

**AGENDA
UPDATED**

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 4, 2011:

4TH OF JULY HOLIDAY

TUESDAY, JULY 5, 2011:

R Stevens, Out

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office and Grant County Museum
Budget Extensions

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Interlocal Agreement (TeamSpeak 3 Service) between Grant County, by and through Grant County Technology Services, and the Grant County Sheriff's Office and the Warden Police Department. Term is April 1, 2011 through March 31, 2016.
3. BOCC Resolution in Re Strategic Infrastructure Committee Recommendation for Funding for SIP #2011-04, Port of Warden Industrial Park #3, for 2011 Street Improvements, in the form of a grant of \$108,000.00 and a loan in the amount of \$32,000.00.
4. County Program Agreement Amendment to Washington State Department of Social & Health Services, Amendment No. 0963-66227-02, to DSHS Agreement No. 0963-66227. The amendment changes the period of performance and maximizes the contract amount. Amendment is effective July 1, 2011 through program agreement end date of 06/30/12.
5. Grant County Request #16 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$16,353.86.
6. Amendment A to Washington State Department of Commerce Community Services and Housing Division, Office of Crime Victims Advocacy, FFY 2010 STOP Violence against Women Formula Grant Program, Grant No. F10-31103-015. The purpose of the amendment is to extend the grant period and increase the budget and match. There is no change to the scope of work. This was previously processed and signed by the County, and submitted to DSHS on May 15, 2011 and is being re-processed as DSHS is not finding their record of it. The amendment was previously assigned Grant County's internal tracking number K11-093.

1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

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COMMISSIONERS' JULY 4 2011 AGENDA
Page 2 of 3

1. Resolution: Budget Amendment to Increase County Roads Budget Fund 101 by \$170,354 (allow for additional STP funding)
2. Award Recommendation Letter/Halme Builders, Inc. of Davenport, WA for a bid of \$2,088,000.00 for the Landfill Shop Complex

1:30 p.m. – 1:40 p.m.

Bid Opening, Dry Coulee Road Project CRP 10-02

2:30 p.m. – 3:20 p.m.

D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:30 p.m.

GRANT COUNTY REDISTRICTING MEETING (Elections Office)

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners June 20, 2011 Minutes for approval.

FACILITIES AND MAINTENANCE

3. Change Order No. 3 from H&H Steel Buildings in the amount of \$9,666.22 for the Grant County Museum building replacement.

GRANT INTEGRATED SERVICES

4. Rimmer and Roeter Construction payment No. 6 for the Cityview Boarding Home project, Invoice no. 11042 in the amount of \$261,153.04.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to promote an employee at a higher step and band for the Accounts Receivable Assistant position. The employee will start at Step 6, Band 4. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to create a 2 tier classification for the Chemical Dependency Professional Position (CDP) and the Chemical Dependency Professional Trainees Position (CDPT), based upon educational level and responsibilities. CDPT with AA or BA will be banded at Band 9 and Masters Degree will be banded at Band 10. CDP with Masters Degree will be banded at Band 13. The Director recommends approval.

4:00 p.m. – 4:50 p.m.

V Cummings, Fairgrounds Update

WEDNESDAY, JULY 6, 2011:

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COMMISSIONERS' JULY 4 2011 AGENDA
Page 3 of 3

R Stevens, Out

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

9:00 a.m. – 10:00 a.m. C Swartz at Gutierrez vs. Grant County Trial Preparation (Canfield)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, JULY 7, 2011:

R Stevens, Out

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

9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD

FRIDAY, JULY 8, 2011:

R Stevens, Out

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

12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville)

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