

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, OCTOBER 14, 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. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Conflicts, between Grant County and Thomas Wolfstone. Term is October 7, 2013 through December 31, 2014.
  3. Balboa Capital Equipment Finance Agreement Proposal for Hart Voting System equipment (which precludes an Equipment Finance Agreement.) The Proposal expires on October 30, 2013.
  4. Addendum to Contract between Grant County and Oxarc, Inc., which extends the period of performance through November 30, 2013.
  5. Working Agreement by and between Grant County and Grant County Public Employees' Association, Courthouse, January 1, 2012 to December 31, 2014.
- 10:00 a.m. – 10:15 a.m. B Vasquez, Clerk of the Board Update
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:45a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. J Gingrich, Fairgrounds Bond Discussion
- 6:00 p.m. – 7:00 p.m. C Carter at Moses Lake Community Prevention Coalition – I-502 Liquor Control Board Deputy Chief Johnson Meeting and Greet (Moses Lake Civic Center)

### **TUESDAY, OCTOBER 15, 2013**

- 10:00 a.m. – 10:50 a.m. C Potter, Port of Royal Slope – Strategic Infrastructure Program (SIP) Project Discussion

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**Grant County Commissioners Agenda  
Week of October 14, 2013**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: 22<sup>nd</sup> Ave. & Patton Blvd. Sidewalk Project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$128,333.00
2. Resolution Amending County Road and Paths and Trails Budgets/In the Matter of Using Paths and Trails Funds for Increased Construction Costs

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 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 30, 2013 Minutes for Approval.
3. Budget transfer request from the Civil Service Commission in the amount of \$4,542.00 to cover the wages and benefits for the Chief Examiner through the end of 2013. This transfer is replacing a previously requested budget extension that was deemed unnecessary.
4. Appointment of board member to the Grant County Weed District #3. Application was received from Sam Krautscheid.
5. Multi Agency Communications Center (MACC) request for payment of Batch 01-12 in the amount of \$5,130.25; and Batch 01-13 in the amount of \$64,372.06 using Bond Funding.
6. Order Granting Franchise between Grant County and Yellowstone Pipeline Company to construct, operate and maintain a 6" pipeline to transport petroleum product along the following county roads: 11-NE, W-NE, V-NE, 10-NE, T-NE, S-NE, R-NE, 9-NE, Q-NE, P-NE, 8-NE, N-NE, M-NE, 7-NE, L-NE, K-NE, J-NE, 20<sup>th</sup> Ave. NE, 19<sup>th</sup> Ave. NE, and 6.7 NE. The original public hearing was held June 19, 2012 and was approved with reservations and granted for 15 years. Final Resolution No. 13-066-CC was adopted September 24, 2013.

**BUILDING, FIRE, AND CODE ENFORCEMENT**

7. Out of state travel for Ray Audet to attend a Plumbing Code Certification Class sponsored by the Construction Exam Institute from November 4-9, 2013 in Des Moines, IA.

**FACILITIES AND MAINTENANCE**

8. Request to purchase a computerized Maintenance Management Software called "Facility Dude" in the amount of \$3,800.33.

**HUMAN RESOURCES**

9. Personnel Action Request (PAR) for the for the salary, wage, and/or position changes for Andrea Herenas and Dawn West-Hurley, New Hope Domestic Violence and Sexual Assault Services.

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**Grant County Commissioners Agenda  
Week of October 14, 2013**

**SHERIFF'S OFFICE**

10. Budget transfer request in the amount of \$4,316.00 from Professional Services to Small Tools to purchase two (2) "Kustom Pro Laser 4" LIDAR Speed Measuring Devices from Blumenthal Uniforms.

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

**WEDNESDAY, OCTOBER 16, 2013**

7:00 a.m. – 8:00 a.m.                      C Swartz at Grant County Economic Development Council (GCEDC) Board Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m.                      TOURISM COMMISSION MEETING

10:00 a.m. – 11:00 a.m.                      R Stevens at WRCIP All Board Sit Down Meeting (Canfield and Associates, Ephrata)

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

**THURSDAY, OCTOBER 17, 2013**

C Carter, Out

8:30 a.m. – 10:30 a.m.                      Central Safety Committee Meeting (Multipurpose Room)

12:00 p.m. – 1:00 p.m.                      C Swartz at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)

4:00 p.m. – 5:00 p.m.                      VETERANS ADVISORY BOARD MEETING

6:30 p.m. – 8:00 p.m.                      C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

**FRIDAY, OCTOBER 18, 2013**

C Carter, Out

10:00 a.m. – 11:00 a.m.                      R Stevens, Columbia River Policy Advisory Group (CR PAG) Conference Call regarding Columbia River Treaty

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