

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 3, 2012:

LABOR DAY HOLIDAY, COURTHOUSE CLOSED

TUESDAY, SEPTEMBER 4, 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. Statewide Contract Number OFF22 Multi-State Postage and Mail Processing Equipment, Accessories, Services and Supplies Equipment Confirmation Form for Neopost 60 month lease with the Grant County Auditor for new equipment (model number AF950 Digi Color Printer).
 3. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose between Grant County and Cumulus for a fundraising event for “The Marty O’Brien Memorial Scholarship Fund”, Brewers’ Harvest Expo, which will be held at the Courthouse and immediate surrounding area Saturday, September 22, 2012 from 3:00 p.m. through 8:00 p.m.
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update (**Cancelled**)
- 11:00 a.m. – 12:00 p.m. State Auditor’s Office Entrance Conference
- 12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (WorkSource Bldg, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: Neva Lake Road project awarded to Tommer Construction of Ephrata, WA for the bid amount of \$448,333.00.
 2. Resolution/Notice of Hearing: In the Matter of Vacating Certain County Roads and/or Right of Way known as Baseline.5 Loop SE Road in the Desert Hills Plat. Proposed hearing is 2:00 pm on, the 25th of September, 2012)
- 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 August 13 and 20, 2012 Minutes for approval.
3. Recommendation from the Housing Authority of Grant County to reappoint Robert Schrom to this Board. After advertising the position for 2 weeks, this was the only application received.

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.

DISTRICT COURT

4. Request for new bank account at American West Bank to handle monthly banking fees.

JUVENILE COURT AND YOUTH SERVICES

5. Capital Outlay request to purchase 2-Security Cameras with Panning Capability in the amount of \$7,540.73 from Advanced Protection Services, Inc.
6. Capital Outlay request to purchase a Detention Security Intercom System in the amount of \$3,580.77 from Spectrum Communications, Inc.

EMERGENCY MANAGEMENT

7. Budget extension request in the amount of \$3,058.00 for an amendment to WA State Emergency Management and US Department of Energy contract E12-150 to purchase 4-Canberra Radiation Monitors in case of an incident at Hanford.

COMMUNITY DEVELOPMENT - PLANNING

8. Budget extension request in the amount of \$330,000.00 to receive a grant (G1200053) from the Washington State Department of Ecology for a mandatory update to the Shoreline Master Program.

HUMAN RESOURCES

9. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire 1-Temp/Seasonal Deputy Clerk II due to several employees being out of the office on medical leave. The Director recommends approval.

GRANT INTEGRATED SERVICES

10. Request for final retainage payment in the amount of \$76,195.79 to Rimmer and Roeter for the completion of the CityView construction project.

3:30 p.m. – 3:40 p.m.

Open Record Public Hearing, Sheriff's Office, District Court, and Commissioner's Office Budget Extensions

Open Record Public hearing regarding the following Grant County budget extension requests:

1. Sheriff's Office in the amount of \$9,000.00 to cover the cost of leasing an office building located at 1230 Berschauer Industrial Park, Ephrata, WA.
2. District Court in the amount of \$4,500.00 to purchase 3-new intercom units from Graybar for each of their separate front counters windows.
3. Commissioners Office 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.

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4. Commissioners Office 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.

WEDNESDAY, SEPTEMBER 5, 2012:

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

8:30 a.m. – 9:20 a.m. J Gingrich, Fairgrounds Update

9:30 a.m. – 9:50 a.m. B Warren, Grant Integrated Services Update

10:30 a.m. – 11:20 a.m. T Hechler, Human Resources Update

11:30 a.m. – 12:00 p.m. R Stevens, Finance Committee Meeting

12:00 p.m. – 5:00 p.m. R Stevens, Deputy Mediation

THURSDAY, SEPTEMBER 6, 2012:

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

9:00 a.m. – 10:00 a.m. R Stevens at Deputy Mediation (Public Works Meeting Room)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, SEPTEMBER 7, 2012:

C Carter, Out

9:00 a.m. – 10:00 p.m. R Stevens and C Swartz at Grant Integrated Services Executive Director Interview (Multi-Purpose Room)

10:30 a.m. – 11:30 a.m. R Stevens and C Swartz at Grant Integrated Services Executive Director Interview (Multi-Purpose Room)

1:00 p.m. – 2:00 p.m. R Stevens and C Swartz at Grant Integrated Services Executive Director Interview (Multi-Purpose Room)

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

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