

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 26, 2011

Christmas Holiday, Courthouse Closed

TUESDAY, DECEMBER 27, 2011:

C Swartz, Out

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Brett Billingsley. Term is January 1, 2012 through December 31, 2013.
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Patrick Earl. Term is January 1, 2012 through December 31, 2013.
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Marletta Giles-Ward. Term is January 1, 2012 through December 31, 2013.
5. *Anticipating:* 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 Couture. Term is January 1, 2012 through December 31, 2013.
6. *Anticipating:* 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 Tom Wolfstone. Term is January 1, 2012 through December 31, 2013.
7. *Anticipating:* 2012 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) to assist the County with the development and implementation of the Tourism Commission's tourism promotion plan. Term is January 1, 2012 through December 31, 2012.
8. BOCC action on SIP Advisory Committee Recommendation on SIP #2011-07, Grant County Airport District #1 (Desert Aire Airport), Lighting for Desert Aire EMS Helicopter Parking, in the form of an \$8,000.00 loan. The recommendation is that this project be handled administratively in conjunction with previously approved project, by Resolution No. 11-074-CC, SIP #2011-05, Airport District #1 (Desert Aire) EMS Heli-Stop Pad and Transient Aircraft Parking Area, as

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the two will be constructed simultaneously with the same contractor group.

9. Resolution regarding BOCC action on SIP Advisory Committee Recommendation on SIP #2011-07, Grant County Airport District #1 (Desert Aire Airport), Lighting for Desert Aire EMS Helicopter Parking.
10. Agreement No. ICA-12190 between the Washington State Office of Public Defense and Grant County, Washington, for Chapter 10.101 RCW funding for improving the quality of public defense services. Distribution amount (first installment) is \$44,815.00 for use January 1, 2012 through June 30, 2012.
11. Working Agreement between Grant County Sheriff's Office and Grant County deputy Sheriff's Association, January 1, 2011 to December 31, 2011.

10:00 a.m. – 10:50 a.m.

T Hechler, Human Resources Update

11:00 a.m. – 11:50 a.m.

Budget and Finance Update

1:30 p.m. – 1:45 p.m.

Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners December 12, 2011 Minutes for approval.
3. Recommendation from the Housing Authority of Grant County Commissioners to re-appoint Karen Wagner at a Commission member for a term of 5 years from December 20, 2011 through December 19, 2016.
4. Continued from December 20, 2011 Consent Agenda - Letter of commitment from Spokane County on whether or not Grant County would like the North Central Washington RSN to merge with the Spokane County RSN.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire 1 Regular Full Time Probation Counselor do to a recent resignation. The Director recommends approval.
6. Personnel Action Request Recommendation regarding request from Prosecutors Office for Carole Highland to carry over 24 hours of annual leave from 2011 to 2012.

GRANT INTEGRATED SERVICES

7. Recommendation from the PARC Community Advisory Board to re-appoint Jeanne Valdez as a Board member for a term of 3 years from December 27, 2011 through December 26, 2014.

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2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Vets Assistance, First Quarter R.E.E.T.,
New Hope, Interfund Insurance, and Tourism Budget Extensions

Public Hearing regarding a budget extension request from the Grant County Auditor's Office for
the following funds:

- | | |
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| 1. Vets Assistance Fund #107 | \$21,500.00 |
| 2. First Quarter R.E.E.T. | \$150,000.00 |
| 3. Tourism Commission | \$15,000.00 |
| 4. Interfund Insurance | \$35,000.00 |
| 5. New Hope Domestic Violence and Sexual Assault Services | \$125,000.00 |

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update

WEDNESDAY, DECEMBER 28, 2011:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m. R Gonzales, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 11:50 a.m. C Swartz, Finance Committee Update

1:30 p.m. – 4:30 p.m. C Swartz, Tourism Grant Advisory Committee Meeting

THURSDAY, DECEMBER 29,

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

FRIDAY, DECEMBER 30, 2011:

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