

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 29, 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. Patrol Agreement between Grant County, by and through the Grant County Sheriff's Office, and the Desert Aire Owners Association regarding the assignment of commissioned deputies from the Grant County Sheriff's Office for the purpose of providing and maintaining a presence in the vicinity of Desert Aire. Term is November 1, 2012 through February 28, 2013.
- 9:00 a.m. – 10:00 a.m. C Swartz at Fairgrounds Smoking Area Discussion (Fairgrounds)
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 1:00 p.m. – 1:50 p.m. District Court Video Arraignment System Discussion
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

TUESDAY, OCTOBER 30, 2012:

- 9:30 a.m. – 12:00 p.m. R Stevens, Teamsters Sheriff Support and Corrections Union Negotiations
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to call for bids for 1-8,000 lb Mini-Excavator (Equipment Contract 2012-10) for use at the Fairgrounds. Proposed bid opening date is November 20, 2012 at 2:00 p.m.
 2. Amendment to agreed order No. DE3810 in the matter of remedial action by Grant County, the City of Ephrata, and Department of Ecology to perform a remedial investigation/feasibility study
 3. Request from Seth Weeks to waive the landfill/drop box charges for their Mattawa clean-up event.
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney'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.

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners October 15, 2012 Minutes for approval.
3. Recommendation from the Health Insurance Committee for the Self-Insured Dental Plan to include dependent children on coverage until age 26 and exclude domestic partner coverage. These changes will equalize the Dental and Medical Plans and become effective January 1, 2013.
4. Special occasion license application for Habitat for Humanity of Greater Moses Lake, 601 S Pioneer Way, Ste F, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
5. Budget extension requests for the following Strategic Infrastructure Program Projects:
 - a. #2012-02 City of George \$10,000.00 Grant
 - b. #2012-03 City of Quincy \$50,000.00 Grant
 - c. #2012-04 Port of Moses Lake \$300,000.00 Grant
 - d. #2012-05 Port of Grand Coulee \$17,300.00 Grant

CORONER'S OFFICE

6. Pursuant to RCW 68.50.010 titled "Coroner's jurisdiction over remains", the Coroner must adopt rules by which bodies may be removed and placed in the morgue and be approved by the County Commissioners.

GRANT INTEGRATED SERVICES – NEW HOPE

4. For approval, By-laws of the New Hope Domestic Violence and Sexual Assault Management team.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from the Fairgrounds to re-name the Events Coordinator Position to the Fairgrounds Coordinator and re-band the position from Band 4 to Band 5. The Director recommends approvals for both requests.

6:00 p.m. – 7:00 p.m.

C Swartz at Open Riding at the Fairgrounds Meeting (Huck Fuller Bldg, Fairgrounds)

COMMISSIONERS' OCTOBER 29, 2012 AGENDA
Page 3 of 3

WEDNESDAY, OCTOBER 31, 2012:

11:00 p.m. – 11:10 p.m. Open Record Public Hearing, Interfund Insurance Premium Budget Extension

Open Record Public Hearing to consider an amended budget extension request from the Grant County Auditor and Administrative Services Coordinator. The original amount was \$10,000.00 and approved on the September 25, 2012 Consent Agenda. It was determined that this amount was not sufficient and now a request is being made to increase the budget extension amount to \$50,00.00 to cover the difference of the original budget amount for the county's Interfund Insurance Premium.

11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. R Stevens at Law Library Board of Trustees Meeting (Superior Court Jury Room)

THURSDAY, NOVEMBER 1, 2012:

12:00 p.m. – 1:00 p.m. R Stevens and C Swartz at Road District #1 Annual BBQ (Rd District #1 Shop, Ephrata)

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

FRIDAY, NOVEMBER 2, 2012

10:00 a.m. – 2:00 p.m. R Stevens at Voluntary Stewardship Program (VSP) Advisory Committee Meeting (Department of Ecology Office, Bellevue)

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