

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 1, 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. Application for State Public Defense Funding Pursuant to Chapter 10.101 RCW for the 2012 Calendar Year.
 3. Third Amendment to the State-Only agreement number 1001 between North Central Washington Regional Support Network (NCWRSN) and Grant County Washington.
 4. Contract Face Sheet (Contract # E12-130) and Signature Authorization Form between the Washington State Military Department, Grant County, and the Multi Agency Communications Center (MACC) for State Enhanced 911 Funds in the amount of \$71,000.00. The contract term is from July 1, 2011 through September 15, 2013.
 5. Interlocal Agreement (TeamSpeak 3 Service) between Grant County, by and through Grant County Technology Services, and the Grant County Sheriff's Office and the Ephrata Police Department. Term is April 1, 2011 through March 31, 2016.
- 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. – 11:50 a.m. J Christian – Stoker, Grant Integrated Services Update
- 1:30 p.m. – 1:50 p.m. N Maughn, BLM Resource Management Plan Discussion
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

TUESDAY, AUGUST 2, 2011:

- 8:00 a.m. – 4:00 p.m. C Carter at Eastern Washington Regional Health Authority Meeting, Spokane Regional Health District Auditorium
- 9:30 a.m. – 10:00 a.m. L Pence, Executive Session discussion regarding REC Litigation
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:30 a.m. C Swartz, Finance Committee Meeting
- 12:00 p.m. – 12:30 p.m. J Whitener-Moberg, District Court Security
- 11:30 a.m. – 1:30 p.m. HEARINGS EXAMINER

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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1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. Award Recommendation Letter: Fairgrounds/Valley Road Sidewalk/McKean Concrete & Construction, Inc. of Moses Lake, WA for the amount of \$165,186.50

2:00 p.m. – 2:20 p.m.

Open Record Public Hearing, South Blue Lake Water Association Franchise

Request from South Blue Lake Water Association for a franchise to enter upon, construct, operate and maintain a domestic waterline upon County Roads within the County described as Tract 33 South on Lakeview Dr NE, West side of Tract 38, in S 20, T 24, R 27 W M.

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 11)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners July 11 and 19, 2011 Minutes for approval.
3. Grant County Veterans Advisory Board Policies and Procedures Manual for approval.
4. Special Occasion license application for Ducks Unlimited, 14119 Rd 8-NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

SHERIFF'S OFFICE

5. Out of State travel request for Jon Melvin to attend Public Safety Broadband Network training in Philadelphia, PA on August 10, 2011.

FACILITIES AND MAINTENANCE

6. Request for partial payment to Arrowhead Roofing in the amount of \$20,000.00 for labor only on the roof project currently being done on the Courthouse Annex and Law and Justice buildings.

HUMAN RESOURCES

7. Personnel Action Request Recommendation regarding a request from New Hope Domestic Violence and Sexual Assault Services to create 2 new positions: Housing Connections Advocate and Housing Clerk. The Director recommends approval.

COMMUNITY DEVELOPMENT

8. REVISED Authorization of Pre-design Study Funding by Bernardo Wills for Department of Community Development Building, in the amount of \$10,000.00. **(This item was originally presented at the July 18, 2011 Agenda meeting)**

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GRANT INTEGRATED SERVICES

9. Out of state travel request for Leiza Tobin to attend an Essential Learning Conference in San Diego, CA from September 20 – 25, 2011.
10. Out of state travel request for Sue Sherwood and Darla Boothman to attend Anasazi Software National Alliance Conference in Tempe AZ from September 10-15, 2011.

CLERK'S OFFICE

11. Request to rescind Resolution No. 90-23-CCC relating to the establishment of the Clerk's Jury Cost Revolving Fund (001-105). This fund is no longer needed.

4:00 p.m. – 4:50 p.m. V Cummings, Fairgrounds Update

WEDNESDAY, AUGUST 3, 2011:

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

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

THURSDAY, AUGUST 4, 2011:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:00 a.m. C Carter 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)

FRIDAY, AUGUST 5, 2011:

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