

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, FEBRUARY 6, 2012:

R Stevens, Out

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 Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 2012 Municipal Services Agreement between Grant County and the Grant County Economic Development Council for improved coordination and effectiveness of federal, state, local and other program services and actions affecting the local economy by facilitating the planning, development and sponsorship of educational workshops and seminars aimed at assisting and improving operations and finances of existing business, agriculture, and local governments. Term is February 6, 2012 through December 31, 2012.
3. Grant County's Request for Reimbursement #4 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$10,374.89.
4. Interlocal Agreement between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services for the Regional Support Network (RSN).
5. 2012 Agreement Concert Management / Development between Grant County and Live Nation Worldwide, Inc. to conduct concerts and/or events at the Gorge Amphitheater.
6. Grant County Request #23 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$7,513.35.
7. **Anticipating:** Professional Services Agreement Conflict and Overflow Investigator between Grant County and Marv Scott, known as M.R. Scott Private Investigations.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m.

Citizen Public Comment Period

12:00 p.m. – 1:00 p.m.

Elected Official / Department Head Luncheon

1:15 p.m. – 2:00 p.m.

J Christian-Stoker, Grant Integrated Services Update

2:00 p.m. – 2:50 p.m.

T Hechler, Human Resources Update

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**COMMISSIONERS' FEBRUARY 6, 2012 AGENDA**  
**Page 2 of 4**

**TUESDAY, FEBRUARY 7, 2012:**

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Emergency Management Budget Extension

Budget extension request from Grant County Emergency Management in the amount of \$18,500.00 to purchase professional services and office supplies using grant funds amended by FEMA for their Hazard Mitigation grant. Any interested persons may appear regarding these matters.

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. G Baker, IP Based Notification System Discussion

12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Council Meeting  
(WorkSource Building, Moses Lake)

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

1. Authorization to Call for Bids for the Fuel Purchases project. Proposed bid opening date is February 28, 2012 at 1:45 pm.
2. Authorization to Call for Bids Liquid Asphalt project. Proposed bid opening date is February 28, 2012 at 2:15 pm.
3. Award Letter: Automobiles & Pickups
4. Amendment to the 2012 Road Levy Certification from the County Road Administration Board (CRAB)
5. Resolution re: Increase ER&R Budget and in the matter of using ER&R funds for increased fuel costs, in the amount of \$200,000.00.

1:30 p.m. – 1:50 p.m. Bid Opening, Equipment Contract 2012-03 (Roller, Patcher, Snow Truck Plow, and Rock Rake)

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 16)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers
2. Commissioners January 23, 2012 Minutes for approval.
3. Request from Basin Summer Sounds to hold their annual event on the Courthouse lawn and steps. The event is scheduled for July 20-21, 2012.
4. Special Occasion license application for Big Bend Community College, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
5. New license application for Last Call General, 8878 Crescent Bar Rd NW #2, Quincy, WA 98848, from the Washington State Liquor Control Board.
6. Discretionary leave days for non-represented employees.
7. District Court bargaining unit 2012 step increase and discretionary leave days.
8. Special occasion license application for Grant County Fire District #8 Volunteers Association, PO Box 1782, Mattawa, WA 99349, from the Washington State Liquor Control Board.

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**GRANT INTEGRATED SERVICES**

9. Rimmer and Roeter invoice #12005 in the amount of \$3,236.16 (application no. 11) and invoice #11081 in the amount of \$48,995.72 (application no. 10). Both are for shower modifications and finishing of regular construction at the Cityview Boarding Home project.

**HUMAN RESOURCES**

10. Personnel Action Request for the salary, wage, and/or position changes for Jerry Gingrich, Fairgrounds.
11. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to start an employee on a step higher than 3. Current employee Ruth Alvarado (Initial Services Specialist) has accepted a new position within GrIS (Therapist) which is banded the same. The request is to keep her wages at the same level. The Director recommends approval.
12. 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 Detention Monitor, due to a separation of employment. The Director recommends approval.

**SHERIFF'S OFFICE**

13. Request to purchase the following equipment that was approved in their 2012 Capital Outlay budget:
  - a. Sharp MX-5111N Copier from Business Interiors and Equipment in the amount not to exceed \$13,519.00;
  - b. Qty 2 AllerAir 5000 Exec air purifiers from Airpurifiersamerica.com in the amount not to exceed \$1,490.00; and
  - c. Qty. 30 5.11 Chameleon soft-shell duty jackets from Blumenthal Uniforms in the amount not to exceed \$4,480.00.

**TREASURER'S OFFICE**

14. Request to adopt the latest revision of the County Investment Policy dated December 30, 2011 (Finance Committee Resolution No. 2011-1)

**AUDITOR'S OFFICE – ELECTIONS**

15. Designation of County Commissioner to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on February 14, 2012.
16. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Shannon Falstad, Sue Ramaker, and Trisha Olson to act as representatives for the County; and for Kim Husted to handle the ballots through the mail room process.

4:00 p.m. – 4:50 p.m.

J Gingrich, Fairgrounds Update and Proposal from Western Pacific Engineering for Services on Carolyn Fisher Stage

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**COMMISSIONERS' FEBRUARY 6, 2012 AGENDA**  
**Page 4 of 4**

**WEDNESDAY, FEBRUARY 8, 2012:**

C Carter, Out

9:30 a.m. – 11:30 a.m.                      Disability Board Meeting

1:30 p.m. – 2:00 p.m.                      WebSense Committee Meeting (Annex Meeting Room)

7:00 p.m. – 9:00 p.m.                      Commissioners at Health Board Meeting (Public Works)

**THURSDAY, FEBRUARY 9, 2012:**

C Carter and C Swartz, Out

8:30 a.m. – 9:30 a.m.                      Central Safety Committee Meeting (Multi-Purpose Room)

9:00 a.m. – 12:00 p.m.                      R Stevens at Sovereign Review Team Meeting with Columbia River  
County Commissioners Advisory Group (Northern Quest, Spokane)

**FRIDAY, FEBRUARY 10, 2012:**

C Swartz, Out

10:00 a.m. – 12:00 p.m.                      CIVIL SERVICE COMMISSION MEETING

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