO Box 367, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
3. Special Occasion license application for Strengthening the Heart of Our Community (SHOC), 3430 Rd. 11 SW, Royal City, WA 99357, from the Washington State Liquor Control Board.
4. Special Occasion license application for Habitat for Humanity of Greater Moses Lake, 601 S. Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

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.

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5. Request for approval to revoke the Investment Fund for the Insurance Fund.

HUMAN RESOURCES

6. Personnel Action Request Recommendation for a Public Works employee, Recipient 12-01, who suffers from an illness which is extraordinary in nature is requesting an additional 32 days. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire 1 hourly cook. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from Youth Services for an exception to the hiring freeze to hire 2 regular part-time detention monitors. The Director recommends approval.

FAIRGROUNDS

9. Request approval for purchase of well water sampling equipment in the amount of \$2,635 plus shipping and handling from ECT Manufacturing.

GRANT INTEGRATED SERVICES

10. Request approval for purchase of 1 laptop computer in the amount of \$930.99. There are sufficient funds in the budget to support this purchase.
11. Out of state travel request for 2 New Hope employees: Suhail Parrish and Dawn West-Hurley to attend the National Training Institute on Protection Order Practice for Attorneys and Advocates in San Diego, California. This training is scheduled for September 10-12, 2012, although travel dates will be from September 9-12, 2012. New Hope grant funds will be used to pay for this training.

12:00 p.m. – 1:00 p.m.	Mercer Insurance Update
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update
2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 4:00 p.m.	COURTHOUSE LOCKDOWN EXERCISE DISCUSSION

WEDNESDAY, JULY 11, 2012:

9:30 a.m. – 11:30 a.m.	C Carter, Disability Board Meeting
1:30 p.m. – 2:30 p.m.	WebSense Meeting (Annex Meeting Room)
1:30 p.m. – 2:30 p.m.	Sam Reed, Secretary of State visit to Courthouse

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7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, JULY 12, 2012:

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)
1:00 p.m. – 2:00 p.m. R Stevens at Deputy Union Negotiations (Annex Meeting Room)
1:30 p.m. – 2:30 p.m. IMAGING USERS GROUP MEETING (Multi-Purpose Room)

FRIDAY, JULY 13, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:00 a.m. BOCC @ Grant Integrated Services
10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Board Meeting (Davenport)
12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

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