

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 10, 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 Request for Reimbursement #1 on Washington State Department of Commerce Emergency Solutions Grant No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$3,603.49.
 3. Grant County's Request for Reimbursement #11 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$17,717.57.
 4. Grant County Payment Request #8 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$21,266.84.
 5. Grant County Board of County Commissioners Administrative Policy No. 01-12, Social Media, to be issued September 10, 2012 and become effective October 15, 2012.
 6. Contract Agreement 12MH1467 Mental Health Services Program between Spokane County, by and between the Spokane Regional Support Network (SCRSN), a Division of Spokane County Community Services, Housing and Community Development Department (CSHCD) and Grant Mental Healthcare. Term of the agreement is October 1, 2012 through March 31, 2013.
 7. 2012 Contract Amendment to 2010-2012 Collective Bargaining Agreement between Grant County and the District Court Employees Association.
- 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)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:20 p.m. D Firebaugh, Auditor's Office Update

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.

COMMISSIONERS' SEPTEMBER 10, 2012 AGENDA
Page 2 of 4

3:00 p.m. – 3:20 p.m. J Gingrich, Resolution in the matter of setting fees for the Grant County Fairgrounds

Recommendation from the Fairgrounds Manager to increase the following rates at the Grant County Fairgrounds effective January 1, 2013:

	<u>2012</u>	<u>2013</u>	<u>Change</u>
Non-Profit Rates	Less 50%	Less 30%	20%
Refundable Damage Deposit Non-Equine	\$300.00	600.00	\$300.00
Non-Equine Building Set-up Fee (day before)	-	50%	%50
Equine Set-up Fee (Daily)	None	\$150.00	\$150.00
Pavilion I (Ardell)	\$500.00	\$600.00	\$100.00
Pavilion I Kitchen (Ardell Kitchen)	\$0.00	\$125.00	\$125.00
Rodeo Arena	\$600.00	\$700.00	\$100.00
Horse Stalls	\$14.00	\$16.00	\$2.00
Shavings	\$7.00	\$8.00	\$1.00
Stall Cleaning Fee (Waived if stalls cleaned)	\$0.00	\$10.00	\$10.00
4H / Building 17	\$600.00	\$700.00	\$100.00
Commercial Building	\$400.00	\$500.00	\$100.00
Fuller Building / Grange Hall	\$350.00	\$400.00	\$50.00
Round Tables	\$7.50	\$7.00	(\$.50)
8' Rectangle Tables	\$5.00	\$7.00	\$2.00
6' Rectangle Tables	-	\$5.00	\$5.00
Black Chairs	\$1.00	\$2.00	\$1.00

TUESDAY, SEPTEMBER 11, 2012:

9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Thomas Hamerly Open Space Classification

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Thomas Hamerly located at 19706 SW Rd 6, Quincy Rural (Parcel #150487000).

10:00 a.m. – 10:20 a.m. Capital Purchases / Inventory Discussion

11:00 a.m. – 11:30 a.m. R DeChenne, Facilities and Maintenance update

11:30 a.m. – 12:00 p.m. Department Head Review

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.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office

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.

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Recommendation from the Health Insurance Committee to appoint Justin Walker to the Committee representing Public Works. This is due to the resignation of Mike DeTrolio.

JUVENILE COURT AND YOUTH SERVICES

3. The following bids were received for the Generator Replacement Project:
 - a) Nepell Electric and Controls \$198,646.00
Alternate #1 \$219,960.90
Alternate #2 \$223,684.50
 - b) Legacy Power Systems \$133,400.00
Alternate #1 \$150,000.00
Alternate #2 \$158,500.00The Administrator recommends awarding the bid to Legacy Power Systems for the proposed Alternate #2 plan.

EMERGENCY MANAGEMENT

4. Out of State Travel request for Sandi Duffey to attend 3- Master Exercise Practitioner Program Series #21 conferences in Emmitsburg, MD from October 1-4, 2012; December 17-20, 2012; and April 29-May 2, 2013.
5. Request to purchase maintenance service agreements with Salamander Technologies in the amount of \$6,139.88 for the ID badging system used to make Grant County Employee badges and first response agencies within the County.

FACILITIES AND MAINTENANCE

6. Pursuant to Grant County Resolution No. 12-051-CC, the Manager requests to begin the Fire Alarm/Suppression system replacement project for the Courthouse Complex using Oxarc Fire Division in the amount of \$105,620.18.

COMMUNITY DEVELOPMENT

7. Out of State Travel request for Dave Nelson to attend the annual International Code Council Conference from October 21 – 28, 2012 in Portland, OR.
8. Out of State Travel request for Elisabeth Lauver to attend the North American Cartographic Information Society Annual Meeting from October 17-19, 2012 in Portland, OR.

GRANT INTEGRATED SERVICES

9. Out of State Travel request for Jalane Christian-Stoker and Norma Whitney to attend the 3rd Annual Evidence-Based Programs and Supports Workshops/Conference from October 31 – November 2, 2012 in San Diego, CA.

COMMISSIONERS' SEPTEMBER 10, 2012 AGENDA
Page 4 of 4

10. Out of State Travel request for Yolanda Reyes and Norma Whitney to attend the Middle Management Academy from October 16-20, 2012 in Washington, DC.

WEDNESDAY, SEPTEMBER 12, 2012:

- 9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting
- 11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, SEPTEMBER 13, 2012:

- 8:30 a.m. – 10:30 a.m. CENTRAL SAFETY COMMITTEE 9/11 REMEMBRANCE BREAKFAST
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Armory Bldg, Moses Lake)
- 9:30 a.m. – 12:00 p.m. C Swartz at Governor's Aerospace Summit (Spokane)
- 12:00 p.m. – 2:00 p.m. C Carter at QUADCO Meeting (Public Works Meeting Room)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)
- 1:30 p.m. – 2:30 p.m. IMAGING USERS GROUP MEETING (Multi-Purpose Room)
- 2:00 p.m. – 3:00 p.m. Commissioners at Desert Aire EMS Helicopter Landing Pad Celebration (Desert Aire)
- 5:30 p.m. – 6:30 p.m. SHORELINE MASTER PROGRAM OPEN HOUSE
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

FRIDAY, SEPTEMBER 14, 2012:

- 10:30 a.m. – 12:30 p.m. R Stevens at NCW RSN Board Meeting (RSN Ephrata Office)
- 12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

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.