

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 18, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:10 a.m. Budget Extension request from the Facilities and Maintenance Department in the amount of \$44,459.00 for an emergency removal and replacement of the existing hydraulic cylinder to the Jail elevator.
- 9:10 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. Class V – Community Restitution Project Description, Washington State Department of Corrections and Grant County, Washington for Master Contract Number COCO7221. Project period is November 2010 through July 2012.
 3. Signature Authorization form for Department of Commerce Grant No. 10-64100-002, Public Services Grant.
 4. ***For Possible Action:*** Grant County Request for Reimbursement #1 to the Department of Commerce CDBG Public Services Grant No. 10-64100-002 with the OIC of Washington in the amount of \$20,569.79.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's)
- 1:30 p.m. – 1:50 p.m. G Baker, TerraScan Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. E Sperline and K Allen, Clerk's Office Jury Panel Transition
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update
- 7:00 p.m. – 8:00 p.m. Commissioners at Grant County Fire Chief's and Commissioners Meeting (Moses Lake Fire Dept)

TUESDAY, OCTOBER 19, 2010:

- 9:30 a.m. – 10:20 a.m. Capital Facilities Plan Meeting
- 11:00 a.m. – 1:00 p.m. Commissioners at Coulee Medical Center Grand Opening (Grand Coulee, WA)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Execution of 2011 Road Levy Certification & Ordinance

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.

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- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners October 4, 2010 Minutes
3. Special Occasion license applications for Ducks Unlimited, 14119 Rd 8 NE, Moses Lake, WA 98837; and Habitat for Humanity of Moses Lake, 601 S Pioneer Way, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Health Insurance Committee recommendation for plan year 2011 as follows:
 - Increase funding to the health insurance plans by 8% based on the following:
 1. a reduction from four plans (the core and buy-up with changes and the core and buy-up without changes from the 2010 plan year) to two plans (only the core and buy-up plans with changes from the 2010 plan year). This change alone accounts for a 4.6% projected increase based on current plan experience.
 2. an additional 3.4% increase based on projected changes in health care reform and funding required by the Office of Financial Management.
The Office of Financial Management requires 16 weeks of reserves for self-funded plans which we currently do not meet. The increase in funding should help in meeting this requirement.
 - In order to be in compliance with mental health parity laws, the HIC recommends changing the outpatient MHSA facility benefit to 100% with no deductible in-network effective 1/1/2011.
 - Implement a voluntary long-term disability plan with a 90 day elimination period with SunLife as the provider. This plan would be fully funded by the employee with no contribution from the employer.

DISTRICT COURT

5. Second review of August 30, 2010 request for support and approval of a third District Court Judge Position. This request was originally denied and asked to add this position to their 2011 budget for review.

GRANT INTEGRATED SERVICES

6. Resolution declaring Jill Lybbert as a County Designated Mental Health Professional effective October 30, 2010.

TECHNOLOGY SERVICES

7. Out of State Travel request for Carlos Garay to attend SANS Forensics 408 Training in San Francisco, CA from November 7 – 12, 2010.

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FACILITIES AND MAINTENANCE

8. Addendum to Proposal and Contract between Grant County and H&H Steel Buildings, LLC for the construction, including all labor and materials, of an Eagle Rigid Span Building at the Grant County Museum. Amount if \$329,288.14 including sales tax.

SHERIFF'S OFFICE

9. Budget Extension request in the amount of \$12,500.00 to cover the cost of extra patrols of the Desert Aire community from November 1 – December 31, 2010. The Desert Aire Home Owners Association has renewed their agreement with the Sheriff's Office and will reimburse the GCSO for their overtime rate for personnel and mileage.

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

WEDNESDAY, OCTOBER 20, 2010:

7:00 a.m. – 8:00 a.m. Grant County EDC Board Meeting (ATEC, BBCC)
9:00 a.m. – 9:20 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 1:30 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Ellensburg)
9:30 a.m. – 11:30 a.m. TOURISM BOARD MEETING
10:00 a.m. – 11:00 a.m. C Carter, Board of Equalization Webinar

THURSDAY, OCTOBER 21, 2010:

9:00 a.m. – 12:00 p.m. C Carter and C Swartz at ICS 100 Training (Emergency Management Office)
10:00 a.m. – 12:00 p.m. R Stevens, Leg Steering Conference Call
11:30 a.m. – 1:00 p.m. Commissioners at Grant County EDC Luncheon (ATEC)
2:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (PW)
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, OCTOBER 22, 2010:

8:00 a.m. – 1:00 p.m. 2010 TREASURER'S OFFICE FORECLOSURE SALE

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