

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 30, 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 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:** Proposal and Contract for Professional Engineering Services between Grant County and Gray & Osborne, Inc., relating to the Fairgrounds water/septic system.
 5. **Anticipating:** Services Agreement between Grant County and GSI Water Solutions, Inc.
 6. 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:** 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.
 8. Renewal of Small Municipal and County Enterprise License Agreement between Grant County and Environmental Systems Research Institute, Inc. (Esri) for GIS software access, maintenance of the software, credits for web-based training, and ability to deploy the software when and where needed. This is for a three year term in the amount of \$161,850.00.
 9. Grant County, by and through Grant Integrated Services' New Hope application to the Washington State Department of Social & Health Services (DSHS) for FY2013 in the amount of \$268,560 to provide emergency shelter and advocacy services to survivors of domestic violence in Grant and Adams Counties.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

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, MAY 1, 2012:

- 7:00 a.m. – 8:00 a.m. C Swartz at 19th Annual Grant County Mayor's Prayer Breakfast (ATEC, BBCC)
- 11:00 a.m. – 11:20 a.m. D Firebaugh and G Baker, Technology Services Accounting Proposal
- 11:30 a.m. – 11:50 a.m. L Stoltman, Conservation District Update
- 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 Rd E-SW.
 2. Request for Property Management to establish a quarry site for the manufacture of road building and maintenance mineral aggregates on portions of S20, T16N, R26E WM which Grant County owns 138 acres. The site is about one and one-half miles south of the Royal City Shop on Road E-SW.
 3. Notice of Hearing: In the matter of declaring surplus and selling a mobile home located at 3675 Road 12.8 NW in Ephrata, WA. Hearing to be held at 2:00 pm on May 22, 2012 in the Commissioners Hearing Room
 4. Resolution In the Matter of Initiating a County Road Project Designated as CRP 12-09b, Road C-SE
- 1:30 p.m. – 1:40 p.m. Bid Opening, L-NE Road Overlay (CRP 12-02)
- 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 12)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners April 16, 2012 Minutes for approval.
3. Special occasion license application for the Fraternal Order of Eagles 2622 Ladies Aux, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exception to the hiring freeze to hire 1 - Prosecuting Attorney. This position would be primarily responsible for handling contested infraction dockets and be paid at a District/Juvenile Court Deputy Prosecutor I-II level. The Director recommends approval.
5. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1- District Court Clerk II position.

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FAIRGROUNDS

6. Request from the Columbia Basin Rodeo Association to move the site of their Moses Lake Roundup Rodeo and Demolition Derby "Wine and Rodeo" tent closer to the rodeo and derby arena.

PROSECUTING ATTORNEY'S OFFICE

7. Budget extension request in the amount of \$72,160.00 to cover the salary and benefits of a new Prosecuting Attorney position as discussed in item 4 above. This request is based on item 4 being approved.

GRANT INTEGRATED SERVICES

8. Out of state travel request for Susan Wolf to attend a Human Resources Conference from May 9-12, 2012 in Phoenix, AZ.
9. Certified Community Residential Services and Supports Information Update between Grant County, Directions in Community Living, and the Washington State Department of Social and Health Services (Aging and Disability Services Administration).

CORONER'S OFFICE

10. Out of state travel request for Craig Morrison to attend International Association of Coroners and Medical Examiners convention from June 23-29, 2012 in Las Vegas, NV; and a budget extension in the amount of \$2,351.00 to cover the expenses for this convention.

JUVENILE COURT AND YOUTH SERVICES

11. Request to begin the Emergency Generator project for their facility as budgeted in their Capital Outlay budget by hiring MW Consulting Engineers to develop the scope of work details for the bidding process and for providing limited project oversight for a cost of \$13,900.00.

SHERIFF'S OFFICE

12. Request to surplus a 1992 GMC Yukon purchased and used by the Sheriff's Office Reserve Unit for off road vehicle patrols and other routine patrols around the county. The Sheriff's Office intends to return this vehicle to the Reserve Unit to dispose of as they wish.

3:30 p.m. – 3:40 p.m.

Open Record Public Hearing, Auditor's Office Budget Extension

A budget extension request from the Grant County Auditor's Office in the amount of \$66,490.00 to proceed with updating and converting to a new vendor for their GP Accounting software.

4:00 p.m. – 4:50 p.m.

J Gingrich, Fairgrounds Update

6:30 p.m. – 8:30 p.m.

Commissioners at Big Bend Community College 17th Annual State of the College Address (ATEC, BBCC)

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WEDNESDAY, MAY 2, 2012:

C Carter, Out

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 2:00 p.m. – 2:30 p.m. C Swartz at Sheriff's Office John Bernard Memorial Unveiling (Law and Justice Building)
- 5:00 p.m. – 9:00 p.m. C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, MAY 3, 2012:

C Carter, Out

- 8:00 a.m. – 5:00 p.m. C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)
- 9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)
- 10:30 a.m. – 11:00 a.m. R Stevens at Canfield Website Training Discussion (Canfield, Ephrata)
- 11:00 a.m. – 12:00 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, MAY 4, 2012:

C Carter, Out

- 10:00 a.m. – 11:00 a.m. R Stevens, Human Resources Generalist Interview
- 11:00 a.m. – 12:00 p.m. R Stevens, Human Resources Generalist Interview

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