

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 19, 2011:

C Swartz, Out

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:20 a.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Washington State Department of Social & Health Services Agreement No. 1163-27300, County Chemical Dependency Prevention & Treatment Services. Term is 07/01/11 to 06/30/13; funding is for \$1,897,979.00.
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Bradley Thonney. Term is September 1, 2011 through December 31, 2011.
4. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Lyliane S. Couture. Term is September 1, 2011 through December 31, 2011.
5. CORRECTED Grant County Fiscal Year 2011 Spending Plan with 2012 Planned Expenditures on Department of Social & Health Services (DSHS) Contract #1163-31930, County Program Agreement – DDD County Services.
6. Department of Commerce Housing and Essential Needs (HEN) Grant, No. 11-46204-511 with Grant County, Washington, in the amount of \$637,587.00. Services provided under this grant will be through the Grant County Housing Authority; period of performance is September 15, 2011 through June 30, 2013.
7. Address Correction - Special Occasion license application for Big Bend Community College Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

9:30 a.m. – 10:20 a.m.

R Stevens, State Auditor Exit Conference for 2010 Audit

10:30 a.m. – 10:45 a.m.

Citizen Public Comment Period

11:00 a.m. – 11:50 a.m.

D Nelson, Community Development Update

12:00 p.m. – 1:00 p.m.

PUD Luncheon (PUD Office, Ephrata)

2:00 p.m. – 2:50 p.m.

T Hechler, Human Resources Update

2:00 p.m. – 3:30 p.m.

R Stevens at NCCAC Board Meeting (OIC of WA, Moses Lake)

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, SEPTEMBER 20, 2011:

C Swartz, Out

10:00 a.m. – 11:00 a.m. Commissioners at Project Pegasus Meeting (Port of Moses Lake)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts between Grant County and Central Washington Asphalt of Moses Lake, WA for the Goodrich Road project in the amount of \$247,521.00.

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 August 22, 29, and September 5 Minutes for approval.
3. Notice of Approval to hear Property Tax Appeals from the County Board of Equalization, and to convene for the purpose of hearing property tax appeals for 2011.

FACILITIES AND MAINTENANCE

4. Request to use capital outlay funds to cover the cost of the emergency fan motor repair/replacement in the Jail. The cost was \$5,185.48.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Public Defense for an Exception to the Hiring Freeze to hire 1-Public Defender due to a recent resignation. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney for an Exception to the Hiring Freeze to hire 1-Deputy Prosecuting Attorney due to a recent resignation. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an Exception to the Hiring Freeze to hire 2-Regular Full Time Treatment Counselors due to recent resignations. The Director recommends approval.
8. Personnel Action Request for the salary, wage, and/or position changes for Israel Martinez, Fairgrounds.

CLERK'S OFFICE

9. Resolution to rescind Resolution No. 90-23-CC and abolishing the Clerk's Jury Cost Revolving Fund and transfer the positive balance of \$2,382.05 to the Current Expense fund and pay any monies owed to the Department of Revenue for unclaimed payments out of this fund.

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3:45 p.m. – 4:15 p.m. GRANT COUNTY REDISTRICTING MEETING (Elections Office)

WEDNESDAY, SEPTEMBER 21, 2011:

C Swartz, Out

9:30 a.m. – 12:00 p.m. TOURISM BOARD
10:00 a.m. – 10:30 a.m. R Stevens at WRCIP Sit Down Meeting (Canfield, Ephrata)
11:00 a.m. – 12:00 p.m. C Carter at Pacific Coast Canola Groundbreaking Ceremony (Warden)
5:00 p.m. – 7:00 p.m. C Carter at Wahluke High School Open House (Mattawa)
6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Meeting (Ephrata)

THURSDAY, SEPTEMBER 22, 2011:

C Swartz, Out

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
11:30 a.m. – 1:00 p.m. R Stevens and C Carter at Grant County EDC – Pacific Coast Canola Luncheon (ATEC)
2:00 p.m. – 4:30 p.m. EFSP MEETING
2:00 p.m. – 4:00 p.m. C Carter at Homeless Task Force Meeting (ATEC)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

FRIDAY, SEPTEMBER 23, 2011:

11:00 a.m. – 1:00 p.m. C Carter at National Children's Study – Grant County Community Advisory Committee Meeting (Samaritan Hospital, Room 407)

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