

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 31, 2011:

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 10:00 a.m.	Sheriff's Office and Jail Budget Meeting
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. – 11:10 a.m.	Open Record Public Hearing, Department of Commerce Housing and Essential Needs Grant (11-46204-511) Budget Extension

Budget extension request in the amount of \$62,000.00 to facilitate the new Housing and Essential Needs Grant the County has entered into with the State of Washington's Department of Commerce, Agreement No. 11-46204-511.

11:30 a.m. – 11:50 a.m.	L Pence, Prosecuting Attorney's Office Update
1:30 p.m. – 1:50 p.m.	D Hooper, Bureau of Land Management Vantage to Pomona Heights Transmission Line Project Discussion
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:30 p.m.	Human Resources Budget Meeting
3:30 p.m. – 3:50 p.m.	J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Amendment C to Department of Commerce Grant No. 10-46111-608, Homelessness Prevention and Rapid Re-Housing Program (HPRP); amendment shifts fund in budget categories per grantee request; grant total remains the same.
3. **Anticipating:** Amendment A to CDBG Public Services Grant No. #11-64100-002 between the Washington State Department of Commerce and Grant County, which is administered through the OIC of Washington. The amendment extends the contract end date from 12/31/11 to 06/30/12 and adds \$76,722 to the grant award.
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and John C. Perry, Esq. Term is November 1, 2011 through December 31, 2011.

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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5. **Anticipating** BOCC action on an Amended Agreement Regarding Use of County Property between Grant County and Elegy West, LLC, to permit Elegy West to hold, conduct or otherwise stage film and/or photographic project and/or event on Grant County parcel Nos. 170082000 and 170082001, more commonly known as Grant County's portion of the Moses Lake Sand Dunes. Date was originally set for November 2 and 3, 2011. This has been amended to November 2 through 4, 2011.

4:00 p.m. – 4:30 p.m. Grant County Museum Budget Meeting

TUESDAY, NOVEMBER 1, 2011:

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, 2012 Preliminary Budget Adoption

Pursuant to RCW 36.40.060, the Grant County Board of Commissioners has completed and placed on file its preliminary 2012 budget for the County and will furnish a copy to any citizen who will call our office at 509-754-2011 ext 428. The Commissioners will then meet December 5, 2011 at 9:30 a.m. in the Grant County Commissioners Hearing Room, Courthouse, Ephrata, WA for the purpose of fixing the final County budget, making tax levies, and adopting the Capital Facilities Plan.

9:30 a.m. – 10:15 a.m. Prosecuting Attorney's Office Budget Meeting

10:30 a.m. – 11:00 a.m. Technology Services Budget Meeting

11:15 a.m. – 11:45 a.m. Public Records Budget Meeting

12:00 a.m. – 1:00 a.m. Commissioners at Ephrata Rotary Club Meeting (Country Deli)

1:30 p.m. – 2:00 p.m. D Pohle, Public Works Update

1. Administrative Franchise Amendment: Zoyo Franchise
2. Resolution to Initiate CRP Number 11-08 for project R-NE Phase II

2:15 p.m. – 2:30 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners October 17, 2011 Minutes for approval.
3. Special Occasion license application for Habitat for Humanity of Greater Moses Lake, 601 S Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to revise and re-band their Community Support Manager Position, from Band 15 to Band 17. The Director recommends approval.

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JUVENILE COURT AND YOUTH SERVICES

5. After receiving quotes from 3 vendors off the Small Works/Vendor Roster, Juvenile Court requests to purchase carpeting for 3 rooms from Grant's Inc. in the amount of \$3,270.45, using their Capital Outlay Budget. Staff then asks to purchase carpeting for 2 other offices, using current budgeted funds, in the amount of \$1,313.68.

GRANT INTEGRATED SERVICES

6. Request to dispose of a Canon Fax machine (County Inventory No. 101987, Serial No. 7908A001AA) which is broken and cost prohibitive for repairing. It has been fully depreciated and not suitable for surplus.
7. Resolution increasing the revolving checking account from \$750.00 to \$5,000.00 for New Hope Domestic Violence and Sexual Assault Services Fund #001, Department #128.

FAIRGROUNDS

8. Request to proceed with the Fair Office addition, in the amount of approximately \$60-\$70,000.00 to be paid from Bond Funds.

PROSECUTING ATTORNEY'S OFFICE

9. Request to purchase a Sharp MX-M623N copier from Business Interiors and Equipment, Inc. in the amount of \$11,465.00 plus tax.

2:45 p.m. – 3:15 p.m.	Clerk's Office Budget Meeting
3:30 p.m. – 4:00 p.m.	WSU Cooperative Extension Budget Meeting
5:00 p.m. – 8:00 p.m.	C Swartz and R Stevens at 2011 CSDL Annual Meeting and Convention (ATEC)

WEDNESDAY, NOVEMBER 2, 2011:

C Carter, Out

9:00 a.m. – 12:00 p.m.	R Stevens, Teamsters Union Negotiations
9:00 a.m. – 10:30 a.m.	C Swartz at Spokane RSN and NCWRSN Merger Discussion (Spokane Regional Health District Auditorium)
1:30 p.m. – 3:00 p.m.	R Pace, Design Review Meeting for Community Development Building
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION

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THURSDAY, NOVEMBER 3, 2011:

C Carter, Out

9:00 a.m. – 12:00 p.m.	R Stevens, Courthouse/Juvenile/Public Works Union Negotiations
9:00 a.m. – 10:00 a.m.	C Swartz at KBSN Radio (Moses Lake)
12:00 p.m. – 1:00 p.m.	C Swartz at Grant/Adams Realtors Luncheon (TBD)
1:30 p.m. – 2:00 p.m.	Treasurer's Office Budget Meeting
2:15 p.m. – 2:45 p.m.	Superior Court Budget Meeting
3:00 p.m. – 3:30 p.m.	Public Defense / Law Library Budget Meeting
3:45 p.m. – 4:15 p.m.	Interfund Communications / Grants Administration Budget Meeting

FRIDAY, NOVEMBER 4, 2011:

No scheduled meetings

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