

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 24, 2013

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

9:00 a.m. – 9:50 a.m. P Lamphere, Civil Service Commission Discussion

10:00 a.m. – 10:20 a.m. ASC Update and Misc BOCC Action

1. Contract renewal (Account #1003823041) between Grant County, by and through the Grant County Department of Public Defense, and WEST (a Thomson Reuters business) subscription/access to Westlaw. Term is for 36 months.
2. Amendment #4 to Grant County Coalition Shoreline Master Program Update, which increases the budget by \$42,800, for Anchor QEA work.
3. Anticipating: Domestic Violence Legal Advocacy grant contract #S14-3118-009 between the Washington State Department of Commerce, Office of Crime Victims Advocacy, and Grant Integrated Services' New Hope SA/DV. This is for a \$24,000 grant with an ending term of June 30, 2014.
4. Grant County Request for Reimbursement No. 13 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 \$8,017.77.
5. Washington State Department of Commerce Community Development Block (CDBG) Program, Public Services Grant, Contract No. 13-65400-005 (2013-2014). Grant funds are for services administered to low and moderate income persons in Grant and Adams counties through the OIC of Washington in the amount of \$127,253 with a term of July 1, 2013 through June 30, 2014.

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Budget and Finance Update

12:00 p.m. – 1:00 p.m. Commissioners at Superior Court Update (SC Jury Room)

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:30 p.m. – 3:30 p.m. Department Head Review

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**Grant County Commissioners Agenda
Week of June 24, 2013**

TUESDAY, JUNE 25, 2013

9:30 a.m. – 9:50 a.m. Fire Suppression System in the Law and Justice Building Discussion

10:30 a.m. – 10:50 a.m. Open Record Public Hearing, Emergency Management Budget Extension

Open Record Public Hearing to consider a budget extension request from Grant County Emergency Management in the amount of \$5,134.27 to receive an increase in funding from the Energy Facility Site Evaluation Council (EFSEC) grant and purchase 5-Personal Radiation Monitors and 8-Pelican Cases using these funds.

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

11:30 a.m. – 1:30 p.m. Royer DeChenne and Derek Pohle Farewell Party

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

1. Resolution/Notice of Hearing for Six Year Transportation Program for the years 2014-2019 to be held July 23, 2013 at 2:00 pm in the Commissioner's Office at the Grant County Courthouse, Ephrata, Washington.

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 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners June 3 and 10, 2013 Minutes for approval.
3. Amended explanation and revised Personnel Action Request for Shannon Falstad to receive a stipend during the Auditor's Office recording project.

SHERIFF'S OFFICE

4. Budget extension request in the amount of \$34,000.00 to purchase a 2013 Chevrolet Tahoe that was erroneously not ordered in the 2012 budget cycle.

FAIRGROUNDS

5. Request to purchase a 8' Black Widow Arena Groomer from the sole source vendor BRN4D of Oregon in the amount of \$4,975.00, using Fairgrounds Bond Funds.

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**Grant County Commissioners Agenda
Week of June 24, 2013**

HUMAN RESOURCES

6. Washington State Department of Transportation Non-Discrimination Agreement Annual Report for Grant County Public Works for the reporting period of February 1, 2012 to January 31, 2013.
7. Personnel Action Request for the salary, wage, and/or position changes for David Heilman, Public Works; and Kevin Davis, Facilities and Maintenance.

WEDNESDAY, JUNE 26, 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
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting
7:00 p.m. – 9:00 p.m.	PLANNING COMMISSION MEETING

THURSDAY, JUNE 27, 2013

C Swartz, Out

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
10:00 a.m. – 12:00 p.m.	C Carter at QUADCO Meeting (Public Works)
6:00 p.m. – 8:00 p.m.	R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

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**Grant County Commissioners Agenda
Week of June 24, 2013**

FRIDAY, JUNE 28, 2013

C Swartz, Out

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| 9:30 a.m. – 1:00 p.m. | C Carter at WorkForce Development Annual Forum of County Commissioners Meeting (Douglas County Commissioners Office, Waterville) |
| 11:00 a.m. – 12:00 p.m. | R Stevens, Eastern WA Council of Governments (EWCOG) Special Meeting Conference Call |
| 1:00 p.m. – 2:00 p.m. | R Stevens, WRCIP Conference Call |

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