

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 23, 2012:

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:45 a.m.

J Strickler, ASC Update and Misc. BOCC Actions

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** 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 Mike Felice. Agreement is for representation of Evan Savoie in *State v. Savoie*, Grant County Superior Court Cause #04-1-00211-0.
3. **Anticipating:** 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 Ken Therrien. Agreement is for 2nd Chair representation of Evan Savoie in *State v. Savoie*, Grant County Superior Court Cause #04-1-00211-0.
4. **Anticipating:** Professional Services Agreement between Grant County and Grey and Osborne regarding Fairgrounds water/septic.
5. **Anticipating:** Services Agreement between Grant County and GSI Water Solutions, Inc.
6. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose between Grant County and Sage N Sun, Inc. for its recreational event for the period June 7-12, 2012 at the County Courthouse and immediate surrounding area.
7. **Anticipating:** Professional Services Agreement, Horticultural Pest & Disease Board Coordinator/Inspector Consultant between Grant County and Jody Ann Kane. Term is February 1, 2012 through February 1, 2015.
8. **Anticipating:** 2012-2013 Davis Shows NS, Inc. Agreement between Grant County and Davis Shows, NW. Term is from date of final signature through September 30, 2013.
9. Exhibit B, Revision #4, on State of Washington Department of Social and Health Services (DSHS) Contract No. 1163-29349, which becomes effective 4/6/12. Revision reflects the addition of a client.
10. Grant County Request for Reimbursement No. 9 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 \$11,805.80.
11. Interlocal Agreement, Interagency Narcotics Enforcement Team, with the State of Washington (pursuant to RCW 39.34. Entities to the Agreement are: Grant County, Grant County Sheriff's Office, City of Moses Lake, Moses Lake Police Department, Quincy Police Department, and the Washington State Patrol. Term is July 1, 2012 through June 30, 2014.

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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- 9:45 a.m. – 10:00 a.m. L Pence, Prosecuting Attorney's Office Update
- 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. – 11:30 a.m. J Hammond, Board of Equalization Review by Department of Revenue Discussion
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 p.m. – 1:45 p.m. Consent Agenda (Items 1 - 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners April 9, 2012 Minutes for approval.
3. Special occasion license application for Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837; and Quincy Valley Tourism, 119 F St SE, Quincy, WA 98848, from the Washington State Liquor Control Board.
4. Request from the Health Insurance Committee to appoint Shay Larkin to their Committee.

FAIRGROUNDS

5. Request to purchase a 2002 Arctic Cat 4WD Snorkel AB60J Boom Lift in the amount of \$23,551.33 from United Rentals (Moses Lake) using Fair Bond funds.

SHERIFF'S OFFICE

6. Request to place their 6 – Motor Traffic Units Mobile Demand computers (Tablets) in the Quadrennial computer replacement fund.

- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 4:30 p.m. District Court Third Judge Discussion

TUESDAY, APRIL 24, 2012:

TAKE OUR DAUGHTERS AND SONS TO WORK DAY

- 9:00 a.m. – 9:20 a.m. J Gingrich, Request to purchase QuickBooks Software for use at the Fairgrounds
- 10:30 a.m. – 10:50 a.m. W Swanson, Juvenile Court and Youth Services Update
- 11:00 a.m. – 11:50 a.m. Budget and Finance Meeting

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- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Franchise Amendment Letter for Port of Royal Slope for work on E-SW
 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

WEDNESDAY, APRIL 25, 2012:

- 9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
- 9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update
- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:00 a.m. – 11:00 a.m. R Stevens, WRCIP Board Meeting Conference Call
- 10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
- 11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Update

THURSDAY, APRIL 26, 2012:

- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 1:00 p.m. C Swartz at Stakeholder Meeting to Discuss Airport Marketing Strategy (BCC)
- 1:00 p.m. – 2:00 p.m. VETERANS MEMORIAL TRIBUTE (Front of Courthouse)
- 4:00 p.m. – 6:00 p.m. C Carter and C Swartz at New Hope Domestic Violence and Sexual Assault Services Balloon March (Sinkius Square, Moses Lake)
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, APRIL 27, 2012:

2012 Elected Official / Department Head Retreat (SunFire Grill, Quincy)

- 8:00 a.m. – 8:10 a.m. R Stevens at Canvassing Board Certification of Election (Elections Office)

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