

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 24, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 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. Vendor Agreement between Grant County and Moses Lake Community Health to provide education and information services and Parent to Parent Services. Maximum consideration shall not exceed: \$33,000 and will be paid at a monthly rate of \$3,000.
 3. Vendor Agreement between Grant County and First Choice Services to provide Individual Supported Employment, Group Supported Employment and/or Community Protection Supported Employment. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013.
 4. Vendor Agreement between Grant County and Service Alternatives to provide Individual Supported Employment Services. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013.
 5. Vendor Agreement between Grant County and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment Services. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013.
 6. Addendum to the Participating Provider Agreement between Grant County, by and through Grant Integrated Services, and Corphealth, Inc., d/b/a LifeSynch. The addendum is to replace the Agreement's Attachment B with a Payment Attachment for the listed service codes.
 7. Grant County Request for Reimbursement No. 2 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 \$10,921.55.
 8. Grant County, by and through Grant Integrated Services, Emergency Shelter Renewal. Term will run October 1, 2012 – September 20, 2013.
- 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. Budget and Finance Meeting
- 11:00 a.m. – 12:00 p.m. C Swartz at Grant Integrated Services – Cityview Warranty Walk Through (Moses Lake)

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. – 2:00 p.m. Personnel Review
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:50 p.m. J Gingrich and R Schneider, Fairgrounds Update and Emergency Management move to Fairgrounds Discussion

TUESDAY, SEPTEMBER 25, 2012:

- 9:00 a.m. – 1:00 p.m. Mercer / Premera Health Insurance Discussion
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: Dodson Road Overlay awarded to Central Washington Asphalt of Moses Lake for the bid amount of \$923,569.50
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation of a portion of County Road and Right of Way known as Baseline.5 Loop SE Road
- 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 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 3 and 10, 2012 Minutes for approval.
3. Budget Extension request from the Administrative Services Coordinator in the amount of \$10,000.00 to cover the difference of the original budget amount for the county's Interfund Insurance Premium.
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.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from the Assessor's Office for an Exception to the Hiring Freeze to hire 1-Deputy Assessor 1; and 1- Chief Appraiser due to a recent retirement and resignation. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from the Auditor's Office for an Exception to the Hiring Freeze to hire 1-Accounting Clerk due to a recent promotion. The Director recommends approval.

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GRANT INTEGRATED SERVICES

7. Out of State travel request for Susan Wolf to attend the 11th Annual Neo Gov User Conference from October 17-19, 2012 in Las Vegas, NV.

FAIRGROUNDS

8. Request to purchase 1300 feet of used wheel line in the amount of \$1,000.00 (incl. tax) from Terry Kohre for irrigation purposes. Fairgrounds bond money will be used.
9. Request to purchase 12 forced air heaters in the amount of \$3,107.16 (plus tax and S/H) from McMaster Carr for the use in the restrooms at the Fairgrounds.

3:30 p.m. – 3:50 p.m. W Swanson, Juvenile Court and Youth Services Update

WEDNESDAY, SEPTEMBER 26, 2012:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
9:30 a.m. – 9:50 a.m. S Kozar, 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
11:00 a.m. – 3:00 p.m. C Swartz at Arid Lands Initiative CAP Meeting (Ellensburg City Council Chambers)
11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting

THURSDAY, SEPTEMBER 27, 2012:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 12:00 p.m. R Stevens at Corrections and Sheriff's Support Union Negotiations (Public Works Meeting Room)
10:00 a.m. – 11:30 a.m. C Carter at Homeless Task Force Meeting (Moses Lake Community Health)

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12:00 p.m. – 1:00 p.m. C Carter and C Swartz at 2012 PARC Community Partner Appreciation Lunch (GrIS Building)

1:00 p.m. – 5:00 p.m. Commissioners at Grant Integrated Services Executive Director Interviews (Multi-Purpose Room)

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, SEPTEMBER 28, 2012

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

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)

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