

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 31, 2012

C Swartz, 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

1. Contract between Grant County, by and through Juvenile Court and Youth Services, and Independent Electrical Services LLC for the Generator Replacement Project in the amount of \$156,757.12.
2. **Anticipating:** Settlement Agreement between Grant County and Ochoa Ag Unlimited Foods and OB-1, LLC.
3. VLAN Agreement between Grant County, by and through Technology Services, and Columbia Networking, Inc. (an Internet Service Provider (ISP)) to provide a VLAN on the Public Utility District No. 2 of Grant County (PUD) fiber optic system and all matters properly relating thereto. Term is December 31, 2012 through December 31, 2017.
4. Grant County Payment Request #12 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$11,864.77.
5. Interlocal Agreement between Grant County, by and through PARC, and the Quincy Police Department for QPD to participate in the Quincy Prevention Coalition and carry out enforcement as identified within the Enforcing Underage Drinking Laws Discretionary Grant. Term is December 4, 2012 through August 30, 2013.
6. Recommendation from the Strategic Infrastructure Program (SIP) Advisory Committee to award the following funding:
 - a. SIP Grant 2012-07: City of Moses Lake \$100,000.00 grant and \$60,000.00 loan at 0% interest to be repaid year a five year period
 - b. SIP Grant 2012-08: Port of Coulee City \$70,000.00 grant and \$30,000.00 loan at 0% interest to be repaid over a five year period
 - c. SIP Grant 2012-09: Port of Grand Coulee \$7,500.00 grant
 - d. SIP Grant 2012-10: City of Soap Lake \$56,500.00 grant and \$25,000.00 loan at 0% interest to be repaid over a five year period
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.

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.

9. **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.
10. **Anticipating:** 2013 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW WEEKEND GET-AWAYS, LLC.

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. – 11:20 a.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners December 10, 2012 Minutes for approval.
3. Special occasion license application for Rocky Mountain Elk Foundation, 8596 Charles Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Resolution of 2013 appointments of Commissioners to Boards and Committees
5. Pursuant to Resolution No. 09-030-CC, approval of a 1-step wage increase for certain Grant County Elected Officials to the 2012 level as written in this resolution, effective January 1, 2013.
6. Pursuant to Resolution No. 86-128-CC, approval of a 3% wage increase for the Board of County Commissioners, effective January 1, 2013.

GRANT INTEGRATED SERVICES

7. Out of state travel for LeRoy Allison, Darla Boothman, and Sue Sherwood to attend the Cerner Anasazi Software National Alliance conference February 24-28, 2013 in Tempe, AZ. Ms. Boothman's travel dates will be February 22-March 1, 2013 as she is the group's secretary.
8. Recommendation from the Grant County Prevention and Recovery Center (PARC) Advisory Board to re-appoint Christine M. Garcia to another 3 year term from December 31, 2012 through December 30, 2015.

JUVENILE COURT AND YOUTH SERVICES

9. Request to purchase paint from Sherwin Williams in the amount of \$3,201.72 for the Capital Project for painting of the exterior of their building.

11:30 a.m. – 11:50 a.m. Appointment of Commissioners Office Chair/Vice-Chair for 2013

COMMISSIONERS' DECEMBER 31, 2012 AGENDA
Page 3 of 3

TUESDAY, JANUARY 1, 2013

New Year's Day Holiday, Courthouse Closed

WEDNESDAY, JANUARY 2, 2013

6:00 p.m. – 7:30 p.m. PLANNING COMMISSION MEETING

THURSDAY, JANUARY 3, 2013

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

FRIDAY, JANUARY 4, 2013

11:00 a.m. – 1:00 p.m. C Swartz at BB RC&D Meeting (Ritzville)

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