

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 10, 2012:

8:30 a.m. – 8:50 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. **Anticipating:** Grant County Board of County Commissioners updated Administrative Policy No. 12-01, Social Media Policy, effective December 10, 2012.
3. **Anticipating:** Grant County Petition for Reimbursement of Costs Under RCW 43.330.190, Extraordinary Criminal Justice Costs Act for *State v. Gilberto * Valdovinos Medina, Jr.*, GCSC Cause No. 11-1-00222-8.
4. Grant County Petition for Reimbursement of Costs Under RCW 43.330.190, Extraordinary Criminal Justice Costs Act for *State v. David Nickels*, GCSC Cause No. 10-1-322-6.
5. Cooperating Agency Memorandum of Understanding (MOU) for the Pacific Power Vantage to Pomona Heights 230kV Transmission Line Project. The MOU is between: (1) the U.S. Department of the Interior, Bureau of Land Management; (2) the U.S. Department of the Interior, Bureau of Reclamation, (3) the U.S. Department of Energy, Bonneville Power Administration, (4) the Counties of Grant and Yakima, and (5) Pacific Power.
6. Language Line Services Agreement for over the phone interpretation (OPI) under the terms and conditions of the Western States Contracting Alliance (WSCA) contract, for Grant County, Washington, Grant County Commissioners, Customer No. 1001. Comprises Attachment A1, Interpreter Services Usage Charges and Available Options, and Attachment B, Subscribed Interpretation Customer Contact and Profile.
7. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.
8. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC.
9. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade of Wade Investigative Services.
10. 2013 Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Overflow/Conflicts Contractor, between Grant County and Alan White.

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' DECEMBER 10, 2012 AGENDA
Page 2 of 4

11. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.
12. **Anticipating:** Telemedicine Services Agreement between Grant County, by and through Grant Integrated Services, Grant Mental Health Care (GMHC), and Seattle Children's Hospital for provision or arrangement of Telepsychiatry Services for patients of GMHC. Term is January 1, 2013 to December 31, 2013.
13. MyOutcomes Software License Agreement subscription between Health Factors Empowering Self Care Inc., a Kelowna British Columbia Canada company and Grant County, by and thorough Grant Integrated Services to access the on-line web-based system.

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 (PUD Ephrata Office)
1:30 p.m. – 1:50 p.m.	R DeChenne, Facilities and Maintenance Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m.	D Nelson, Community Development Update

TUESDAY, DECEMBER 11, 2012:

10:30 a.m. – 12:00 p.m.	Commissioners at Big Bend Community College President Meet and Greet (Moses Lake City Council Chambers)
1:30 p.m. – 2:20 p.m.	D Pohle, Public Works Update <ol style="list-style-type: none">1. Execution of Contracts: Mini Excavator awarded to Blueline Equipment of George, WA for the bid amount of \$38,047.702. Resolution: Order Accepting Donation of ROW of East 10 feet of Patton Blvd.3. Execution of ASPI Commercial Park Major Plat Right of Way Dedication Request
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.

COMMISSIONERS' DECEMBER 10, 2012 AGENDA
Page 3 of 4

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 November 26, 2012 Minutes for approval.
3. 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.
4. Recommendation from the Grant County Tourism Commission and request from Debbie Doran-Martinez to be appointed to the Grant County Lodging Tax Advisory Committee.
5. Proclamation in honor of the Royal High School Knights Football Team and their 2nd Place 2012 1A Title.
6. Recommendation from the Quincy-Columbia Basin Irrigation District to appoint Derek Allred to the Director position open in Division #7 due to the resignation of Randy Allred.

SHERIFF'S OFFICE

7. Request from the Search and Rescue Unit to surplus a Ford Van and Yamaha Jet Ski as they are no longer of use to the unit.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from the Department of Community Development for an exception to the hiring freeze to hire 1-Building Inspector/Fire Investigator due to an upcoming retirement. The Director recommends approval.

GRANT INTEGRATED SERVICES

9. Request to surplus county property – computers and computer related equipment as it has been determined to no longer meet the needs of the department, is outdated or broken.

3:30 p.m. – 3:50 p.m.

R Schneider, Emergency Management Update

4:00 p.m. – 4:50 p.m.

J Moberg, Best Settlement Discussion

WEDNESDAY, DECEMBER 12, 2012:

C Carter, Out

9:30 a.m. – 11:30 a.m.

Disability Board Meeting

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

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' DECEMBER 10, 2012 AGENDA
Page 4 of 4

THURSDAY, DECEMBER 13, 2012:

C Carter, Out

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Armory Bldg, Moses Lake)
9:30 a.m. – 1:00 p.m.	R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)
11:00 a.m. – 12:00 p.m.	C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)
12:00 p.m. – 1:30 p.m.	C Swartz at Columbia Basin Job Corps Community Relations Council Luncheon (Moses Lake Job Corps)
6:00 p.m. – 8:00 p.m.	R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, DECEMBER 14, 2012:

C Carter, Out

8:00 a.m. – 2:00 p.m.	CIVIL SERVICE COMMISSION
6:00 p.m. – 7:30 p.m.	C Swartz at Night of 1,000 Start-Law Enforcement Recognition Event (Moses Lake City Council Chambers)

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.