

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 20, 2013

C Swartz, Out

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 10:00 a.m. – 4:00 p.m. R Stevens at Jones v. Grant County – Ordered Mediation (Yakima County Courthouse)
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 4:05 p.m. – 4:10 p.m. RFQ Opening, Fairgrounds Rodeo Bleacher Project / Structural Engineering Design Services

TUESDAY, MAY 21, 2013

C Swartz, Out

- 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. Landscape and Grounds Maintenance contract between Grant County, by and through Grant Integrated Services, and Joe’s Tree and Landscape Service.
 3. **Anticipating:** CenturyLink ISDN PRS or DSS Advanced Rate Plan Agreement for Washington Special Pricing.
 4. **Anticipating:** CenturyLink Private Switch/Automatic Location Identification Service Agreement.
 5. Grant County Request for Reimbursement No. 12 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington, in the amount of \$15,194.62. Of this amount, \$1,500.00 is reimbursement for the County’s Administration costs for 2013.
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

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.

**Grant County Commissioners Agenda
Week of May 20, 2013**

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 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners April 29, 2013 Minutes for approval.

DISTRICT COURT

3. Conditional Use Permit (CUP) application from the City of Moses Lake for the District Court remodel project at their Moses Lake facility.

HUMAN RESOURCES

4. Personnel Action Request for the salary, wage, and/or position changes for Stephen Kozer and Brett Hill, Public Defense; and Tyson Hill, District Court.
5. Personnel Action Request Recommendation regarding a request from the Fairgrounds for an Exception to the Hiring Freeze to hire 1-Maintenance IV position. The Director recommends approval.

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake City Hall)

4:05 p.m. – 4:10 p.m. Bid Opening, Grant County Technology Services Storage Arrays

WEDNESDAY, MAY 22, 2013

C Swartz, Out

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m. S Kozer, 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

6:00 p.m. – 7:30 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

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**Grant County Commissioners Agenda
Week of May 20, 2013**

THURSDAY, MAY 23, 2013

9:00 a.m. – 1:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 11:00 a.m.	C Swartz, WSAC I-502 Webinar
12:00 p.m. – 1:30 p.m.	C Carter at 2013 Bob Skidmore Prevention Recognition Event (Moses Lake Event Center)
6:00 p.m. – 8:00 p.m.	R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

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