

## **REVISED AGENDA**

### **GRANT COUNTY BOARD OF COMMISSIONERS**

#### **MONDAY, JUNE 11, 2012:**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and MISC BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Grant application, by and through Grant County Integrated Services, New Hope Sexual Assault/Domestic Violence, for Washington State Department of Social and Health Services FY13 contract for Specialized Services to Victims of Domestic Violence from Marginalized Populations with a FY13 budget total of \$60,800.00.
  3. Services Agreement between Grant County and Gray & Osborne, Inc. for engineering evaluation work for Grant County Fairgrounds' septic system. Term is June 12, 2012 through August 6, 2012.
  4. Working Agreement between Grant County and Grant County Public Employees' Association, Courthouse, January 1, 2012 to December 31, 2014.
  5. Contract between the Washington State Department of Social and Health Services (DSHS) and New Hope Domestic Violence and Sexual Assault Services to provide emergency Domestic Violence Shelter and Supportive Services in fiscal year 13 in the amount of \$268,560.00.
- 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. Commissioners at Road Supervisor Meeting (Public Works)
- 12:00 p.m. – 1:00 p.m. R Stevens and C Carter at PUD Commissioner Lunch (PUD Office, Ephrata)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

#### **TUESDAY, JUNE 12, 2012:**

- 10:00 a.m. – 10:20 a.m. T Jones, Sheriff's Office Update
- 10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update
- 12:00 p.m. – 1:00 p.m. R Stevens at Grant County Association of Realtors Luncheon (Port of Ephrata)

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- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Resolution in the Matter of Initiating a County Road Project Designated as CRP 12-09c, Road 10-SW Cost Share Project to Grade, drain, surface (BST Class A) to a finished width of 26 ft. to be constructed by county forces.
- 1:30 p.m. – 1:40 p.m. Bid Opening, D-SW/13-SW and 9-SW Roads (CRP 12-04 and CRP 12-03)
- 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. Commissioners May 7, 2012 Minutes for approval.
3. Award decision for the Fairgrounds Monitoring Wells Proposal. Bids were received from:
  - a. Environmental West Exploration \$42,441.55 w/o tax
  - b. Blue Start Enterprises NW, Inc. \$39,707.20 w/ tax
  - c. Gregory Drilling Inc. \$36,329.93 w/ tax
  - d. Budinger and Assoc. Needs review
4. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.
5. Application for added privilege for Ginkgo Distillery, 22561 Rd T 7 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.
6. Contract Amendment No. 3 between the Washington State Department of Social and Health Services and Grant County, by and through Prevention and Alcohol Recovery Center (PARC) for Contract No. 1163-27300 to increase the amount by \$83,621.00 to a maximum amount of \$2,211,600.00.

**HUMAN RESOURCES**

7. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II position due to a recent resignation. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from Community Development for an Exception to the Hiring Freeze to hire one Hourly Assistant Planner intern position. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from Public Defense for an Exception to the Hiring Freeze to hire one Full Time Public Defender IV position due to a recent resignation. The Director recommends approval.
10. Second Request - Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 12-02, who suffers from an illness which is extraordinary in nature. The Director recommends approval.

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**FAIRGROUNDS**

11. Request to increase their Cash Register Fund from \$100.00 to \$300.00.

**WEDNESDAY, JUNE 13, 2012:**

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| 9:30 a.m. – 11:30 a.m. | C Carter, Disability Board Meeting   |
| 11:30 a.m. – 1:30 p.m. | HEARINGS EXAMINER  |
| 1:30 p.m. – 2:30 p.m.  | WebSense Meeting (Annex Meeting Room)  |
| 7:00 p.m. – 9:00 p.m.  | C Carter at Sheriff's Office Town Hall Meeting (Royal High School Library, Royal City) |
| 7:00 p.m. – 8:30 p.m.  | R Stevens and C Swartz at Health Board Meeting (Public Works)                          |

**THURSDAY, JUNE 14, 2012:**

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| 8:30 a.m. – 9:30 a.m.   | Central Safety Committee Meeting (Multi-Purpose Room)                                  |
| 9:00 a.m. – 3:00 p.m.   | BOARD OF EQUALIZATION HEARINGS   |
| 9:00 a.m. – 10:30 a.m.  | C Swartz at MACC Meeting (Armory Building, Moses Lake)                                 |
| 9:00 a.m. – 10:00 a.m.  | C Carter at KBSN Radio (Moses Lake)  |
| 11:00 a.m. – 12:00 p.m. | C Swartz at LEPC Meeting (PUD Building, Moses Lake)                                    |
| 12:00 p.m. – 1:30 p.m.  | Commissioners at Job Corps Community Relation Council Luncheon (Job Corps, Moses Lake) |

**FRIDAY, JUNE 15, 2012:**

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| 9:00 a.m. – 3:30 p.m.  | BOARD OF EQUALIZATION HEARINGS                     |
| 9:30 a.m. – 12:00 p.m. | C Carter, SkillSource Meeting (Small Meeting Room) |

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