

REVISED AGENDA
(See Consent Agenda, item 10 has been added)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 22, 2012:

C Carter, Out

- | | |
|-------------------------|---|
| 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 <ol style="list-style-type: none">1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.2. Grant County Request for Reimbursement No. 3 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 \$8,649.65.3. Request from Craig Morrison, Grant County Coroner, for: (1) funds/reimbursement on defense costs in the amount of \$25,631.29 on <i>Lee v. Jasman</i>, GCSC Cause No. 12-2-00877-5; and (2) that the County would defend and indemnify Mr. Jasman on the basis of his acting within the scope of his employment with Grant County in this litigation. |
| 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 |
| 1:00 p.m. – 2:00 p.m. | Public Defense Administrative Assistant Interview |
| 2:00 p.m. – 3:00 p.m. | Public Defense Administrative Assistant Interview |

TUESDAY, OCTOBER 23, 2012:

C Carter, Out

- | | |
|-------------------------|--|
| 9:00 a.m. – 9:50 a.m. | T Hechler, Human Resources Update |
| 10:00 a.m. – 10:50 a.m. | J Strickler, Court-Ordered Payments on Civil Maters Discussion |
| 11:00 a.m. – 11:30 a.m. | W Swanson, Juvenile Court and Youth Services Update |
| 11:30 a.m. – 12:00 p.m. | Department Head Performance Review |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works 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' OCTOBER 22, 2012 AGENDA
Page 2 of 3

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 October 8, 2012 Minutes for approval.

FACILITIES AND MAINTENANCE

3. Request to purchase a snow plow hook-up from Pioneer II in the amount of \$2,115.93; and a Tommy lift gate from Meditech Mobility LLC in the amount of \$3,265.05.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an Exception to the Hiring Freeze to hire 1 Deputy Prosecuting Attorney due to a recent resignation. The Director recommends approval.
5. Personnel Action Request Recommendation regarding a request from the Department of Community Development for an Exception to the Hiring Freeze to hire 1 Planner due to an upcoming retirement. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from Grant Integrated Services - PARC to start a recently promoted employee off at a Step higher than a Step 1-3. The Director recommends approval.
7. Personnel Action Request Recommendation regarding a request from Superior Court to re-band the Jury Administrator Position from a Band 5 to a Band 8. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from the Assessor's Office to re-band the Chief Deputy Appraiser Position from Band 15 to a Band 14 due to the passing of SSB 5368. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire 1 Probation Clerk due to a recent resignation. The Director recommends approval.

FAIRGROUNDS

10. Request to purchase 400 chairs from Biz Chairs.com in the amount of \$6,780.00 for use in the Commercial Building during events and rentals. Fairground Bond money will be used.

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.

