

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 9, 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. Contract renewal for Grant County Law Library subscription to Westlaw, Account #1003120129. Term is for 24 months.
 3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Overflow and Conflict Contractors between Grant County and Alan White. Term is April 4, 2012 through December 31, 2012.
- 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. – 3:20 p.m. J Whitener-Moberg, District Court / Technology Services MOU Discussion
- 6:30 p.m. – 7:30 p.m. C Swartz at Grant County PUD Redistricting Meeting (Moses Lake PUD Office)
- 7:00 p.m. – 8:00 p.m. R Stevens at Quincy Valley Leadership Meeting (Quincy Fire Department)

TUESDAY, APRIL 10, 2012:

- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Contract Execution between Grant County and Tommer Construction, Inc. of Ephrata, WA for the Rd R-NE and Rd31-NE Reconstruction Project in the amount of \$799,333.00.
 2. Authorization to Call for Bids for the Rd L-NE Overlay (CRP No. 12-02). Proposed bid opening date is May 1, 2012 at 1:30 pm.

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' APRIL 9, 2012 AGENDA
Page 2 of 3

3. Award Recommendation Letter for Central Machinery Sales, Inc. of Moses Lake, WA to furnish and deliver (1) 2012 Case 821F 4.25 cy Wheel Loader in the amount of \$204,454.32 including sales tax. Also includes accepting trade-in offer from Fairgrounds.

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 26, 2012 for approval.
3. Appointment of Elisabeth Lauver to the Health Insurance Committee.
4. Special occasion license application for Quincy Valley Tourism, 119 F St. SE, Quincy, WA 98848, from the Washington State Liquor Control Board.

AUDITOR'S OFFICE

5. Budget extension in the amount of \$66,490.00 to proceed with updating and converting to new software support vendors, A Systems Integrator Inc. and Integrity Data, for their GP Software.
6. Request for County credit card to purchase supplies, travel, and miscellaneous items for their office.

GRANT INTEGRATED SERVICES

7. Request permission to move forward in a formal effort to expand services in Mattawa by leasing land and obtain plans for a modular building.
8. Proclamation proclaiming April, 2012 as Sexual Assault Awareness Month.

HUMAN RESOURCES

9. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to the hiring freeze to hire a Temporary/Seasonal Part-Time File Clerk. The Director recommends approval.

3:30 p.m. – 3:50 p.m.

C Gagnon, Department of Commerce 2014 Public Works Trust Fund Discussion Conference Call

WEDNESDAY, APRIL 11, 2012:

9:30 a.m. – 11:30 a.m.

C Carter, Disability Board Meeting

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

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COMMISSIONERS' APRIL 9, 2012 AGENDA
Page 3 of 3

THURSDAY, APRIL 12, 2012:

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
10:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)
12:00 p.m. – 1:00 p.m. R Stevens at Deputy Union Negotiation Meeting (Annex Meeting Room)

FRIDAY, APRIL 13, 2012:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

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