

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 1, 2013

C Swartz, Out

8:00 a.m. – 12:00 p.m.	C Carter, Out
8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:50 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update

TUESDAY, JULY 2, 2013

C Swartz, Out

10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:20 a.m.	J Gingrich, Fairgrounds Update
1:30 p.m. – 2:20 p.m.	D Heilman, Public Works Update

1. Resolution/Notice of Hearing: Vacating Right of Way on Road 23-NE from MP 1.00 to MP 1.50 in Sections 4 and 9 of T22N, R27,E.W.M. Grant County.

1:30 p.m. – 1:40 p.m.	Bid Opening, 13-SE Road Project (CRP 13-03)
2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney's Office 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 July 1, 2013**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. 3-Special occasion license applications from Columbia Basin Rodeo Association, 1036 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
3. Anticipating: Sexual Assault Core, Prevention, and Specialized Services Grant #14-31110-165 between the Washington State Department of Commerce, Office of Crime Victims Advocacy, and Grant Integrated Services' New Hope SA/DV in the amount of \$225,482.
4. Agreement between Grant County and Ephrata Farmers Market to use restroom facilities each Saturday between 8:00 – 12:00 thru the end of October 2013.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Public Defense for an exception to the hiring freeze to hire an Administrative Assistant due to internal department changes and a larger work load. The Director recommends approval.

FAIRGROUNDS

6. Request to purchase a reconditioned floor scrubber from Cleaning Equipment Supply in the amount of \$3,750.00 using Fairgrounds Bond funds.
7. Request to purchase lumber to renovate the portable Rodeo bleachers from Pro-Build, Othello, WA in the amount of \$12,299.31, using Fairgrounds Bond funds.
8. Request to declare 1970 Ford fire truck as excess and to sell to another governmental agency.

TECHNOLOGY SERVICES

9. Held from the June 11, 2013 Consent Agenda meeting: Recommendation to award the Storage Area Network (Storage Arrays) Request for Proposal project to the only bidder that submitted a bid, CDW, in the amount of \$179,992.25.

SHERIFF'S OFFICE

10. Request to surplus 5-Kustom Trooper Radar Units and give them to the Soap Lake and Mattawa Police Departments at no cost.
11. Request to surplus 68 – Sig-Sauer SP2340 pistols and 7 – Smith and Wesson 4006 pistols and sell them to Gunarama Wholesale Inc. in the amount of \$17,000.00 and Old World Trading in the amount of \$1,400.00. Their intent is to purchase 40 – new Glock pistols, extra magazines, security holsters and attached lighting, using these funds. Additional dollars owed will be paid through INET forfeiture funds.

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 July 1, 2013**

WSU EXTENSION OFFICE

12. Request by Christy Price for a budget extension due to an amendment to the 2013 MOA to increase Intergovernment Professional Services in the amount of \$19,000 for a new total of \$114,658.00.

WEDNESDAY, JULY 3, 2013

C Swartz, Out

THURSDAY, JULY 4, 2013

Independence Day Holiday, Courthouse Closed

SATURDAY, JULY 6, 2013

1:00 p.m. – 7:00 p.m.

C Carter at The Legacy Resort at Frenchman Hills Opening Event
(Mardon)

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.