

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, JANUARY 10, 2011:**

- 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 Interfund Communications, insurance, and/or grant administration.
  2. DSHS/Grant County Developmental Disabilities Contract #0963-67160, Exhibit B, Revision #4, changing the residential rates page for Supportive Living.
  3. Grant County Request #10 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$14,657.99.
  4. Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center for the sole purpose of distributing funds obtained by the County as a result of RCW 7.75.035. This agreement is from January 1, 2011 through December 31, 2010.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon
- 1:15 p.m. – 2:00 p.m. J Christian-Stoker, Grant Integrated Services Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. L Grammer, Assessor's Office Update

#### **TUESDAY, JANUARY 11, 2011:**

- 9:00 a.m. – 9:20 a.m. B Adler, Tourism Commission Update
- 9:30 a.m. – 10:20 a.m. J Poling, Adams County Homeless Housing Discussion
- 10:30 p.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. Award Letter for 2011 Crushing & Stockpiling

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**COMMISSIONERS' JANUARY 10, 2011 AGENDA**  
**Page 2 of 3**

2. Recommendation to delete Project #13 from the Gravel to Oil Program Phase II (Road 13-NW between L & J.8 NW) or move it to the end of the project list. It was discovered to be overlapping Project #5.
3. Authorization to Call for Bids for the following Cars & Pickups:
  - (1) 4-door sedan (Prosecuting Attorney)
  - (6) 4-door RWD full size police sedan (Sheriff)
  - (1) 4-door RWD full size high speed police sedan (Sheriff)
  - (2) Small 4x4 SUV (Youth Services/Motor Pool)
  - (1) Full size 4x4 SUV (Emergency Mgt.)
  - (1) Full size 4x2 police pkg. SUV (Sheriff)
  - (2) Full size 4x4 police pkg. SUV (Sheriff)
  - (1) ½ ton 4x4 4-door cab access 6.5' box pickup w/auto trans (Solid Waste)
  - (1) ½ ton 4x4 4-door cab access 8' box pickup w/auto trans (Coroner)
  - (1) ¾ ton 4x2 reg. cab access 8' box pickup w/auto trans (Rd. Dist. #1)
  - (1) ¾ ton 4x4 4-door cab access 8' box pickup w/auto trans (Rd. Dist. #3)
  - (1) ¾ ton 4x4 4-door cab access 8' box pickup w/auto trans (Rd. Dist. #3)
  - (1) 1 ton 4x4 4-door cab access 8' box pickup w/auto trans (Bridge Dept.)
  - (1) 1 ton 4x4 diesel crew cab access chassis w/service box (Engineering Dept.)

1:30 p.m. – 1:40 p.m.

Bid Opening, 2011 Crushing and Stockpiling

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 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners December 27, 2010 Minutes for approval
3. Cancellation Request / Policy Release from Martin Morris Agency for William Varney and Frank De Trolio.
4. Local Government Certification from the Okanogan County Community Action Council (funded by the Department of Commerce HUD program) who provides housing opportunities for persons with AIDS in Grant County.

**GRANT INTEGRATED SERVICES**

5. Request to award the bid for Janitorial Services at their Moses Lake Facility to Clean Pros in the amount of \$3,650.00.
6. Out of state travel for Darla Boothman and Leiza Tobin to attend the Anasazi Conference from February 26 – March 4, 2011 in Arizona.

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**EMERGENCY MANAGEMENT**

7. Request to purchase Mobile Radios for the Sheriff's Office and Pagers for Fire District #12 in the amount of \$27,488.56 using FFY09 Homeland Security Grant Funds.

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation for New Hope to add 3 new positions.
9. Exceptions to the hiring freeze from District Court Probation, Department of Public Defense, and Facilities and Maintenance.

**WEDNESDAY, JANUARY 12, 2011:**

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| 8:00 a.m. – 4:00 p.m.  | Commissioners at USBR Dam Failure Exercise (ATEC)                        |
| 9:30 a.m. – 11:30 p.m. | Disability Board Meeting   |
| 11:30 a.m. – 2:30 p.m. | HEARINGS EXAMINER  |
| 4:00 p.m. – 4:10 p.m.  | Quotes and Estimates due for Portable Horse Stall Project at Fairgrounds |
| 7:00 p.m. – 8:30 p.m.  | Commissioners at Health Board Meeting (Public Works)                     |

**THURSDAY, JANUARY 13, 2011:**

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| 8:30 a.m. – 9:30 a.m.   | C Carter at Central Safety Committee Meeting (Multi-Purpose Rm) |
| 9:00 a.m. – 10:30 a.m.  | R Stevens at MACC Meeting (Moses Lake Armory Building)          |
| 8:30 a.m. – 3:00 p.m.   | BOARD OF EQUALIZATION HEARINGS                                  |
| 11:00 a.m. – 12:00 p.m. | R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)                |

**FRIDAY, JANUARY 14, 2011:**

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| 10:00 a.m. – 12:00 p.m. | R Stevens at NCWRSN Governing Board Meeting (Davenport Courthouse) |
| 12:00 p.m. – 2:00 p.m.  | C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville)      |
| 12:00 p.m. – 1:00 p.m.  | Arraignment Meeting  |

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