

**AGENDA**  
**GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, DECEMBER 20, 2010:**

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 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. Grant County Request for Reimbursement No. 3 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$2,355.27.
  4. **Anticipating** Telemedicine Services Agreement between Grant County, by and through Grant Mental Healthcare and Seattle Children's Hospital for the Hospital to provide and/or arrange for the provision of Behavioral Health Services to support pediatric services at GMHC.
- 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
- 1:30 p.m. – 2:20 p.m. V Hill, WCRP Proposal Discussion
- 2:30 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

**TUESDAY, DECEMBER 21, 2010:**

- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Tourism Commission Budget Extension
- Budget extension request from Grant County Tourism Commission in the amount of \$32,000.00 to cover outstanding invoices and benefits.
- 11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update
- 11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: 2011 Crushing & Stockpiling

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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 11)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners DECEMBER 6, 2010 Minutes

**COMMUNITY DEVELOPMENT – BUILDING DEPARTMENT**

3. Out of State Travel for Bruce Gribble to attend the National Fire Academy in Emmitsburg, MD from

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

4. Request to create a new fund called MACC Bonds Debt Service Fund #205, Department #001

**HUMAN RESOURCES**

5. Personnel Action Request Recommendation for Michele Jaderlund of the Auditor's Office to carry over an estimated 42 hours of annual leave. The Director does not recommend approval of 42 hours but is able to recommend the carry over of 40 hours annual leave per Grant County Policy.
6. Personnel Action Request Recommendation for Lynette Henson of Superior Court to carry over an estimated 50.05 hours of annual leave. The Director does not recommend approval of 50.05 hours but is able to recommend the carry over of 40 hours annual leave per Grant County Policy.
7. Personnel Action Request Recommendation for Vern Cummings of Facilities and Maintenance to carry over an estimated 109 hours of annual leave. The Director does not recommend approval of 109 hours but is able to recommend the carry over of 40 hours annual leave per Grant County Policy in addition to the regular 200 hours allowable.
8. Personnel Action Request Recommendation for Kevin Davis of Facilities and Maintenance to carry over an estimated 40 hours of annual leave. The Director does recommend approval of 40 hours of annual leave per Grant County Policy.
9. Personnel Action Request Recommendation regarding Grant Integrated Services request to:
  - Eliminate the Community Living Aide (CLA) Positions in Directions of Community Living;
  - Increase the number of Community Living Specialists positions from 3 to 6; and
  - Increase the number of Community Living Support Aide (CLSA) positions from 11 to 23.The Director recommends approval.
10. Personnel Action Request for the salary, wage, and/or position changes for Jenelle Ottmar and Erik Lampi, WSU Extension Office; and Katherine Dray, Assessor's Office.

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11. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to re-band the Medical Records Assistant Position from a Band 4 to a Band 5. The Director does not recommend approval.

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

**WEDNESDAY, DECEMBER 22, 2010:**

10:00 a.m. – 10:20 a.m.                G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m.                F De Trolio, Sheriff's Office Update

11:00 a.m. – 11:20 a.m.                K Allen, Clerk's Office Update

**DECEMBER 23 AND 24 2010:**

CHRISTMAS HOLIDAY, COURTHOUSE CLOSED

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