

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 25, 2012:

C Swartz, Out

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Hemberry, Mayor of Quincy Sales Tax Discussion Meeting

10:00 a.m. – 10:20 a.m.

J Strickler, ASC Update and MISC BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Grant County Request for Reimbursement No. 11 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 \$12,645.98.
3. Settlement Agreement and Release between Grant County, Grant Integrated Services, New Hope Domestic Violence and Sexual Assault Services, Union Gospel Mission Association of Spokane, Shirley Palanuk and Marvin Palanuk, and Anne Runkel relating to GCSC Cause No. 10-4-00079-1.
4. Contract between Grant County, by and through Grant Integrated Services/New Hope, with the Department of Commerce/Office of Crime Victim's Advocacy to provide funding in support of a domestic violence legal advocacy program that ensures victim's interests are represented and their rights upheld within the criminal and civil justice systems. Contract term is for July 1, 2012 through June 30, 2013 in the amount of \$24,425.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Hourly/Part Time Contractor, between Grant County and Stephen R. Hormel. Term is through case assignment completion on specified Class A felony matters.
6. **Anticipating:** Subrecipient Agreement for CDBG Public Services between Grant County and the Opportunities Industrialization Center (OIC) of Washington on Washington State Department of Commerce Contract No. 12-65400-002 with Grant County to fund public services.
7. Working Agreement by and between Grant County and Grant County Public Employees' Association, Juvenile, January 1, 2012 to December 31, 2014.
8. Department of Social and Health Services, Department of Vocational Rehabilitation Job Service Contract No. 1263-55731 with Grant County – Grant Integrated Services.
9. Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marc Doney, dba Citadel Investigations, for the provision of investigative services to assist Grant County Public Defenders as they conduct indigent defense services. Term is July 1, 2012 through December 31, 2012.

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10. Written request from Deborah Moore (former County Commissioner) for defense and indemnification in the matter of United States District Court Case #CV-12-188-EFS, *Jones v. State of Washington, et. al.*

10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:50 a.m.	Budget and Finance Meeting
1:00 p.m. – 1:20 p.m.	B Smith, District Court Update
1:30 p.m. – 1:50 p.m.	D McIvor, Upper Columbia Salmon Recovery Board Update
2:00 p.m. – 2:30 p.m.	T Hechler, Human Resources Update
2:30 p.m. – 3:00 p.m.	Department Head Review
3:30 p.m. – 4:30 p.m.	Open Record Public Hearing, Negrete Administrative Appeal of Notice to Correct GCC Violation

Public Hearing to consider a Administrative Appeal from Andres Negrete regarding a “notice to correct” issued by the Grant County Department of Community Development. The parcels (150044000 and 150054002) are located at the corner of 4th Street E and Broadway Ave Extended, south of Mattawa, WA, within S 2, T 14 N, R 23 E, Grant County.

TUESDAY, JUNE 26, 2012:

7:30 a.m. – 9:00 a.m.	C Swartz at Moses Lake Chamber Annual Breakfast Meeting (Michael’s on the Lake)
10:00 a.m. – 10:20 a.m.	Open Record Public Hearing, UDC Amendment of Ch. 25.16 titled “Code Enforcement”

Public Hearing to consider a Unified Development Code Amendment File # 12-5684, repeal in its entirety Grant County Code Ch. 25.16 “Enforcement and Penalties” and replace it with a new Grant County Code Ch. 25.16 “Enforcement and Penalties”.

10:30 a.m. – 10:50 a.m.	W Swanson, Juvenile Court and Youth Services Update
11:00 a.m. – 11:50 a.m.	J Christian-Stoker, GrIS Survey Review
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update

1. Execution of Contracts for D-SW/13-SW and 9-SW, CRP 12-04 and CRP 12-03 awarded to Hurst Construction LLC of Wenatchee, WA for the bid amount of \$267,892.00.
2. Resolution for Notice of Hearing in the Matter of Adopting a Comprehensive Six Year Transportation Improvement Program for the Years 2013-2018.

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3. Execution of Local Agency Agreement between Grant County and the Washington State Department of Transportation for the Dodson Road Overlay project.

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 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 21 and 28, 2012 Minutes for approval.
3. Budget extension request from the Administrative Services Coordinator in the amount of \$131,042.00 for the CDBG Public Services Grant (12-65400-002) awarded Grant County from the Washington State Department of Commerce. Term of the contract is July 1, 2012 through June 30, 2013.
4. Resolution granting a 6 month extension to the Northland Cable Television Franchise.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Civil Service Commission to increase the hourly compensation of the Civil Service Secretary/Chief Examiner from \$12.75/hr to \$15.00/hr and to change the status from Part-Time temporary to Part-Time. The Director recommends approval of the compensation increase but does not recommend changing the status at this time.
6. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 12-03, who suffers from an illness which is extraordinary in nature. The Director recommends approval.

GRANT INTEGRATED SERVICE

7. Request to purchase 2 replacement computer workstations from CDW-G in the amount of \$2,319.85. These will be purchased off of the Washington State Contract.

SHERIFF'S OFFICE

8. Out of State Travel request for Deputy Jon Melvin to attend National Public Safety Telecommunications Council Video Quality in Public Safety Workshop in Denver, CO from July 26 -27, 2012.

3:30 p.m. – 4:00 p.m.

Department Head Review

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WEDNESDAY, JUNE 27, 2012:

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
10:30 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
11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Update
1:00 p.m. – 5:00 p.m. CIVIL SERVICE COMMISSION MEETING
7:00 p.m. – 8:30 p.m. PLANNING COMMISSION MEETING

THURSDAY, JUNE 28, 2012:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m. R Stevens at Columbia River Commissioners Meeting (Best Western Lakefront Inn, Moses Lake)
11:30 a.m. – 1:00 p.m. C Swartz at GC EDC Association of Washington Business Legislative Review (ATEC, BBCC)
2:30 p.m. – 4:00 p.m. Washington State Association of Counties (WSAC) Courthouse Visit
3:00 p.m. – 4:30 p.m. C Carter at Solid Waste Advisory Committee (SWAC) Meeting
4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING
6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, JUNE 29, 2012

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

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