

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 13, 2010:

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 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. **ON HOLD:** Professional Services Agreement between Grant County, by and through Grant County Emergency Management, and Tetra Tech, Inc.,
 3. 2011 Professional Services Agreement between Grant County and Saul C. Castillo d/b/a The Interpreter for the provision of interpreter services to assist the Grant County Public Defense attorneys as they provide indigent defense services in the Grant County court system.
 4. Grant County/Grant County Fire District #3's Request for Reimbursement #6 on CDBG-R Grant No. 08-F96119-003, George Fire & Life Safety Facility Project, in the amount of \$146,877.46.
 5. **Anticipating:** Extension to Memorandum of Understanding, School Resource Officer, Wahluke School District No 73 extending the agreement entered into on March 3, 2009 by the Wahluke School District and the Grant County Sheriff's Office for the purpose of establishing a School Resource Officer program in the District. The extension is from approximately January 3, 2011 to December 31, 2011.
 6. Amendment No. 0963-67959-02 to DSHS Contract No. 0963-67959 between DSHS and Grant County for the Aging and Disability Services Administration. The amendment incorporates Exhibit A – Program Agreement Budget.
 7. Interagency Agreement between Washington State University Extension and Grant County for Extension Educators and designated WSU support staff. Term is January 1, 2011 through December 31, 2011.
 8. Contract for Professional Services (Hearing Examiner) between Grant County and Andrew L. Kottkamp to hear and act as authorized by the BOCC in conducting hearings related to the County land use regulatory laws pursuant to Grant County Ordinance/Resolution No. 01-17-CC and as amended or successor ordinance.
 9. Services Agreement between Grant County and Darryl Piercy, individually and doing business as "Plan It Consulting" to conduct a performance audit of the County Building Department.
- 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. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:00 p.m. – 1:20 p.m. Open Record Public Hearing, 2011 Grant County Budget, Tax Levies, and Capital Facilities Adoption (continued from December 6, 2010)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources 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.

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3:00 p.m. – 3:10 p.m. Open Record Public Hearing, Vets Assistance, Homeless Housing,
Emergency Comm, Insurance, and Unemployment Funds Budget Extension

Budget extension request from the Grant County Auditor's Office for the following funds:

1. Veterans Assistance	\$20,000.00
2. Homeless Housing	\$75,000.00
3. Emergency Communications	\$1,000,000.00
4. Insurance	\$100,000.00
5. Unemployment	\$150,000.00

TUESDAY, DECEMBER 14, 2010:

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

10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update

11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

1. Transportation Improvement Board (TIB) Fuel Tax Grant Distribution Agreement for Valley Road Project between Paxson Dr. & Airway Dr.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Port District #10 of Moses Lake Franchise Hearing

Application for a county road franchise from the Port District #10 of Moses Lake to construct, operate and maintain domestic water mainlines and other pipelines and related facilities on certain County Road Rights-of-Way within the County of Grant, State of Washington, for the purpose of carrying and conveying water. Property is located along Mile Post 0.78 Tyndall Road and Mile Post 1.72 Randolph Road, S 27 and 33, T 20 N, R 28 E, WM Grant County.

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 9)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners November 29, 2010 Minutes for approval.
3. Resolution establishing the effective date of salaries and benefits for employees classified on the Grant County non-bargaining salary schedule, effective January 1, 2011.
4. Settlement Agreement between the City of Moses Lake and Grant County in regards to the Revenue Sharing Agreement.

EMERGENCY MANAGEMENT

5. Request to purchase equipment and cables in the amount of \$2,840.00 for Audio Visual Equipment in their Emergency Operations Center. They will be using Homeland Security grant funds FFY09.

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GRANT INTEGRATED SERVICES

6. Request for PARC to replace one of their vehicles in the PCAP Program with a Ford Fusion in the amount of \$16,272.20; and for Grant Mental Healthcare to replace to vehicles and purchase a Ford Fusion in the amount of \$16,272.20 and a SUV in the estimated cost of \$17,000.00.

HUMAN RESOURCES

7. Personnel Action Request Recommendation for Superior Court employee Mindi Finke to care over an estimated 37.64 hours of annual leave. The Director recommends approval.
8. Personnel Action Request recommendation regarding a request from Grant Integrated Services employee Aaron Glenn to carry over an estimated 23.91 hours of annual leave.
9. Personnel Action Request Recommendation to rename the Accountant Position in the Auditor's Office to an Accounting Technician position. The Director recommends approval for the 3 items above.

4:00 p.m. – 4:45 p.m.

D Hooper, Planning Department Update

WEDNESDAY, DECEMBER 15, 2010:

7:00 a.m. – 8:00 a.m.

C Swartz at Grant County EDC Board Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m.

R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 12:00 p.m.

TOURISM BOARD

1:00 p.m. – 3:00 p.m.

C Swartz, Lodging Tax Advisory Committee

THURSDAY, DECEMBER 16, 2010:

11:30 a.m. – 1:00 p.m.

Commissioners at GC EDC Luncheon (ATEC)

2:00 p.m. – 4:00 p.m.

FRANK DE TROLIO RETIREMENT PARTY

7:00 p.m. – 8:30 p.m.

C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, DECEMBER 17, 2010:

9:00 a.m. – 12:00 p.m.

Courthouse, Juvenile, and Public Works Negotiations

11:00 a.m. – 3:00 p.m.

R Stevens at EW COG Meeting (Davenport)

6:30 p.m. – 7:00 p.m.

C Swartz at Night of 1,000 Stars Event (Moses Lake City Council Chambers)

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