

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 16, 2011:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Geographic Information Interlocal Agreement between Grant County and the Washington State Department of Ecology for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/ROM or DVD. Term is April 6, 2011 to December 31, 2011.
 3. Amendment A to Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy, Grant No. F10-31103-015, FFY 2010 STOP Violence against Women Formula Grant Program. Amendment extends the grant period and increases the Budget and matching funds.
 4. Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice, and to conduct discovery, relative to the case commonly known as Ochoa Ag Unlimited Foods, Inc., d/b/a Ochoa Foods, and Idaho Corporation; OB-1 LLC, a Washington LLC, v. Grant County, Superior Court Cause No. 07-2-00788-8.
 5. Domestic Violence Legal Advocacy Grant Program funding application between Grant County, New Hope Domestic Violence and Sexual Assault Services, and the Department of Commerce in the amount of \$24,000 to provide legal advocacy to victims of domestic violence. Contract for July 1, 2011-June 30, 2012.
 6. Agreement for Independent Contractor Services between Grant County, PARC, and Dr. David Scratchley for training service on May 17, 2011.
- 9:30 a.m. – 12:00 p.m. R Stevens, Out
- 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. C Carter at Health District Audit Exit Interview (Health District Ephrata Office)
- 12:00 p.m. – 1:00 p.m. PUD Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Douglas T. Boyden et al Application for Classification as Open Space Land for Current Use Assessment under Ch. 84.34 RCW
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court 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, MAY 17, 2011:

- 9:30 a.m. – 9:50 a.m. J Janke, Noxious Weed Board Assessment Discussion
- 10:00 a.m. – 10:30 a.m. Performance Review
- 10:30 a.m. – 10:50 a.m. Open Record Public Hearing, Application for Community Development Block Grant No. 11-641000-002
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Resolution Initiating County Road Project 9-SW
 2. Request for Reimbursable Work/Grant County Port Dist. #5, Hartline for misc. road work to a maximum of \$7,000.
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Port of Royal Slope Franchise Application Hearing
- Application to construct, operate and maintain a water line on certain County Road Rights-of-Way within the County of Grant, State of Washington, for the purpose of municipal services across Road E-SW and run along north side of Rd 13.6 SW in S 8, T 16, R 26 W M.
- 2:15 p.m. – 2:30 p.m. W Gould, SR 28 Lane Restriping
- 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 (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners May 2, 2011 Minutes for approval.

AUDITOR'S OFFICE

3. Request for payment to the Sheriff's Office Advanced Travel account for an Honor Guard event attended by Deputy Kyle Cox in Eugene, OR.

FAIRGROUNDS

4. Request for transfer in the amount of \$100,000.00 to process expense vouchers and payroll liability.

TECHNOLOGY SERVICES

5. Request for approval of the procedure for retention of disaster recovery tapes and backup media information expiration date of 3 years.

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from Community Development to re-band the GIS Coordinator position to a Band 15. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to rename the Accounts Payable Manager to an Integrated Data Administrator. The Director recommends approval.

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8. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exception to the hiring freeze to hire one Deputy Prosecuting Attorney due to a recent resignation. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire a regular part time Detention Monitor due to a recent resignation. The Director recommends approval.

4:00 p.m. – 4:30 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

WEDNESDAY, MAY 18, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

9:00 a.m. – 10:00 a.m. C Carter at Housing Authority Homeless 10 Year Plan Meeting (Moses Lake Community Health Administrative Conference Room)

9:30 a.m. – 12:00 p.m. TOURISM BOARD

10:00 a.m. – 10:30 a.m. R Stevens at WRCIP Board of Directors Meeting (Canfield and Assoc)

11:00 a.m. – 4:00 p.m. C Swartz at Spanish Elections Meeting (Elections)

12:00 p.m. – 1:00 p.m. R Stevens, OIC of Washington Conference Call

6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Meeting (Moses Lake Fire Hall)

THURSDAY, MAY 19, 2011:

Commissioners at WIR Annual Conference (Wenatchee)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

7:00 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, MAY 20, 2011:

Commissioners at WIR Annual Conference (Wenatchee)

9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

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