

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 7, 2011:

- 8:45 a.m. – 9:00 a.m. C Morrison, Coroner's Office Update
- 9:00 a.m. – 9:30 a.m. Coroner's Office Budget Meeting
- 9:45 a.m. – 10:15 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. **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 \$76,721 to the grant award.
 3. **Anticipating:** Agreement Regarding Use of County Property (Amended), between Grant County and Elegy West, LLC, to use Grant County, Washington's parcel Numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes for the purpose of conducting a film and/or photographic project in 2011.
 4. Grant County Request #20 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$10,357.60.
 5. Addendum to Residential Rental Agreement entered into on October 30, 2008, between Windermere Property Management and Grant County, by and through New Hope Sexual Assault & Domestic Violence. The amendment renews the term beginning November 1, 2011 and ending October 31, 2012 in the amount of \$1,450.00.
 6. Agreement for Administration of Juvenile Court between the Superior Court of the State of Washington In and For the County of Grant and the Board of County Commissioners of the County of Grant. Agreement comes effective on January 1, 2012 with termination effective by written notice on the next December 31 (which follows the written notice by at least 90 days).
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:45 a.m. Community Development Budget Meeting
- 12:00 p.m. – 1:00 p.m. Elected Official/Department Head Luncheon
- 1:30 p.m. – 2:30 p.m. Grant Integrated Services Budget Meeting
- 2:45 p.m. – 3:15 p.m. Auditor's / Elections Office Budget Meeting

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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- 3:00 p.m. – 3:30 p.m. Assessor's Office Budget Meeting
- 4:15 p.m. – 4:30 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners October 24, 2011 Minutes for approval.
3. Recommendation from the Fair Advisory Committee to appoint Mary Harrington to a 3 year term, replacing Jim McKiernan who resigned in September.
4. Recommendation from the Health Insurance Committee regarding the 2012 year benefits:
 - a. No changes to the benefit plan
 - b. Switch Flexible Spending Account (FSA) benefit vendor from Rehn and Associates to Discovery Benefits

GRANT INTEGRATED SERVICES

5. Request to purchase kitchen items (plates, cups utensils, etc) from a restaurant in Moses Lake that is going out of business. The business is owned by one of the Directors of GrIS and they are aware of the County Conflict of Interest policy. GrIS proposes to allow and independent party to value the items we wish to purchase and for the Director to remain separate from any negotiations.

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to:
 - a. Hire 1 Regular Full Time Qualified Court Interpreter; and
 - b. Hire 1 Regular Full Time Legal Secretary.These positions are open due to employee promotions to other positions within their department. The Director recommends approval.

TUESDAY, NOVEMBER 8, 2011:

- 9:00 a.m. – 9:30 a.m. Facilities and Maintenance Budget Meeting
- 9:45 a.m. – 10:15 a.m. Juvenile Court and Youth Services Budget Meeting
- 10:30 a.m. – 11:00 a.m. Emergency Management Budget Meeting
- 11:15 a.m. – 11:45 a.m. Tourism/Disability Board/Board of Equalization Budget Meeting
- 1:30 p.m. – 2:00 p.m. D Pohle, Public Works Update
1. Resolution Initiating CRP No. for road project Rd 31-NE between Roads P and Q-NE.
 2. Approval of Equipment Rental Rate Changes

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2:00 p.m. – 3:00 p.m. Public Works Budget Meeting
3:15 p.m. – 3:45 p.m. Commissioners Office Budget Meeting
4:00 p.m. – 4:30 p.m. Fairgrounds Budget Meeting

WEDNESDAY, NOVEMBER 9, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC)
9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting
11:30 a.m. – 1:30 p.m. HEARINGS EXAMINER
1:30 p.m. – 2:00 p.m. WebSense Committee Meeting (Annex Meeting Room)
7:00 p.m. – 9:00 p.m. BOARD OF ADJUSTMENT
7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, NOVEMBER 10, 2011:

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Building)
10:30 a.m. – 11:30 a.m. R Stevens at MACC Finance Meeting (Moses Lake Armory Building)

FRIDAY, NOVEMBER 11, 2011:

Veterans Day Holiday

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