

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, MARCH 19, 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 Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant, between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2012 through February 1, 2015.
  3. **Anticipating:** Special Counsel Contract between Grant County and Wrenn Law Group, PLLC, to perform legal assistance and render legal advice, relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office (PAO). Term is January 1, 2012 through December 31, 2012.
  4. Exhibit B Revision #3 to Washington State Department of Social and Health Services, Grant County Developmental Disabilities Contract #1163-29349, involving the revision of rate changes due to rate seeing on February 7, 2012.
  5. Working Agreement by and between Grant County and International Union of Operating Engineers Local No. 280, Grant County Solid Waste, January 1, 2012 to December 31, 2014.
  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 \$12,005.47, of which \$1,500.00 is Grant County's allowed Administration Fee for July 1 to December 31, 2011.
- 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. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 p.m. – 1:50 p.m. B Smith, District Court Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 4:00 p.m. Certification of Inventory of County Capitalized Assets per RCW 36.32.210 (continued from March 5, 2012)

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, MARCH 20, 2012:**

- 9:00 a.m. – 10:00 a.m. Commissioners at Grant Integrated Services Employee Meeting (Moses Lake Office)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Intergovernmental Agreement between Grant County and Yakima County for the purpose of equipment rental and Public Works services.
  2. Contract Execution: Fuel Purchases between Grant County and Coleman Oil Co. of Lewiston, ID to furnish and deliver unleaded regular gasoline to seven locations within Grant County for the contract amount of \$608,765.00.
  3. Contract Execution: Fuel Purchases between Grant County and Inland Oil Co. of Ephrata, WA to furnish and deliver ULS No. 2 red dyed diesel fuel and red dyed heating fuel to seven locations within Grant County for the contract amount of \$777,261.00.
- 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 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners March 5, 2010 for approval.
3. Budget Extension request from the Administrative Services Coordinator in the amount of \$125,649.63 to receive an insurance check (WRCIP) for the Grant County Museum building that was destroyed by fire. The funds will be placed in the Insurance Replacement Items budget.
4. Application for added privilege for Midway Beverage, 6347 Patton Blvd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

**COMMUNITY DEVELOPMENT – PLANNING DEPARTMENT**

5. Request for a County Credit Card to be used to secure hotel reservations and conference payments.

**AUDITOR'S OFFICE – ACCOUNTING UNIT**

6. Budget transfer request in the amount of \$13,000.00 from the Medical Insurance Claims fund to the Employee Assistance Program fund to better reflect the actual expenses the fund will incur during the year.

**GRANT INTEGRATED SERVICES**

7. AIA Document G704-2000 Certificate of Substantial Completion from Rimmer and Roeter Construction, Inc. for the Cityview Boarding Home project.
8. Out of state travel request for Keresa Write to attend Leadership Training from May 9-11, 2012 in Colorado Springs, CO.

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**SHERIFF'S OFFICE**

9. This item was held on the March 13, 2012 Consent Agenda for further review. Reconsideration of budget extension request in the amount of \$13,451.00 to purchase Motor Traffic Unit Communications Systems (headsets) using Law and Justice funds.

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

**WEDNESDAY, MARCH 21, 2012:**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:00 p.m. – 1:00 p.m. R Stevens at Law Library Board Meeting (Multi-Purpose Room)

2:00 p.m. – 2:50 p.m. Department Head Review

3:30 p.m. – 4:30 p.m. O O'Brien, Greater Columbia Behavioral Health RSN Discussion

**THURSDAY, MARCH 22, 2012:**

C Carter at Leadership Excellence Training (Bellingham)

10:00 a.m. – 12:00 p.m. C Swartz at Port of Moses Lake Tour (Moses Lake)

1:30 p.m. – 3:30 p.m. C Swartz at Homeless Task Force Meeting (GrIS)

5:30 p.m. – 6:30 p.m. C Swartz at Business After Hours Reception at Port of Quincy New Office (Quincy)

6:00 p.m. – 8:00 p.m. R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

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