

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 2, 2013

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. 2013 for 2014 Levy Certification to County Assessor
- 9:30 a.m. – 9:50 a.m. Open Record Public Hearing, 2014 Adoption of Grant County Budget, Capital Facilities Plan, and Tax Levies
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety 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, DECEMBER 3, 2013

- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Authorization for Release of Funds on BOCC-approved Strategic Infrastructure Program (SIP) No. 2012-07, the City of Moses Lake's Utility Infrastructure for Project Jackson, in the amount of \$160,000.00 and release of the 2.5% Administrative Fee to the Grant County Economic Development Council in the amount of \$4,000.00.
 3. **Anticipating:** Amendment A to Office of Crime Victims Advocacy Contract #2012-WF-AX-0047 with Grant County, by and through Grant Integrated Services' New Hope division. The amendment modifies the spending allocations between administration and direct services, and a \$20.00 allocation to Adams County goods and services to match the original amount of the grant.

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**Grant County Commissioners Agenda
Week of DECEMBER 4, 2013**

4. **Anticipating:** Grant County, by and through Grant Integrated Services, Emergency Shelter Renewal. Term will run November 1, 2013 – October 31, 2014.
5. **Anticipating:** Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant, Columbia Basin Groundwater Management Area, between Grant County, Washington, and Paul Stoker & Associates. Term is October 1, 2013 through September 30, 2014.
6. **Anticipating:** Shelter Agreement between the American National Red Cross, a not-for-profit corporation chartered by the United States Congress, and Grant County, for disaster relief activities/emergency shelter at the Grant County Fairgrounds' facilities. Term is from date of signature and ends 30 days after written notice by either party.
7. **Anticipating:** Second Addendum to Johnson Controls Proposal re Grant County Correctional Center (re-commissioning of air handlers in the Jail mechanical room) in the amount of \$28,000.00. The addendum extends the period of performance.
8. 2014 Agreement, Concert Management/Development between Grant County and Live Nation Worldwide, Inc. to conduct concerts and/or events at the Gorge Amphitheater.

9:30 a.m. – 12:00 p.m.	2014 Budget Discussion
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
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 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners October 21, 2013 Minutes for approval.

HUMAN RESOURCES

3. Request for an exception to the hiring freeze to hire one Public Defender I. The Director recommends approval.
4. Request for an exception to the hiring freeze to hire a regular full time Brief Treatment Therapist for Youth Services. The Director recommends approval.

CLERKS OFFICE

5. Request for out of state travel for Sonia Black, Chief Deputy to travel to Anaheim, California to attend Laserfiche training January 14 through January 17, 2014. Cost of training has been included in the 2014 proposed budget.

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3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

WEDNESDAY, DECEMBER 4, 2013

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group –CRPAG (Hal Holmes Center, Ellensburg)

10:00 a.m. – 11:00 a.m. C Swartz w/ R Fode at N-NE Road Intersection Issue Discussion (Moses Lake)

THURSDAY, DECEMBER 5, 2013

8:00 a.m. – 5:00 p.m. CIVIL SERVICE COMMISSION

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

2:00 p.m. – 4:00 p.m. C Swartz at Homeless Task Force Meeting (Moses Lake Police Department)

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

FRIDAY, DECEMBER 6, 2013

9:00 a.m. – 1:00 p.m. C Swartz at MRSC Board Meeting (Seattle Office)

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