

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 29, 2010:

- 8:30 a.m. - 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 10:30 a.m. D Percy, Building Dept. Update
- 10:30 a.m. - 10:50 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Hillcrest Lighting District Assessment Increase and Turnkey Lighting District Assessment Decrease

The Board of County Commissioners received a recommendation of the Grant County Treasurer to decrease the Turnkey Lighting District parcel assessment rate for 2011 from \$24.00 to \$22.00 per parcel; and to increase the Hillcrest Lighting District parcel assessment rate for 2011 from \$16.00 to \$17.00 per parcel.

- 11:30 a.m. – 12:00 p.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Stationary Guard Agreement between Grant County and Moon Security Services, Inc., effective January 1 through December 31, 2011 for the purpose of providing guard service for Grant County District Court.
 3. Grant Agreement No. ICA 11081 between the Washington State Office of Public Defense and Grant County for the purpose of improving the quality of public defense services in Washington State counties in the amount of \$86,351.00. Use of funds period is January 1, 2011 through December 31, 2011.
 4. Request to Grant County Housing Authority for Grant County's 2010 Administration Fee on CTED Homeless Grant Assistance Program (HGAP), Contract No. 08-45108-S01, in the amount of \$800.00.
 5. EEO-4 Form on CDBG-R (George Fire Station) Grant No. 08-F96119-003 with the Department of Commerce.
 6. EEO-4 Form on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce.
 7. ASC Grant Administration Support/Oversight Employee Time Sheets on CDBG Grant No. 08-F96119-003, GC Fire District #3, George Fire Station Expansion, for April – July 2010, for a total reimbursable dollar amount of \$1,489.79.
- 1:00 p.m. – 4:00 p.m. R Stevens, Deputy Negotiations

TUESDAY, NOVEMBER 30, 2010:

- 8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 9:00 a.m. – 9:30 a.m. T Jones, 2011 Sheriff's Office Budget Discussion

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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- 10:00 a.m. – 10:20 a.m. Civil Service Commission Appointments
- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Trial Court Improvement Budget Extension

A budget extension request from Grant County Superior and District Courts in the amount of \$11,255.00 to purchase an ADA compliant assisted listening and translation system for use in Grant County Courtrooms. Trial Court Improvement funds will be used.

- 11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Reimbursable Work Request – City of Quincy
 2. Annual Construction Program Adoption 2011
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda (items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office vouchers
2. Commissioners November 15, 2010 Minutes.
3. Request from the Housing Authority to consider a revised allocation plan for ESSHB 1359 for 2011 that provides New Hope with 30% and the Housing Authority with 70% of the funding.
4. Request from the Historical Society to transfer \$400,000.00 into a construction account for the Museum's new warehouse; and to create a new fund called Museum Construction Fund #304, Department #001

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Public Defense for an exception to the hiring freeze to hire one Contract Attorney due to a recent resignation. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services employee Eddie Gonzales to carry over an estimated 93 hours of annual leave into 2011. The Director is not able to recommend the carryover of the estimated amount, but recommends a carryover of 40 hours.
7. Personnel Action Request for the salary, wage, and/or position changes for Dave Firebaugh, Accounting.

CORONER'S OFFICE

8. Request for a County Credit Card with a limit of \$5,000.00.
- 6:00 p.m. – 7:30 p.m. C Swartz at Reception for Rob McKenna (Moses Lake)

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WEDNESDAY, DECEMBER 1, 2010:

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

10:00 a.m. – 10:30 a.m. C Morrison, 2011 Coroner's Office Budget Discussion

11:00 a.m. – 11:20 a.m. Closed Record Public Hearing, Jerry Martens / Columbia Bluffs LLC Minor Change and SEPA

1:00 p.m. – 4:00 p.m. R Stevens at Solid Waste Negotiations (PW)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, DECEMBER 2, 2010:

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

1:00 p.m. – 4:00 p.m. R Stevens at Solid Waste Negotiations (PW)

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

FRIDAY, DECEMBER 3, 2010:

9:00 a.m. – 12:00 p.m. R Stevens at Teamsters Negotiations (Treasurer's Office Meeting Room)

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