

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 26, 2012:

Commissioners Stevens and Carter at International Association of Fairs and Expositions Conference (Las Vegas, NV). Commissioner Swartz will be in the office with no quorum available.

- 10:00 a.m. – 10:20 a.m. T Hechler, Human Resources Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Meeting

TUESDAY, NOVEMBER 27, 2012:

Commissioners Stevens and Carter at International Association of Fairs and Expositions Conference (Las Vegas, NV). Commissioner Swartz will be in the office with no quorum available.

- 9:30 a.m. – 12:00 p.m. TEAMSTERS SHERIFF SUPPORT AND CORRECTIONS UNION
NEGOTIATIONS
- 10:00 a.m. – 10:30 a.m. C Swartz at Canvassing Board Certification of Election (Elections Dept)

WEDNESDAY, NOVEMBER 28, 2012:

- 6:00 p.m. – 7:30 p.m. PLANNING COMMISSION MEETING

THURSDAY, NOVEMBER 29, 2012:

Commissioners Stevens at International Association of Fairs and Expositions Conference (Las Vegas, NV).

- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF 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.

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10:00 a.m. – 10:50 a.m. C Carter at QUADCO Meeting (Public Works)

11:00 a.m. – 11:20 a.m. G Baker, Technology Services Update

11:30 a.m. – 11:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC.
3. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marc Doney of Citadel Investigations.
4. **Anticipating:** Stationary Guard Agreement between Grant County and Moon Security Services for the provision of guard services on designated Grant County property. Term is January 1, 2013 through December 31, 2013.
5. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.
6. **Anticipating:** Commercial Rental Agreement between Grant County and the Veterans Coalition of Grant County. Term is January 1, 2013 through December 31, 2014.
7. **Anticipating:** 2013 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc.
8. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl Calhoun of Calhoun Investigative Services.
9. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade of Wade Investigative Services.
10. **Anticipating:** 2013 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Alan White.
11. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.

1:00 p.m. – 1:15 p.m. Consent Agenda (Items 1 through 1)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.

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1:30 p.m. – 1:50 p.m.

D Pohle, Public Works Update

1. Execution of Contracts: Mini Excavator
2. Execution of Contracts: Youth Services Generator
3. Execution of Contracts: County Road Safety Project awarded to Shamrock Paving of Spokane, WA for the bid amount of \$638,807.00.
4. Resolution Setting 2013 County Road Tax Levy
5. Local Agency Supplemental Agreement: County Road Safety Project
6. Execution of ASPI Commercial Park Major Plat Right of Way Dedication Request

2:00 p.m. – 2:20 p.m.

S Kozer, Public Defense Update

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