

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 24, 2015

- 8:00 a.m. – 8:20 a.m. Prosecuting Attorney’s Office Update
- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
- 9:30 a.m. – 9:45 a.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioner’s Office and Public Defense Vouchers.

HUMAN RESOURCES

2. Personnel Action Request for the wage, salary and/or position change for Jeff Tincher, Public Works Director; and Brett Hill, Director of Public Defense.
3. Recommendation memorandum regarding a request from Public Works to review the compensation of their Sign Shop/Traffic Manager position. After review, the Director recommends re-banding the Sign Shop/Traffic Manager from band 12 to band 14.
4. Recommendation memorandum regarding a request from Public Works to review the compensation of their Solid Waste Supervisor. After review, the Director recommends re-banding the Solid Waste Supervisor from band 14 to band 15.

CENTRAL SERVICES

5. Request to award the quote to replace two failed and non-repairable roof top AC units at the Health District facility in Moses Lake to Polhamus Heating in the amount of \$13,849.00.
6. Request to award the quote to replace a failed and non-repairable air conditioner unit at the WSU Extension office on Wheeler Road in Moses Lake to Central Heating and Air in the amount of \$9,018.00.

- 10:00 a.m. – 10:20 a.m. J Tincher, Public Works Update

1. Authorization to Call for Bids: Adams Road Overlay with a bid opening date of September 22, 2015 at 1:30 pm.

- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

- 11:00 a.m. – 11:50 a.m. Budget and Finance 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 August 24, 2015**

- 1:00 p.m. – 1:20 p.m. K Eslinger and J Strickler, County Policy and Procedure Update
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Economic Strategic Infrastructure Fund and Department of Commerce Consolidated Homeless Grant Budget Extensions

Open Record Public Hearing regarding the following budget extension request for the following funds:

1. Economic Enhancement Strategic Infrastructure Ending Fund #113 for the following Strategic Infrastructure Program projects:
 - a. SIP# 2015-03 for the City of Wilson Creek / 2015 Water Tower Repair in the amount of \$62,000.00 grant
 - b. SIP# 2015-04 for the City of Royal City / Camelia Street NE Water System Improvements in the amount of \$225,000.00 grant.
2. Grants Administration Fund #190 in the amount of \$112,947.00 for added funding to the Department of Commerce Consolidated Homeless Grant No. 14-46108-010 Amendment D with the Housing Authority of Grant County.

- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:00 p.m. – 3:50 p.m. Open Record Public Hearing, iStar Blues LLC Open Space Application (continued from August 4, 2015)

Per RCW 84.34, the Commissioners will consider an Open Space Reclassification from iStar Blues LLC for parcel nos. 150572001 and 201525004 which are involved with the Gorge Amphitheater.

- 6:30 p.m. – 7:30 p.m. R Stevens at Washington Rural Counties Insurance Pool (WRCIP) Board Retreat (Colville, WA)

TUESDAY, AUGUST 25, 2015

C Carter and C Swartz, Out

- 8:00 a.m. – 5:00 p.m. R Stevens at Washington Rural Counties Insurance Pool (WRCIP) Board Retreat (Colville, WA)
- 9:00 a.m. – 10:00 a.m. REPRESENTATIVE TOM DENT (CONSTITUENT FLOODING ISSUE)

**Grant County Commissioners Agenda
Week of August 24, 2015**

WEDNESDAY, AUGUST 26, 2015

C Swartz, Out

8:00 a.m. – 12:00 p.m. R Stevens at Washington Rural Counties Insurance Pool (WRCIP) Board Retreat (Colville, WA)

8:30 a.m. – 9:30 a.m. C Carter at Grant County Safety Committee Meeting (3rd Floor Meeting Room)

THURSDAY, AUGUST 27, 2015

C Swartz, Out

10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Police Department)

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

FRIDAY, AUGUST 28, 2015

C Swartz, Out

9:30 a.m. – 10:30 a.m. R Stevens at Canvassing Board Certification of Recount of Elections (Elections Department)

1:00 p.m. – 3:00 p.m. C Carter and C Swartz at PacifiClean Tour (Quincy)