

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 17, 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. Special Counsel Contract between Grant County and Graham & Dunn, P.C. to perform and render legal assistance and advice relative to the Washington State Public Records Act, and/or *Best Settlement Agreement Materials* (Act and/or SA Materials). Term is
 3. Stationary Guard Agreement between Grant County and Moon Security Services for the provision of guard services on designated Grant County property. Term is January 1, 2013 through December 31, 2013.
 4. **Anticipating:** 2013 Municipal Services Agreement between Grant County and the Grant County Economic Development Council.
 5. **Anticipating:** Special Counsel Contract between Grant County and Ripley Law Firm, Inc. P.S. to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney, and/or any deputy appointed by the Grant County Prosecuting Attorney. Term is December 1, 2012 through December 1, 2013.
 6. Recording Fee Surcharge Distribution Agreement between Grant County, the Housing Authority of Grant County (HAGC), and Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services (New Hope) for distribution of funds obtained by the County through a recording fee surcharge, pursuant to RCW 36.22.178, to support efforts in operating and maintaining certain low-income housing and emergency shelter projects. Agreement provides for 40% of the funds to be allocated to New Hope and 60% to the HAGC.
 7. Recording Fee Surcharge Distribution Agreement between Grant County, the Housing Authority of Grant County (HAGC), and Grant Integrated Services' New Hope Domestic Violence and Sexual Assault Services (New Hope) for distribution of funds obtained by the County through a recording fee surcharge, pursuant to RCW 36.22.179 and 1791, to support efforts in operating and maintaining certain homeless housing and assistance programs. Agreement provides for 30% of the funds to be allocated to New Hope and 70% to the HAGC.
 8. **Anticipating:** Grant Integrated Services' New Hope Sexual Assault and Domestic Violence Services application for United Way of Grant County funding. The funding will be for emergency shelter needs expended January 1 through December 31, 2013.
 9. Exhibit B, Revision 8 to Department of Social & Health Services Contract No. 1163-29349 with Grant County for Residential Services. The revision amends the rates for residential clients.
 10. **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.

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 17, 2012 AGENDA
Page 2 of 4

11. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC.
12. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade of Wade Investigative Services.
13. Memorandum of Agreement between Washington State University (WSU) Extension and Grant County for \$95,658.00 in funding for the provision of professional services.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

12:00 p.m. – 1:30 p.m. KIM HUSTED FAIRWELL RECEPTION

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:20 p.m. G Baker, Discussion on RFP for Imaging Software

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, DECEMBER 18, 2012:

9:00 a.m. – 12:00 p.m. R Stevens, Courthouse, Juvenile, and Public Works Union Negotiations

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids: 450 hp Chassis and 14 cy Dump Body with 12' 2-way Plow and 10 cy Body Sander (Road Dist. No. 2)

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Qwest Franchise Application

Open Record Public Hearing to consider a franchise application from Quest Communications Company LLC to construct, operate, and maintain conduits and fiber optic cable at the aerial crossing of County Road 11-NW located on the north east corner of S 8, T 20, R 24 WM, Grant County to provide long distance telecommunications service.

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 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Special Occasion license application for Grant County Fire District #8 Volunteers Association, PO Box 1782, Mattawa, WA 99349 from the Washington State Liquor Control Board.

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3. Recommendation from the Grant County Horticultural Pest and Disease Board to reappoint George Smith and Sean Putnam to another 2 year term, expiring December 31, 2014.
4. Recommendation from the Grant County Tourism Commission and request from Kevin Danby to be appointed to the Grant County Lodging Tax Advisory Committee.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Technology Services to restructure, rename and re-band the Help Desk Technician position. The Director recommends renaming the position to a Help Desk Assistant and re-band it from a band 5 to a band 6.

CLERK'S OFFICE

6. Request for approval to purchase two copy machines from Business Interiors and Equipment in Moses Lake as approved in the capital expenditure budget for 2013. Estimated total is \$24,865.

PROSECUTING ATTORNEY'S OFFICE

7. Request for Out of State Travel for Deputy Prosecutor Lee Pence to attend a deposition regarding the Ochoa Ag Unlimited Foods, Inc. et al v. Grant County Superior Court on December 18 – 19, 2012 in Nampa, Idaho.
8. Request for Out of State Travel for Deputy Prosecutor Tyson Hill to attend CLE Seminar in Las Vegas, Nevada from January 27 – February 1, 2013. The training entitled "Evidence" is sponsored by the National District Attorney's Association. Estimated cost of registration, travel and lodging for the seminar is \$1,895.00 and will be paid from the Prosecutor's budget.

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

WEDNESDAY, DECEMBER 19, 2012:

7:00 a.m. – 8:00 a.m. C Swartz at GC Economic Development Council Board Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:00 p.m. – 1:00 p.m. HEARINGS EXAMINER

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COMMISSIONERS' DECEMBER 17, 2012 AGENDA
Page 4 of 4

THURSDAY, DECEMBER 20, 2012:

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, DECEMBER 21, 2012:

9:00 a.m. – 12:00 p.m. R Stevens, District Court Union Negotiations

1:00 p.m. – 3:00 p.m. DOROTHY BLACK RETIREMENT CELEBRATION (Community
Development Office)

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