

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 13, 2012:

C Swartz, 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 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commissioner, and Burke Marketing & Promotion. Term is January 1, 2012 through December 31, 2012.
3. Amendment No. 01 to Washington State Department of Social & Health Services (DSHS) Contract No. 1163-27300 to modify Section 1 (Definitions), Section 4 (Performance Work Statement), Section 5 (Statement of Work), and Section 17 (Audit Requirements), with new Exhibit A – Award and Revenues table for the 2011-2013 Biennium.
4. Release of funds for Grant County's: (1) 2012 payment to the Port of Moses Lake Industrial Wastewater Treatment Facility pursuant to Resolution No. 99-47-CC in the amount of \$150,000.00; and (2) 2012 payment to the Port of Moses Lake pursuant to the Interlocal Industrial Process Water Systems Agreement between Grant County, the Port of Moses Lake, and the City of Moses Lake in the amount of \$50,000.00. These payments are made out of Grant County's Economic Rural 133 account(s).
5. BOCC approval on Grant Integrated Services' meeting room(s) for public use to qualifying applicants and *Use and Indemnification Agreement* form (for implementation of the application process and meeting room use provisions/requirements).
6. Grant County Request for Reimbursement No. 7 on CDBG Public Services Grant No. 11-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$10,819.18.

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. – 11:50 a.m.

Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m.

L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m.

T Hechler, Human Resources Update

3:00 p.m. – 4:00 p.m.

Employee Review

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TUESDAY, FEBRUARY 14, 2012:

C Swartz, Out

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 9:30 a.m. – 10:20 a.m. WA State Auditor's Office 2011 Accountability Audit – Exit Interview
- 10:30 a.m. – 10:50 a.m. M Haughton, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update
- 11:30 a.m. – 11:50 a.m. J Lybbert, Employment with Grant County
- 1:00 p.m. – 1:15 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners January 30, 2012 for approval.
3. Application for added privilege for White Heron Cellars, 10035 Stuhlmiller Rd, Quincy, WA 98848, from the Washington State Liquor Control Board.
4. Claims Payment Request (Batch 01-41) from the Multi Agency Communication Center in the amount of \$23,415.81.

SUPERIOR COURT

5. Request to purchase the following 2012 approved capital outlay purchases:
 - a. 15 jury chairs replacements from Business Interiors (courtroom) \$2,200.00
 - b. 15 jury chair replacement from Business Interiors (jury room) \$2,200.00
 - c. Jury room table replacement from Business Interiors (Dept #2) \$2,200.00
 - d. Desk replacement from Business Interiors (Jury Administrator's Office) \$1,800.00
 - e. 2-Motorized projector screens from projectordiscountstore.com not to exceed \$900.00
 - f. Laptop Computer Replacement through Technology Services (Judge Antosz) \$1,100.00
 - g. Additional Monitor through Technology Services (Judge Antosz) \$250.00

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the hiring freeze to hire one Deputy Clerk II due to a recent termination. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from the Fairgrounds for an Exception to the Hiring Freeze to Hire a Maintenance IV position. The Director recommends approval.

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8. Personnel Action Request Recommendation regarding a request from Fairgrounds for an Exception to the Hiring Freeze to Hire Temporary Seasonal Employees. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from Public Defense for an Exception to the Hiring Freeze to Hire a Temp/Seasonal Office Support position. The Director recommends approval.

ASSESSOR'S OFFICE

10. Resolution to levy a tax on all taxable property in Grant County, and the taxable property within the various taxing districts, as shown by the Assessment rolls of said county, said being for the purpose of defraying the State, County, Road, Municipal, Hospital, Fire District, Cemetery Districts and other expenses.

PROSECUTING ATTORNEY'S OFFICE

11. Out of State travel request for Investigator Mike Shay to conduct a witness interview in the State v. Noyola case from February 21-22, 2012 in Salem, OR.

SHERIFF'S OFFICE

12. Out of State travel request for Sergeant Ron Renken to attend Law Enforcement Training on April 26, 2012 in Post Falls, ID.

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Award Letter for Miscellaneous Equipment 2012-03 to the following:
 - a. Mid Mountain Machinery of Spokane, WA to furnish one Pneumatic Roller for \$67,869.10; six Truck Snow Wings delivered and installed for \$110,899.62; and two Rock Rakes for \$13,550.08
 - b. Northwest Manufacturing. & Dist., Inc. of Billings, MT to furnish one Thermo-lay Asphalt Patcher for \$96,031.00.
2. Contract Execution: Automobiles and Pickups

1:45 p.m. – 1:55 p.m.

Bid Opening, Materials Contract 2012-04, Asphalt Crack Sealant

2:00 p.m. – 2:10 p.m.

Bid Opening, Materials Contract 2012-05, Herbicide

2:30 p.m. – 2:50 p.m.

D Lee, Prosecuting Attorney's Office Update

4:30 p.m. – 5:00 p.m.

C Carter at Royal City 50th Anniversary Celebration
(Royal City, City Hall)

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WEDNESDAY, FEBRUARY 15, 2012:

C Swartz, Out

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
12:00 p.m. – 1:00 p.m. R Stevens, OIC of Washington Conference Call
2:00 p.m. – 4:00 p.m. R Stevens at Columbia Basin Development League Board Meeting (TBD)
6:00 p.m. – 7:30 p.m. C Swartz at Legislative Steering Committee Meeting (WSAC Building, Olympia)

THURSDAY, FEBRUARY 16, 2012:

8:00 a.m. – 1:00 p.m. C Swartz at Legislative Steering Committee Meeting (WA Counties Building, Olympia)
9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, FEBRUARY 17, 2012:

11:00 a.m. – 1:00 p.m. C Carter at National Children's Study Community Advisory Committee Meeting (Room 407, Samaritan Hospital)
12:00 p.m. – 1:15 p.m. R Stevens and C Swartz at Columbia Basin Job Corps CCC Luncheon (Job Corps, Moses Lake)

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