

REVISED AGENDA (See items 6 and 7 added to the Consent Agenda) GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 30, 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. Washington State Department of Commerce Emergency Solutions Grant No. 14-46107-005 with Grant County for the provision of homelessness prevention assistance to households who would otherwise become homeless and to provide assistance to rapidly re-house persons who are experiencing homelessness. Term is January 1, 2014 through December 31, 2014 in the amount of \$68,348.00.
3. ***Anticipating:*** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and N. Smith Hagopian. Term is September 26, 2013 through December 31, 2014.

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. – 11:30 a.m. Department Head Performance Review

1:30 p.m. – 2:20 p.m. S Davis, WRCIP Claims Update

2:30 p.m. – 3:30 p.m. T Hechler, Human Resources Update

TUESDAY, OCTOBER 1, 2013

9:00 a.m. – 9:50 a.m. J Moberg, Lane vs. Grant County Discussion

11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Louzena Tebow Open Space Application

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Louzena Tebow of approximately 3-acres located in Lot 1 of the Delbert Tebow Short Plat 24-32 within S 25, T 21, R 28, WM (Parcel No. 313395000).

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 REVISED
Week of September 30, 2013**

- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 1:30 p.m. – 1:40 p.m. Bid Opening, Patton Blvd and 22nd Ave Sidewalk Project (CRP 13-04 and 13-05)
- 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 September 16, 2013 Minutes for approval.
3. Budget transfer request from the Civil Service Commission in the amount of \$1,000.00 from their Advertising Fund to the Miscellaneous Civil Service Fund. The Commission no longer advertises so they can use these funds to cover other expenses.
4. Budget extension request in the amount of \$4,542.00 to cover wages and benefit costs for the Chief Examiner for the remainder of 2013.

SHERIFF'S OFFICE

5. Budget extension request in the amount of \$10,493.00 to receive a Edward Byrne Memorial Justice Assistance Grant (JAG) and purchase Bail out Bags and miscellaneous ammunition.

AUDITOR'S OFFICE

6. Hart Voting System Warranty, Support and License Agreement between Hart Intercivic and Grant County
7. Hart Voting System Master Agreement between Hart Intercivic and Grant County.

- 3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update
- 4:00 p.m. – 5:00 p.m. C Carter at EFSP Phase 30 Board Meeting (3rd Floor Conference Room)

WEDNESDAY, OCTOBER 2, 2013

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 6:00 p.m. – 7:30 p.m. PLANNING COMMISSION

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**Grant County Commissioners Agenda REVISED
Week of September 30, 2013**

THURSDAY, OCTOBER 3, 2013

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| 8:30 a.m. – 12:00 p.m. | C Swartz at LEAN Training provided by the WA State Auditor's Office (ATEC, BBCC) |
| 10:00 a.m. – 10:30 a.m. | FACILITIES AND MAINTENANCE SOFTWARE – CONFERENCE CALL |
| 1:30 a.m. – 3:30 p.m. | C Carter at Area Aging/Council of Governments Meeting (E Wenatchee, Office) |
| 4:00 p.m. – 5:00 p.m. | VETERANS ADVISORY BOARD MEETING |

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