

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MAY 27, 2013**

Memorial Day Holiday – Courthouse Closed

### **TUESDAY, MAY 28, 2013**

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. Authorization for Release of BOCC Approved Funds on Strategic Infrastructure Project #2012-02, City of George Wastewater Treatment Plan Lagoon Survey in the form of a \$10,000 grant and release of the 2.5% Administrative Fee of the total project funding in the amount of \$250 to the Grant County Economic Development Council.
3. **Anticipating:** 2013 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce, Inc. for BASIN SUMMER SOUNDS' Music Festival to be held July 19 -20, 2013.
4. **Anticipating:** Interlocal Agreement between Grant Integrated Services and the Moses Lake School District 161 Regarding Counseling Services. Term is August 19, 2013 through June 30, 2014.

10:00 a.m. – 10:50 a.m. D Firebaugh, 2011 State Audit Exit Meeting

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

11:30 a.m. – 12:00 p.m. Performance Review

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Agreement between Grant County and ZBA Architecture of Spokane, Washington for Shop Renovation and Addition to Road District Shop in Hartline, Washington for a total cost of \$279,000.00.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

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

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 13)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers
2. Commissioners May 6, 2013 Minutes for approval.
3. New license application for Red Rock Cellars, 8961 W Hwy 26, Royal City, WA 99357-9629, from the Washington State Liquor Control Board.
4. Special occasion license application for Quincy Valley Tourism, PO Box 668, Quincy, WA 98848; and Desert Aire Mens Club, 504 Clubhouse Way, Mattawa, WA 99349, from the Washington State Liquor Control Board.
5. Chelan County Resolution No. 2013-38 (Five Joint Resolution) regarding the appointment of Dawn Clark as trustee to the North Central Regional Library Board of Trustees for a 7 year term, representing Chelan County.
6. The following citizens submitted applications to be considered for a position on the Solid Waste Advisory Committee (SWAC): James Berschauer, Danna DalPorto, and Ronald H. Medcalf.
7. Request from the City of Moses Lake to amend the Settlement Agreement to provide a \$323,000.00 reduction in payment under the Settlement Agreement to Grant County for 2012 and asking the County to defer \$1,088,000.00 of the payment in 2013 until a determination of the assessed value by the Washington State Board of Tax Appeals.

**HUMAN RESOURCES**

8. Personnel Action Request for the salary, wage, and/or position changes for Ramona DeLeon, Directions in Community Living.

**SHERIFF'S OFFICE**

9. Out of state travel for Deputy Joseph Harris to attend G.R.E.A.T. Officer Training sponsored by the National Program for School Resource Officers from July 8-17, 2013 in Berkeley, CA.

**FAIRGROUNDS**

10. Request to hire Comfort Expert Plumbing to install 3 water meters in Restroom #1, #7, and the Ardell Pavillion in the amount of \$6,657.43 (including tax), using Fairgrounds Bond funds.

**DISTRICT COURT**

11. Change order from The DOH Associates, PS in the amount not to exceed \$6,000.00 to cover the cost of an engineer stamped traffic memo and possible traffic study for the Moses Lake District Court remodel project.

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

**EMERGENCY MANAGEMENT**

12. Request from Legacy Resort at Frenchman Hills to deviate from the County addressing grid system and privately name certain roads within their Planned Unit Development (PUD).

**WEDNESDAY, MAY 29, 2013**

8:00 a.m. – 11:00 a.m.	C Carter, Out
9:00 a.m. – 9:50 a.m.	T Hechler, Human Resources Update
10:00 a.m. – 10:50 a.m.	Budget and Finance Meeting
11:00 a.m. – 11:20 a.m.	S Davis, Martin Morris Claims Update
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting
1:30 p.m. – 3:00 p.m.	Malissa Curran Going Away Party (Public Works)

**THURSDAY, MAY 30, 2013**

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
1:30 p.m. – 5:00 p.m.	R Stevens at Washington State Transportation Improvement Board Meeting (Campbell's Resort, Chelan)

**FRIDAY, MAY 31, 2013**

9:00 a.m. – 12:00 p.m.	R Stevens at Washington State Transportation Improvement Board Meeting (Campbell's Resort, Chelan)
11:00 a.m. – 3:00 p.m.	(TBD) at EW COG Meeting (Lincoln County Courthouse, Davenport)
4:05 p.m. – 4:10 p.m.	Bid Opening, Request for Bids for Grant County Fairgrounds Lawn Service

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