

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 11, 2013

- 7:30 a.m. – 8:30 a.m. C Swartz at Meeting on Development of Compressed Natural Gas Fueling Stations in Grant County (ATEC, BBCC)
- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. G Baker, VOIP Phone Systems for Grant County – Discussion
- 9:30 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:** First Amendment to Interlocal Agreement Between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services. The amendment changes Sections 3.4.1 and 6.2.3.
 3. Project Summary sheet for BOCC Chair signature; accompanies the County's upcoming application for CDBG Public Services Grant No. 13-65400-005 for 2013-2014 funding for the provision of public services to low income persons in Grant and Adams counties through Opportunities Industrialization Center (OIC) of Washington, Yakima office.
 4. 2013 Health Services Agreement (Youth Services) between Grant County and the Ephrata Medical Center.
 5. Grant County Payment Request #7 to Washington State Department of Commerce on Emergency Solutions Grant (ESG) No. 13-46107-008, administered through the Grant County Housing Authority, in the amount of \$4,743.52.
 6. Grant County's Request for Reimbursement #15 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$22,408.31.
 7. Grant County Payment Request #14 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 \$6,168.43.

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8. Request for reimbursement for expenses to retain independent legal counsel in *Jones v. Anderson, et. al.* USDC No. CV-188-EFS from Stephen Hallstrom.
9. Agreement between Grant County (by and through the Sheriff's Office) and the Town of Coulee City regarding Law Enforcement Services. The term is March 1, 2013 through December 31, 2015.

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. Open Record Public Hearing, Northland Cable Franchise Renewal

Open Record Public Hearing to consider a franchise renewal request from Northland Cable Television Inc. to operate and maintain a cable system within the Corporate Boundaries of Grant County.

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (PUD Office, Ephrata)

1:00 p.m. – 1:50 p.m. L Grammer, REC Taxing District Meeting

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

3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

TUESDAY, MARCH 12, 2013

8:30 a.m. – 8:50 a.m. J Gingrich, Fair Advisory Committee Appointment Discussion

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

Open Record Public Hearing to consider a budget extension request from the Sheriff's Office in the amount of \$3,000.00 to receive a grant from the Washington Association of Sheriffs and Police Chiefs (WASPC) and purchase a LIDAR speed measuring device using these funds.

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update

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- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: Road 6-SE Reconstruction awarded to Advance Excavation of Moses Lake, WA for the bid amount of \$692,249.04.
 2. Request to the County Road Department for Reimbursable Work: Between Grant County Fairgrounds and Public Works to utilize the Public Works Dept. expertise on the bidding process to a maximum of \$3,000.00
- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2013-10 (Sorting Conveyor)
- 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 16)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners February 11 and 18, 2013 Minutes for approval.
3. Recommendation from the Veterans Advisory Board to reappoint Ken Koplín, Pete Harris, Gayle Sorlien, and Ken Slininger, all to a 4 year term, beginning March 15, 2013 through March 14, 2017.
4. After receiving applications, the following citizens will be appointed to the Planning Commission for a 4 year term beginning April 1, 2013 through March 31, 2017: Carol Dawson, Dale Anderson, and Kevin Richards, replacing Dale Walker, Jon Hatt, and James Turner.
5. Proclamations for the following High School titles:
 - a. Lake Roosevelt High School Raiders Boys Wrestling Team and their 2013 State 1B/2B 2nd Place Title;
 - b. Almira-Coulee-Hartline Cheer Team and their 2013 State Academic Champion Award; and
 - c. Quincy High School Jack Rabbits Boys Wrestling Team and their 2013 State 1A 2nd Place Title.
6. Change of location application from the Odom Corporation, 5075 Randolph Rd NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
7. Application in lieu of current privilege for Banks Lake Golf Course, 19849 Ludolph Rd NE, Electric City, WA 99123, from the Washington State Liquor Control Board.
8. New liquor application for Meyer Orchard Management, 10086 Rd U.7 NW, Quincy, WA 98848, from the Washington State Liquor Control Board.
9. 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.

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TECHNOLOGY SERVICES

10. Request to proceed with the Capital Outlay purchase and installation of the VoIP Phone System for Grant County offices/departments.

HUMAN RESOURCES

11. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office to start a new Legal Secretary III position employee off at a step higher than 1-3, Band 8 Step 7. The Director recommends approval.

SHERIFF'S OFFICE

12. Request to surplus a Second Chance Ballistic Vest (S/N: 10116295/94) and gift it to the Mattawa Police Department for use by one of its officers.

FAIRGROUNDS

13. Request to utilize the Public Works Department to relocate material donated by the Washington State Department of Transportation, amount not to exceed \$3,000.00.
14. Request to award the quote for the concrete slab for the new Open Air Structure to Central Washington Excavation in the amount of \$10,000.00 plus tax.
15. Review and appointment of 2 citizens to the Fair Advisory Committee. Applications/letters were received from Lucinda West, Thomas James Lee, Marjorie Hancock, Judy Nelson, Lisa Garmon, and Mary Harrington.

ASSESSOR'S OFFICE

16. Resolution rescinding Resolution No. 2013-013-CC and adopting a new resolution amending the Grant County Levies for 2013 Taxes (the Fire Districts Pro-rated amounts were left out of the original spreadsheet).

4:00 p.m. – 4:30 p.m.

Department Head Review

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WEDNESDAY, MARCH 13, 2013

9:30 a.m. – 11:00 a.m. R Stevens, Disability Board Meeting

11:30 a.m. – 2:00 p.m. HEARINGS EXAMINER

2:00 p.m. – 5:00 p.m. R Stevens, Deputy Mediation

7:00 p.m. – 8:30 p.m. C Carter and C Swartz at Health Board Meeting (Public Works Meeting Room)

THURSDAY, MARCH 14, 2013

R Stevens, Out

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Bldg, Moses Lake)

11:00 a.m. – 12:00 a.m. C Swartz at LEPC Meeting (GTA Building, Moses Lake)

FRIDAY, MARCH 15, 2013

R Stevens, Out

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

3:00 p.m. – 5:00 p.m. C Carter at Grant County Re-Districting Committee Meeting (3rd Floor Meeting Room)

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