

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 27, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Grant County Payment Request #1 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$6,927.01.
 3. Amendment D to Washington State Department of Commerce Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant No. 10-46111-608. This amendment adds \$44,881.00 to provide prevention to households facing homelessness and to rapidly re-house individuals and families who are experiencing homelessness. The grant's total budgeted amount with this amendment totals \$483,212.00. The grant's term ends June 30, 2012.
 4. BOCC Chair signature on submittal of Grant County Public Works Annual Report to the Washington State Department of Transportation (re: Non-Discrimination Agreement). Reporting period is January 1, 2010 to December 31, 2010.
 5. **Anticipating:** Lease Agreement (Commercial Premises) between Grant County and Kevin J. and Tanya S. Lakoduk for the premises located at 457 1st Ave. N. Ephrata, Washington 98823 from March 3, 2012 through February 28, 2013
- 9:30 a.m. – 9:50 a.m. Purchasing Policy Discussion
- 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. Budget and Finance Update
- 1:00 p.m. – 1:30 p.m. R Stevens, Finance Committee Meeting
- 1:30 p.m. – 2:00 p.m. J Christian-Stoker, Grant Integrated Services Personnel Issue Discussion
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 4:00 p.m. R Stevens at City of Quincy Police Department Team Building Workshop (Quincy City Hall)
- 4:00 p.m. – 4:30 p.m. C Carter at City of Quincy Police Department Team Building Workshop (Quincy City Hall)

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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TUESDAY, FEBRUARY 28, 2012:

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 9:30 a.m. – 9:50 a.m. B Vasquez, Grant County Mosquito Control District #2 and #3 – Appointment Discussion
- 10:00 a.m. – 10:30 a.m. R Stevens at Election Certification (Elections Office)
- 11:00 a.m. – 11:30 a.m. C Swartz at City of Quincy Police Department Team Building Workshop (Quincy City Hall)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
- Contract Award: Herbicide Materials
Helena Chemical Co., of Moses Lake, WA
Items No. 1 thru 10, 12 thru 15, 20, and 21
For the bid amount of \$322,254.70
and
Crop Production Services of Greenacres, WA
Items No. 11, 16, 18 and 19
For the bid amount of \$20,893.40
 - Award Letter & Execution for Culvert Pipe and Pipe Arch awarded to Contech of Spokane, WA for the bid amount of \$39,575.66
 - Contract Execution/Misc. Equipment 2012-03:
Northwest Mfg. & Dist., Inc. of Billings, MT to furnish and deliver (1) Thermo-lay Asphalt Patcher for the bid amount of \$96,031.00
 - Interlocal Cooperative Agreement between Grant County and Yakima County for general equipment and/or services through Department of Public Works.
 - Resolution of Intent and Necessity for establishing a certain road (M-SW) as part of the county road system
- 1:45 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2012-07 (Fuel Purchases)
- 2:15 p.m. – 2:25 p.m. Bid Opening, Materials Contract 2012-08 (Liquid Asphalt 2012)
- 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 - 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners February 13, 2012 Minutes for approval.
3. Special occasion license application for Samaritan Healthcare Foundation, 801 E Wheeler Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Application for added privilege for Odom – Southern Wine Distributors of Washington, 5075 Randolph Rd NE, #B, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

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HUMAN RESOURCES

5. Personnel Action Request for the salary, wage, and/or position changes for Derek A. Lee, Prosecuting Attorney's Office.

GRANT INTEGRATED SERVICES

6. Out of state travel request for PARC Chemical Dependency Professionals Heather West and Noemi Alfaro to attend Moral Reconation Training from April 23 – 27, 2012 in Coeur D'Alene, ID.

SHERIFF'S OFFICE

7. Out of state travel request for Sergeants Dean Hallatt and Kieth Siebert to attend Law Enforcement Training on April 26, 2012 in Post Falls, ID.

3:30 p.m. – 3:50 p.m. C Erickson, Basin Summer Sounds Event Discussion

4:00 p.m. – 4:50 p.m. J Gingrich, Fairgrounds Update

WEDNESDAY, FEBRUARY 29, 2012:

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (WA State Farm Bureau, Olympia)

6:00 p.m. – 8:00 p.m. R Stevens at Legislative Steering Committee Meeting (WSAC Building, Olympia)

THURSDAY, MARCH 1, 2012:

C Swartz, Out

8:00 a.m. – 1:00 p.m. R Stevens at Legislative Steering Committee Meeting (PUD Building, Olympia)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 12:00 p.m. C Carter at Foot and Mouth Outbreak Exercise (ATEC)

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

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, MARCH 2, 2012:

Commissioners on Grant County Road Tour

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

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