

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 4, 2010:

C Carter, Out

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for indigent defense, insurance, and/or grant administration.
2. BOCC Chair signature on North Columbia Community Action Council Request #8 on Commerce Public Services grant, Contract #09-64009-002 in the amount of \$19,899.39.
3. BOCC Chair signature on North Columbia Community Action Council Request #13 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$20,298.28.
4. Special Counsel Contract between Grant County and Witherspoon, Kelley, Davenport & Toole, P.S., (for services of Stanley M. Schwartz) to perform legal assistance and render legal advice, relative to land use matters, and other matters/proceedings as directed by the Prosecuting Attorney's Office. Term is January 1, 2010 through December 2011.
5. Special Counsel Contract between Grant County and Menke Jackson Beyer Ehlis & Harper, LLP (for services of Anthony F. Menke) to perform and render legal assistance and advice relative to labor law/personnel matters, and other matters/proceedings as directed by the Prosecuting Attorney's Office. Term is January 1, 2010 through December 31, 2011.
6. **Anticipating:** Stationary Guard Contract between Grant County and Moon Security Services, Inc. for the provision of security services at Grant County District Court. Term is 01/01/2010 to 12/31/2010.
7. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Full Time Contractors, between Grant County and Thomas Wolfstone. Term is 01/01/2010 to 12/31/2011.
8. **Anticipating:** Letter of Agreement to Extend Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractors, for BECCA matters. Extending the termination date from 12/31/2009 to 03/15/2010.
9. 2010 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services. Term is 01/01/2010 to 12/31/2010.
10. 2010 Health Services Agreement between Grant County, by and through the Sheriff's Office, and Vicki L. Bratton, to provide medical care to the inmates of the Jail and Work Release Facility.
11. Westlaw Contract for the Grant County Law Library, software reduction from 3 terminals to 2 terminals.

10:00 a.m. – 10:15 a.m.

BOCC Office Safety Meeting

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.

COMMISSIONERS' JANUARY 4, 2009 AGENDA
Page 2 of 3

- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Revised 2010 Grant County Salary Structure with a 2% increase. The memo includes Corrections Bargaining Unit, Elected Officials, Public Defenders, Grant Mental Healthcare Medical Team, Developmental Disabilities employees, Non-Represented staff, Courthouse, District Court, Juvenile, Prosecuting Attorney Support Staff, Public Works, Solid Waste and Sheriff's Office Support Staff.
 2. Appointment of Board of County Commissioners Chairman and Vice-Chairman.
 3. Appointment of Board of County Commissioners to certain Boards and Committees
 4. Request for transfer from the Sheriff's Office Fund #001, Department #114 in the amount of \$10,065.00. The transfer is from overtime to regular salaries.
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JANUARY 5, 2010:

C Carter, Out

- 9:00 a.m. – 9:30 a.m. BOUNDARY REVIEW BOARD MEETING
- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 11:30 a.m. – 11:50 a.m. Closed Record Public Hearing, North Pointe Holdings LLC Minor Zone Change/SEPA
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Sunrise Water Assoc Franchise Application
- 3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, JANUARY 6, 2010:

C Carter, Out

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 9:00 a.m. – 9:20 a.m. V Cummings, Fairgrounds Update
- 10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Amendment to the Quincy Valley Golf Course PUD
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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COMMISSIONERS' JANUARY 4, 2009 AGENDA
Page 3 of 3

THURSDAY, JANUARY 7, 2010:

C Carter, Out

9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)

FRIDAY, JANUARY 8, 2010:

C Carter, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 3:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council (TBD)

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