

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, NOVEMBER 11, 2013**

VETERAN'S DAY HOLIDAY – COURTHOUSE CLOSED

### **TUESDAY, NOVEMBER 12, 2013**

8:30 a.m. – 8:45 a.m.                      Consent Agenda (Items 1 through 3)

#### **COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners October 28, 2013 Minutes for Approval.

#### **HUMAN RESOURCES**

3. Personnel Action Request Recommendation regarding a Sheriff's Office request for an exception to the hiring freeze to hire 1-Deputy Sheriff due to an upcoming retirement. The Director recommends approval.

9:00 a.m. – 9:30 a.m.                      J Strickler, ASC Update and Budget Meeting

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Grant County Payment Request #15 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$3,779.91.
3. Grant County's Request for Reimbursement #4-FY14 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$18,503.68.
4. Grant County Payment Request #22 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$16,274.99.
5. **Anticipating:** Towing Services Agreement between Grant County, by and through Grant County Facilities and Maintenance, and Frederick M. Greenwalt and Stacie L. Greenwalt, doing business as DJ's Auto Wrecking. Term is November 12, 2013 through December 31, 2014.
6. **Anticipating:** Towing Services Agreement between Grant County, by and through Grant County Facilities and Maintenance, and Houston's Services, Inc., doing business as Randy's Auto Parts. Term is November 12, 2013 through December 31, 2014.

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 November 11, 2013**

7. **Anticipating:** Contract between Grant County and Quality Paving, Inc. for preparation and paving of 19000 square feet of parking lot located near Division and "D" Street in Ephrata as proposed at the September 25, 2013 bid opening.
8. **Anticipating:** Agreement Regarding Use of County Property between Grant County and Image Mind Light, LLC for filming project/event at Grant County, Washington parcel numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes on November 4, 2013.

9:30 a.m. – 10:00 a.m.	Facilities and Maintenance Budget Meeting
10:30 a.m. – 11:00 a.m.	WSU Cooperative Extension Budget Meeting
11:00 a.m. – 12:00 p.m.	Grant Integrated Services (Mental Health, PARC, DCL, and New Hope) Budget Meeting
12:00 p.m. – 1:00 p.m.	Commissioners at Grant County Historical Society Annual Meeting (Ephrata American Legion Post)
1:30 p.m. – 2:00 p.m.	J Tincher, Public Works Update
2:00 p.m. – 2:30 p.m.	Public Works Budget Meeting
2:30 p.m. – 3:00 p.m.	Prosecuting Attorney's Office Budget Meeting
3:00 p.m. – 3:30 p.m.	Building Department/Fire Marshal's Office/Code Enforcement Budget Meeting
3:30 p.m. – 4:00 p.m.	Assessor's Office Budget Meeting
4:00 p.m. – 5:00 p.m.	2014 Budget Discussion
6:00 p.m. – 7:30 p.m.	FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

**WEDNESDAY, NOVEMBER 13, 2013**

9:00 a.m. – 9:30 a.m.	Planning/GIS Budget Meeting
9:30 a.m. – 11:30 a.m.	R Stevens, Disability Board Meeting (Small Meeting Room)
10:00 a.m. – 10:30 a.m.	Noxious Weed Board Budget Meeting

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**Grant County Commissioners Agenda  
Week of November 11, 2013**

10:30 a.m. – 11:15 a.m.	Auditor's Office Budget Meeting
11:05 a.m. – 11:10 a.m.	RFP Opening, Grant County Youth Services Detention Electronic Controls Replacement Project
11:45 a.m. – 1:00 p.m.	HEARINGS EXAMINER
1:00 p.m. – 1:30 p.m.	Superior Court Budget Meeting
1:30 p.m. – 2:00 p.m.	Human Resources Budget Meeting
2:00 p.m. – 2:30 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:30 p.m.	District Court Budget Meeting
3:30 p.m. – 4:00 p.m.	Commissioners Office/Tourism/Disability Board/Board of Equalization Budget Meeting
4:00 p.m. – 5:00 p.m.	2014 Budget Discussion
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works Meeting Room)

**THURSDAY, NOVEMBER 14, 2013**

9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Armory Bldg, Moses Lake)
10:30 a.m. – 12:00 p.m.	Commissioners at MACC Digital Radio System Ribbon Cutting Event and Luncheon (Armory Building, Moses Lake)
1:00 p.m. – 1:30 p.m.	Open Record Public Hearing, Ordinance Imposing a 6 month Moratorium on the Establishment of Marijuana Production and Sales, as Authorized by Initiative 502
2:00 p.m. – 4:00 p.m.	2014 Budget Discussion

**FRIDAY, NOVEMBER 15, 2013**

8:00 a.m. – 1:00 p.m.	2013 GRANT COUNTY FORECLOSURE SALE
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