

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 30, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Shoreline Master Agreement (SMA) Grant Agreement No. G1200053 between the State of Washington Department of Ecology and Grant County. Project: Comprehensive Shoreline Master Program Update. The maximum grant amount for Fiscal Years 1 and 2 (July 1, 2011 through June 30, 2013) is \$480,000; maximum grant amount for Fiscal Year 3 (July 1, 2013 through June 30, 2014) is \$120,000 for a total of \$600,000. Year 3 funding is subject to legislative appropriation in the 2013-2015 Biennium.
 3. Policy Memo 05-02, Mileage Reimbursement Rate, increasing the mileage reimbursement rate for business travel for County employees from 50 cents per mile to 55.5 cents per mile (matching IRS 2012 Standard Mileage Rates).
 4. Interlocal Agreement, TeamSpeak 3 Service, between Grant County, by and through Grant County Technology Services, the Grant County Sheriff's Office, and the Quincy Police Department.
- 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, Strategic Infrastructure Program, New Hope, and Fairgrounds Budget Extensions
- 1:15 p.m. – 1:45 p.m. R Stevens, On Call Communications Clerk Interview
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:50 p.m. T Cloyd, Transformation House Discussion
- 4:00 p.m. – 4:30 p.m. R Stevens, On Call Communications Clerk Interview
- 7:00 p.m. – 8:00 p.m. Commissioners at Health Board Meeting (Public Works)

TUESDAY, JANUARY 31, 2012:

- 8:30 a.m. – 8:50 a.m. S Kozer, Public Defense Update
- 11:00 a.m. – 11:30 a.m. R Stevens, Finance Committee Meeting

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JANUARY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JANUARY 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, JANUARY BE ACTED UPON BY THE BOARD.

COMMISSIONERS' JANUARY 30, 2012 AGENDA
Page 2 of 3

- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids for the Culvert Pipe & Pipe Arch project. Proposed bid opening date is February 21, 2012 at 2:00 p.m.
 2. Award Recommendation Letter for the Mobile and Portable Radios to Day Wireless Systems of Moses Lake, WA for \$22,952.28.
- 1:30 p.m. – 1:45 p.m. Bid Opening, Equipment Contract 2012-12 (Vehicles)
- 2:30 p.m. – 3:00 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:55 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners Minutes for January 9, 2012 and the January 16, 2012 Minutes for approval.
3. Request to purchase a fax kit and security kit for the copier approved in the 2012 budget. These items were left off of the quote. The amount is \$724.62 including tax.
4. Pursuant to Resolution No. 09-030-CC approved on April 6, 2009, review of Elected Official salary levels and approval of 2012 wage increase.

TREASURER'S OFFICE

5. Request for payout of 116 hours of comp-time for Connie Wilson that were accrued in 2011.

GRANT INTEGRATED SERVICES

6. Carry over from January 24, 2012 Consent Agenda regarding the 5 day Discretionary Leave approved by the Board of County Commissioners. The Director requests that their employees who have reached the top step on their pay band be paid for 40 hours of time in lieu of the 40 hours of additional leave.

WEDNESDAY, FEBRUARY 1, 2012:

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 10:30 a.m. – 11:00 a.m. C Swartz with T Anderson, BB RCD Grant
- 7:00 p.m. – 8:00 p.m. PLANNING COMMISSION 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.

COMMISSIONERS' JANUARY 30, 2012 AGENDA
Page 3 of 3

THURSDAY, FEBRUARY 2, 2012:

8:00 a.m. – 12:00 p.m. C Swartz at Legislative Steering Committee Meeting (PUD Building, Olympia)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

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.