

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 21, 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. Amendment E to Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce, which adds \$3,048 to the existing Administration budget line and \$17,273 to the FA-Prevention categories (for a total of \$20,321 additional funds) and extends the contract date from June 30, 2012 to July 31, 2012.
3. **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.
4. Amendment to Agreement No. ICA-12190 between Grant County and the Washington State Office of Public Defense (OPD). The amendment facilitates Grant County's acceptance of the 2nd installment of RCW 10.101 funds in the amount of \$44,815.00 and extends the period of use to December 31, 2012. The 2nd installment brings the total allocation for 2012 from OPD to \$89,630.00.
5. Class V – Community Restitution Project Description, Washington State Department of Corrections and Grant County, Washington for Master Contract No. COCO7221. Project location is the Grant County Fairgrounds; project period is July 2012 through July 2013.
6. BOCC Chair signature on Attachment 4-C (Determination of Exemption, NEPA, and Categorical Exemption, SEPA) for the Washington State Department of Commerce Community Development Block Grant (CDBG) 2012 Public Services Grant No. 12-65400-002 in the amount of \$131,042.00.
7. Memorandum of Agreement (Grant Integrated Services – Initial Services Employees) between Teamsters Local Union No. 760 and Grant Integrated Services of Grant County, Washington; work schedule assessment trial period (2012).
8. Working Agreement by and between Grant County and Teamsters Local 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers; Grant Integrated Services, Initial Services, from January 1, 2012 to December 31, 2012.
9. Use and Indemnification Agreement between Grant County and Arctic Cat, Inc., regarding use of the Moses Lake Sand Dunes (aka Grant County ORV area) for the purpose of providing demonstration rides and excursions June 2-3, 2012.
10. BOCC approval on Administrative Services Coordinator January 1 to June 30, 2012 general administration program record on Washington State Department of Commerce Community Development Block Grant (CDBG) 2011 Public Services Grant No. 11-64100-002 in the amount of \$1,500.00.

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11. Grant County Request for Reimbursement No. 10 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 \$16,803.93. Of this amount, \$1,500.00 is for Grant County's Administration allocation for January 1 to June 30, 2012.
12. Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73, between Grant County, by and through the Grant County Sheriff's Office (GCSO), and the Wahluke School District No. 73 for contract services in the form of an SRO to the District for law enforcement and related services. Period of performance is "...from approximately May 1, 2012, or as soon as the GCSO receives authorization from the Board of County Commissioners for the budget extension, and as previously documented by the District, through the end of the 2013 school year."
13. Interagency Agreement between Grant County and the Department of Corrections (DOC) for facilities and programs for the confinement, care, and treatment of DOC Offenders in accordance with RCW 72.68.040. Term is January 1, 2012 through December 31, 2012.
14. Amendment to Geographic Information Interlocal Agreement between Grant County and the Moses Lake Irrigation and Rehabilitation District for the provision of geographic information. Agreement is effective through December 31, 2012.
15. Amendment to Geographic Information Interlocal Agreement between Grant County and the City of Moses Lake for the provision of geographic information. Agreement is effective through December 31, 2012.
16. Amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #3 for the provision of geographic information. Agreement is effective through December 31, 2012.
17. Amendment to Geographic Information Interlocal Agreement between Grant County and the City of Quincy for the provision of geographic information. Agreement is effective through December 31, 2012.
18. Amendment to Geographic Information Interlocal Agreement between Grant County and the Quincy-Columbia Basin Irrigation District for the provision of geographic information. Agreement is effective through December 31, 2012.
19. Amendment to Geographic Information Interlocal Agreement between Grant County and the Grant County Economic Development Council for the provision of geographic information. Agreement is effective through December 31, 2012.
20. Amendment to Geographic Information Interlocal Agreement between Grant County and the City of Ephrata for the provision of geographic information. Agreement is effective through December 31, 2012.
21. Amendment to Geographic Information Interlocal Agreement between Grant County and the Multi Agency Communications Center (MACC) for the provision of geographic information. Agreement is effective through December 31, 2012.

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22. Amendment to Geographic Information Interlocal Agreement between Grant County and the Port of Moses Lake for the provision of geographic information. Agreement is effective through December 31, 2012.
23. Amendment to Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #5 for the provision of geographic information. Agreement is effective through December 31, 2012.
24. Agreement for Services between Grant County, by and through the Prevention and Recovery Center (PARC) and John Porter, dba Pegasus Training and Consulting to provide consultation services to PARC staff for the development and writing of treatment curriculum. Term is June 4 -7, 2012.
25. Contract Amendment No. 2 between Grant County, by and through Grant Integrated Services, and the Washington State Department of Social and Health Services for contract number 1163-27300 to increase the amount of the contract by \$230,000.00 to a new total maximum amount of \$2,127,979.00.

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. D Firebaugh, GP Update

6:00 p.m. – 7:00 p.m. C Swartz at PARC Family Night Out Event (Moses Lake High School Commons)

TUESDAY, MAY 22, 2012:

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call

10:00 a.m. – 10:20 a.m. J Christian-Stoker, Grant Integrated Services

Request to hire NAC Architecture for Architectural/Planning Services for space utilization of their Moses Lake facility, in an amount not to exceed \$4,600.00.

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids D-SW/13-SW & 9-SW Roads (CRP 12-04 and CRP 12-03). Proposed bid opening date is June 12, 2012 at 1:30 pm.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Declare Mobile Home Surplus located at 3675 Rd 12.8 NW, Ephrata

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

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3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners April 23 and 30, 2012 Minutes for approval.
3. Special occasion license application for Desert Aire Country Club – Men's Club, 323 Buttercup W., Mattawa, WA 99349, from the Washington State Liquor Control Board.
4. New license application correction for Brovo Spirits, 22561 Rd T7 SW, Mattawa, WA 99349-1864, from the Washington State Liquor Control Board.
5. Review and appointment of 2 - members to the Board of Equalization. The following citizens submitted their names for consideration:
 - a. Frank Wagley – Moses Lake
 - b. Timothy L. Brockman – Soap Lake
 - c. Brian P. McGowan – Moses Lake
 - d. Gary Mann – Moses Lake
 - e. Tom Hayes – Moses Lake

TREASURER'S OFFICE

6. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,729.00.

GRANT INTEGRATED SERVICES

7. Held from the May 8 and 21, 2012 Consent Agenda to gather further information: Request to award the RFP for the lawn care service around the Cityview building to Tatum Lawn Care in the amount of \$6,525.00.

WEDNESDAY, MAY 23, 2012:

9:00 a.m. – 9:20 a.m.

B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m.

S Kozar, Public Defense Update

10:00 a.m. – 10:20 a.m.

G Baker, Technology Services Update

10:00 a.m. – 12:00 p.m.

R Stevens at PCC Meeting (Davenport)

10:30 a.m. – 10:50 a.m.

T Jones, Sheriff's Office Update

11:00 a.m. – 11:20 a.m.

K Allen, Clerk's Office Update

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THURSDAY, MAY 24, 2012:

- 10:00 a.m. – 12:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)
- 11:00 a.m. – 1:00 p.m. R Stevens, Courthouse, Public Works, Juvenile Court Union Negotiations
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, MAY 25, 2012:

- 11:00 a.m. – 12:00 p.m. Scontrino Powell Consultants Review

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