

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 15, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Letter of Engagement between Grant County, by and through the Board of County Commissioners, and Devra Sigle Herмосilla for Superior Court Conflicts Cases and renewed Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Overflow/Conflicts Contractors.
3. Memorandum of Understanding, School Resource Officer, Wahluke School District No.73 between Grant County, by and through the Grant County Sheriff's Office for the purpose of establishing a School Resource Officer program in the District. Term is May 1, 2013 through the end of the 2016 school year.
4. Agreement between Grant County and the City of George Regarding Law Enforcement Services between Grant County, by and between the Grant County Sheriff's Office, and the City of George, Washington. Term is April 1, 2013 through March 31, 2014.
5. Interlocal Agreement, TeamSpeak 3 Service, between Grant County, by and through Grant County Technology Services and the Grant County Sheriff's Office. The purpose of the Agreement is to memorialize the process, procedure, and terms by which Grant County will provide TeamSpeak 3 service to law enforcement agencies, public safety agencies, and/or the Grant County Public Utility District. Term is January 1, 2013 through December 31, 2017.
6. Washington State Department of Social & Health Services (DSHS) Residential Contract 1163-29349 Exhibit B, Revision 10 for Grant County Developmental Disabilities. The revision reflects the addition of a new client.
7. **Anticipating:** Agreement Regarding Use of County Property between Grant County and Elegy West, LLC for property situated within Grant County's parcel numbers 170082000 and 170082001, the same commonly known as Grant County's Portion of the Moses Lake Sand Dunes.

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. D Nelson, Community Development Update

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**Grant County Commissioners Agenda
Week of April 15, 2013**

- 1:00 p.m. – 1:50 p.m. T Hechler, Human Resources Update
- 2:00 p.m. – 2:50 p.m. D Beich, Fish and Wildlife Update on the Pygmy Rabbit
- 3:30 p.m. – 3:50 p.m. Department Head Review
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, APRIL 16, 2013

- 8:00 a.m. – 9:30 a.m. T Hill, District Court 3rd Judge Interview
- 9:30 a.m. – 11:00 a.m. N Wallace, District Court 3rd Judge Interview
- 11:00 a.m. – 12:30 p.m. B Barlow, District Court 3rd Judge Interview
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Local Agency Agreement Supplement: Dodson Road SW Paving Project
 2. Local Agency Agreement Supplement: County Road Safety Project
- 1:30 p.m. – 1:40 p.m. Bid Opening, Landfill Glass Pulverizer Concrete Pad
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, James Kimble Franchise Hearing
- Open Record Public Hearing to consider a franchise application from James Kimble to construct, operate and maintain domestic irrigation pipe line on certain County Road Rights-of-Way within Grant County for the purpose of irrigating approx. 100-200 acres located along 6-SE Road from R-SE Road approximately .5 miles east toward S-SE Road, and located in S 31, T 18, R 30 WM.
- 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 4)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners March 18, 2013 Minutes for approval.

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PLANNING DEPARTMENT

3. Out of state travel request for Elisabeth Lauver (GIS) to attend the ESRI International User Conference from July 8-12, 2013 in San Diego, CA.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Facilities and Maintenance for an exception to the hiring freeze to hire 1-Regular "Other" Classification Maintenance I Position (On-call) to assist with coverage when regular full and part time employees are scheduled for accrued leave. The Director recommends approval.

4:00 p.m. – 5:00 p.m.	Open Public Meeting to take Public Comment on the Phase Out of the County Drop Box System
4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team
7:00 p.m. – 8:00 p.m.	C Carter at Emergency Management Mitigation Plan Review Meeting (Quincy Fire #3)

WEDNESDAY, APRIL 17, 2013

7:00 a.m. – 8:00 a.m.	C Swartz at GC EDC Board Meeting (ATEC, BBCC)
9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 12:00 p.m.	TOURISM BOARD MEETING
12:00 p.m. – 1:00 p.m.	Mercer Insurance Meeting
6:00 p.m. – 7:30 p.m.	Fairgrounds Facility Advisory Committee Meeting (Fairgrounds)
7:00 p.m. – 8:00 p.m.	C Carter and R Stevens at Sheriff's Office Community Meeting (Sheriff's Office Substation, Moses Lake)
6:00 p.m. – 8:00 p.m.	C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

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THURSDAY, APRIL 18, 2013

C Carter, Out

8:00 a.m. – 3:00 p.m. C Swartz at Legislative Steering Committee Meeting (John A Cherberg Bldg, Conference Room A/B/C, Olympia)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

FRIDAY, APRIL 19, 2013

6:30 p.m. – 9:00 p.m. C Carter at Washington State Community Hispanic Affairs (Mattawa)

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