

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 14, 2011:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. ***Anticipating:*** Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington.
 2. ***Anticipating:*** AIA Document A101-2007, Standard Form of Agreement between Owner and Contractor between Grant County and Shawn Cole Construction, Inc., for the Grant Mental Healthcare Reception Remodel located in Moses Lake, Washington.
 3. Lease between Grant County Public Hospital District No. 5 and Grant County, by and through Grant Integrated Services, for office and procedure room space (on a periodic basis) in the building located at 215 1st Street and Columbia in Mattawa, Washington. Term is June 1, 2010 to June 1, 2011.
 4. ***Anticipating:*** Technical Assistance and Services Agreement between Grant County, by and through Grant County Technology Services, and the North Central Washington Regional Support Network for consultation regarding software and/or hardware performance and protocol and/or other services as may be mutually agreed upon by the parties. Term is February 2011 to December 31, 2011.
 5. ***Anticipating:*** Special Counsel Contract between Grant County and Graham & Dunn, P.C. (Judy Endejan) to perform and render legal assistance and advice relative to the Washington State Public Records Act and/or *Best Settlement Agreement Materials*. Term is January 1, 2011 through December 31, 2012.
 6. Grant County Sheriff 2011 Commercial Lease between Grant County and Steve & Chris Molitor.
- 9:30 a.m. – 9:45 a.m. L Pence, Grant Integrated Services Lobby Remodel Contract Review
- 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)
- 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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TUESDAY, FEBRUARY 15, 2011:

- 9:00 a.m. – 9:50 a.m. Golf Carts on Public Property Ordinance Review Meeting
- 10:00 a.m. – 10:50 a.m. D Nelson, Building Department Update
- 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
- 12:00 p.m. – 1:00 p.m. C Swartz at Soroptimist Meeting (Boys & Girls Club, 3rd Ave, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Rural Arterial Program Project Agreement for Construction Proposal Supplemental Agreement No. 1 for R-NE Road
 2. STIP Amendment for Fairgrounds Sidewalk, County Road Safety and 3-NE Road Projects
 3. Contract Award Letter for Tractor w/boom Mower
 4. Execution of Contracts for Tractor w/boom Mower
 5. Execution of Contracts: Discovery Ford, Moses Lake, WA for purchasing of cars and pickups
 6. Execution of Contracts: Bud Clary Chevrolet, Moses Lake, WA for purchasing of cars and pickups
 7. Execution of Contracts: Legacy Ford, Pasco, WA for purchasing of cars and pickups
 8. Traffic Policing for County roads Agreement between Grant County and the Sheriff's Office
- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2011-03 (Tractor w/ Boom Mower)
- 2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners January 31, 2011 Minutes for approval.
3. The Grant County Mosquito Control District #1 submitted 3 names for consideration for the 1- open position in Commissioner District #2, Board of Trustees:
 - a. Marilyn Meseberg
 - b. John Jensen
 - c. Tom Dent
4. Request from the Central Safety Committee Chair to extend the monthly meetings from 60 minutes to 90 minutes as more time is needed to complete root cause analysis on reported employee injuries and accidents.

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5. Recommendation from the Grant County Security Committee to enact a County Policy for the following:
 - a. Secure all exterior doors of the Law & Justice Building with keyed locks and create a single point of entry at the breeze way connection to the Courthouse Annex; and
 - b. Make it mandatory for all County employees to wear their security badges issued to them for identification.
6. Appointments to the Fairgrounds Facility Advisory Committee for the following:
 - a. Ollie Click – 1 year term
 - b. Mary Harrington – 1 year term
 - c. Dick Pulis – 1 year term
 - d. Andrew Bechyne – 2 year term
 - e. Isidrio Alvarez – 2 year term (Alternate)
 - f. Larry Schwab – 2 year term
 - g. Jan Widmer – 3 year term (Alternate)
 - h. Doug Rathbone – 3 year term
 - i. Casey McDowell – 3 year term

HUMAN RESOURCES

7. Personnel Action Request Recommendation regarding Grant Integrated Services request to Rename/Re-band their Accounting Assistant and the Enrollment and Accounting Clerk Positions.
8. Personnel Action Request Recommendation regarding the Clerk's Office request for an exception to the hiring to hire a Deputy Clerk II position due to a recent separation.

GRANT INTEGRATED SERVICES

9. Out of state travel for Suzi Fode to attend a Sexual Assault Manager's Institute in Vancouver, WA from March 13 – 15, 2011.

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| 4:00 p.m. – 4:50 p.m. | C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall) |
| 5:30 p.m. – 6:30 p.m. | Commissioners at Veterans Coalition Meeting (Moses Lake Chamber Office) |

WEDNESDAY, FEBRUARY 16, 2011:

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| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake) |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD MEETING |

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THURSDAY, FEBRUARY 17, 2011:

C Carter at GWMA Meeting (Olympia)

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)

9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (ATEC)

FRIDAY, FEBRUARY 18, 2011:

C Carter at GWMA Meeting (Olympia)

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