

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 16, 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 Amendment No. 06 to Department of Social and Health Services (DSHS) Contract No. 0963-68032, amending the maximum contract amount. Contract is with Grant County, by and through Grant Integrated Services' Prevention and Recovery Center.
 3. Working Agreement by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant County Sheriff's Office Support Staff, January 1, 2012 to December 31, 2012.
 4. Professional Services Contract with Pegasus Training and Consulting for Grant Integrated Services' Prevention and Recovery Center Treatment Program Evaluation/ Review, April 25-27, 2012.
 5. Grant application/renewal *Sexual Assault Core Services* by Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services with the Department of Commerce for \$126,279.
 6. Grant application/renewal *Sexual Assault Prevention Services* by Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services with the Department of Commerce for \$11,803.
 7. Grant application/renewal *Specialized Sexual Assault Services* by Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services with the Department of Commerce for \$83,452.
 8. **Anticipating:** Special Counsel Contract between Grant County and Wrenn Law Group, PLLC (Leslie Neller-moe) for the provision of legal assistance and to render legal advice relative to environmental, Superfund Site and Landfill matters. Term is January 1, 2012 through December 31, 2012.
 9. Amendment 1 to SMA Grant G1200053 between the State of Washington Department of Ecology and Grant County for the Comprehensive Shoreline Master Program Update. The purpose is to revise the budget structure to combine year 1 and year 2 for greater flexibility for the County.
- 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
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Museum Insurance Recovery Budget Extension

Budget extension in the amount of \$125,649.63 to the Grant County Museum Insurance Recovery to receive insurance funds for a destroyed building at the Museum.

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TUESDAY, APRIL 17, 2012:

- 11:30 a.m. – 11:50 a.m. D Hooper and D Black, 2012 Comprehensive Plan Docket
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts between Grant County and Central Machinery Sales, Inc. for a 4.25 cy Wheel Loader in the amount of \$191,800.00.
 2. Intergovernmental Local Agreement between Okanogan County and Grant County for Engineering Services by the Assistant County Road Engineer.
- 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 April 2, 2012 for approval.
3. Application for added privilege for Sunfire Grill, 23572 Sunterra Loop NW, Ste 2, Quincy, WA 98848-9106, from the Washington State Liquor Control Board.
4. Appointment of Tyson Hill to the Grant County Civil Service Commission.
5. Proclamation proclaiming the week of April 29 – May 5, 2012 as Municipal Clerks Week.
6. Proclamation honoring the Royal City High School Knights Dance Team and their 2012 State Academic Champion Award.
7. Claims payment request batch 01-53 from the Multi Agency Communications Center in the amount of \$386,081.40

TREASURER'S OFFICE

8. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,816.00.

HUMAN RESOURCES

9. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to the hiring freeze for one Accounting Deputy position due to a recent resignation. The Director recommends approval.

SHERIFF'S OFFICE

10. Request to purchase six (6) desktop computers (3 new and 3 replacements) as approved in their 2012 Capital Outlay budget. The amount will not exceed \$7,072.00.
11. Qty. 10 for Sheriff's Staff– Tasers with cartridges and DPM Units from Pro Force Law Enforcement, the regional distributor for Taser International in the amount not to exceed \$12,050.00. This is a sole source purchase.

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12. Qty. 10 for the Jail Staff – Tasers with cartridges and DPM Units from Pro Force Law Enforcement, the regional distributor for Taser International in the amount not to exceed \$11,200.00. This is a sole source purchase.
13. Budget extension request in the amount of \$6,500.00 to purchase four (4) scanners for use with the District Court Video Arraignment System. Funding will be appropriated through their Corrections budget and reimbursed from their inmate telephone contract.

FACILITIES AND MAINTENANCE

14. Request to begin the lighting retrofit project for the Commissioners Office in the amount of approximately \$5,000.00 as budgeted in the Capital Outlay budget.

FAIRGROUNDS

15. Budget transfer request in the amount of \$27,702.00 from the cancelled 2012 Spring Fair budget to the 2012 Grant County Fair budget.
16. Request to re-key the entire Fairgrounds using Jim's Full Service Locksmith in the amount of \$4,942.47. Fairgrounds Bonding funds will be used.

4:00 p.m. – 5:00 p.m.

R Stevens at Moses Lake Trail Planning Team (Moses Lake City Hall)

WEDNESDAY, APRIL 18, 2012:

7:00 a.m. – 8:00 a.m.

C Swartz at Grant County Economic Development Council Board Meeting (ATEC, BBCC)

11:00 a.m. – 12:00 p.m.

Commissioners at Grant Integrated Services RSN Data Submission and Software Discussion (GrIS, Moses Lake)

12:00 p.m. – 1:00 p.m.

Commissioners at Mercer Insurance Update (Michael's on the Lake, Moses Lake)

THURSDAY, APRIL 19, 2012:

8:00 a.m. – 12:00 p.m.

C Swartz at Grant County EDC Board Planning Session (Pillar Rock Grill, Moses Lake)

9:00 a.m. – 3:00 p.m.

BOARD OF EQUALIZATION HEARINGS

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- 10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital)
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)
- 7:00 p.m. – 9:00 p.m. C Carter at Sheriff's Office Town Hall Meeting (City of George Community Hall)

THURSDAY, APRIL 20, 2012:

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

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