

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 13, 2012:

- 8:30 a.m. – 8:50 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 County's Application for Public Defense Funding to the Washington State Office of Public Defense for the 2013 calendar year, allowed under RCW 10.101.050 for appreciable, demonstrable improvements in the delivery of public defense services. Anticipated award amount is \$88,360.00.
 3. Authorization for release of BOCC approved funds on SIP Nos. 2011-05 and 2011-07 to: (1) the Grant County Airport District #1 (Desert Aire) for the Heli-Stop Pad and Transient Aircraft Parking and Lighting for EMS Helicopter Parking in the form of a \$28,700.00 grant and \$8,000.00 loan; and (2) the Grant County Economic Development Council for its Administration Fee of the projects in the amount of \$917.50.
 4. Lease Addendum to Lease Agreement (Commercial Purposes) between Grant County and Kevin and Tanya Lakoduk for the premises located at 457 1st Ave. N. in Ephrata, Washington. The Addendum extends the term of the Lease Agreement from February 28, 2013 to July 31, 2013.
 5. Online Services License and Agreement, Grove Menus, Inc. and Grant County, by and through Grant Integrated Services, Grant County Developmental Disabilities, for an online menu, recipe and food cost management system, lead tracking and management software, data transmission, access and storage (for Cityview).
 6. Grant County Request for Reimbursement No. 1 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$8,936.75.
 7. Release of funds for Expansion Installment payment to Big Bend Community College for funding the ATEC project out of Economic Enhancement Rural County funds in the amount of \$140,000.00.
 8. Commercial Lease Agreement between Grant County, by and through the Sheriff's Office, and David and Candie Canfield for lease of property located at 1237 A St SE, Ephrata, WA 98823 in the amount of \$2,000.00 per month. Term is August 15, 2012 through August 31, 2017.
- 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. Commissioners at PUD Luncheon (Tequila's Restaurant)

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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- 1:30 p.m. – 3:30 p.m. R Stevens at Spokane County and NCWRSN County Meeting to Discuss Contracts (Spokane Regional Health District, Spokane)
- 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
- 3:00 p.m. – 3:50 p.m. D Nelson, Community Development Update and Request for Development Agreement between CRR Land Co LLC and Grant County to extend a Planned Unit Development located at Crescent Ridge Ranch, Crescent Bar

TUESDAY, AUGUST 14, 2012:

GRANT COUNTY FAIR WEEK

- 8:30 a.m. – 8:50 a.m. R DeChenne, Facilities and Maintenance update
- 9:00 a.m. – 9:15 a.m. Consent Agenda (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners August 16 and 23, 2012 Minutes for approval.
3. Request from the Art Semro Post #28 of the American Legion to hold a Veterans Memorial Tribute program in front of the Veteran Marker at the Grant County Courthouse on August 29, 2012 at 1:00 p.m.
4. Letters of interest received from Jonathan McDowell and Kevin Moore to serve on the Grant County Mosquito Control District #1 after receiving a resignation letter from board member Fred Lagualt.
5. Claims Payment Request (Batch 01-41) from the Multi Agency Communication Center in the amount of \$13,040.40.
6. Resolution to declare surplus certain Grant County computer equipment and donate certain items to Tru Recycle for their disposal.
7. Resolution to declare surplus certain Grant County computer equipment to sell on eBay.
8. 2-Budget extension requests from the Administrative Services Coordinator:
 - a) In the amount of \$89,862.00 to receive an Emergency Solutions Grant (Contract No. 13-46107-008) received from the Department of Commerce. Term is August 1, 2012 through June 30, 2013.
 - b) In the amount of \$34,829.00 to receive additional funds from a Housing and Essential Needs Grant (HEN) Amendment B (Contract No. 11-46204-511) from the Department of Commerce. Term is September 15, 2011 through June 30, 2013.

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SHERIFF'S OFFICE

9. Out of state travel request for Detectives Ryan Green and Kyle Cox to attend an Oregon Homicide Investigators Association Conference from September 19-21, 2012 in Grants Pass, OR.

GRANT INTEGRATED SERVICES

10. Out of state travel request for Leiza Tobin to attend an Essential Learning Conference from September 18-22, 2012 in Orlando, FL.

SUPERIOR COURT

11. Request for county credit card to purchase supplies, travel, and miscellaneous items for their office.

HUMAN RESOURCES

12. Personnel Action Request for the salary, wage, and/or position changes for Jerry Gingrich, Fairgrounds; and Bernadine Warren, Grant Integrated Services.
13. Personnel Action Request Recommendation regarding a request from the Auditor's Office for an Exception to the Hiring Freeze to hire 1 Chief Accountant due to a recent resignation. The Director recommends approval.

9:30 a.m. – 9:50 a.m.

D Lee, Prosecuting Attorney's Office Update

10:00 a.m. – 10:20 a.m.

D Pohle, Public Works Update

1. Impact & Mitigation Fee Agreement between Angelo Guzman/Blanca Savalza (Grantors) and Grant County (Grantee). Grantors desire to short plat and develop a portion of the SW ¼ Section 12, Township 20N, Range 25 E.W.M., located in Grant County, WA

10:30 a.m. – 10:50 a.m.

R Schneider, Emergency Management Update

12:00 p.m. – 1:00 p.m.

Commissioners at Carolyn Fisher State and Mary Ellen's Garden Dedication Ceremonies (Fairgrounds)

WEDNESDAY, AUGUST 15, 2012:

GRANT COUNTY FAIR WEEK

7:00 a.m. – 8:00 a.m.

C Swartz at GC EDC Board Meeting (ATEC, BBCC)

12:00 p.m. – 1:00 p.m.

HEARINGS EXAMINER

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THURSDAY, AUGUST 16, 2012:

GRANT COUNTY FAIR WEEK

7:00 p.m. – 8:30 p.m.

C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

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