

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 28, 2012:

MEMORIAL DAY HOLIDAY, COURTHOUSE CLOSED

TUESDAY, MAY 29, 2012:

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. 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.
3. *Anticipating:* Interagency Agreement between Adams County and Grant County for the provision of reimbursement to Grant County Developmental Disabilities to purchase supports for adults who are Adams County residents but receive developmental disability support services from an agency contracted with Grant County.

10:00 a.m. – 10:50 a.m.

T Hechler, Human Resources Update

11:00 a.m. – 11:50 a.m.

Budget and Finance Meeting

11:30 a.m. – 12:00 p.m.

C Carter at Meeting to Discuss Smoke Free Fairgrounds (Health District Office, Ephrata)

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

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 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Special Occasion license from Ridge Riders Saddle Club, 2209 Alcan Rd. NE, Grand Coulee, Washington for events on June 30, 2012 and September 22, 2012, from the Washington State Liquor Control Board.

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.

HUMAN RESOURCES

3. Personnel Action Request Recommendation regarding a request from the Prosecutor's Office for an exception to the hiring freeze for one Legal Secretary. The Director recommends approval.
4. Personnel Action Request Recommendation regarding a request from the Maintenance and Facilities Dept. for an exception to the hiring freeze for one Maintenance I position due to a recent resignation. The Director recommends approval.
5. Personnel Action Request Recommendation regarding a request from Youth Services for an exception to the hiring freeze for one Detention Monitor. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to rename and reband the Data Entry Clerk to a Data Entry Specialist. The Director recommends approval.

GRANT INTEGRATED SERVICES

7. Request to purchase laptop computer with broadband Verizon access in the amount of \$692.10.
8. Request to purchase projector in the amount of \$1,099 plus tax and shipping, plus additional light bulbs in the amount of \$169 each;
9. Request to purchase signature pads for use with the Anasazi Software to electronically attach client signatures to treatment plans and other forms in the system in the amount of \$8,638.
10. Request to purchase additional equipment for the VOIP phone system to eliminate echo feedback on some phone calls in the amount of \$1110.00 and \$110.00 for installation/labor for a total of \$1220.00.

3:30 p.m. – 4:30 p.m.

Open Record Public Hearing, Amendment to the Grant County Unified Development Code regarding Hearings Examiner

WEDNESDAY, MAY 30, 2012:

9:00 a.m. – 4:00 p.m.

BOARD OF EQUALIZATION HEARINGS

11:30 a.m. – 12:00 p.m.

R Stevens, Finance Committee Meeting (Small Meeting Room)

12:00 p.m. – 1:00 p.m.

R Stevens at Sheriff's Deputy Union Negotiations (Annex Meeting Room)

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THURSDAY, MAY 31, 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

FRIDAY, JUNE 1, 2012

9:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 1:00 p.m. R Stevens at EWCOG Meeting (Davenport)

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