

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 25, 2013

C Carter, 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. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Contract Amendment: Mental Health Services Program between Spokane County, by and between the Spokane Regional Support Network, a Division of Spokane County Community Services, Housing, and Community Development Department and Grant County, by and through Grant Integrated Services. The amendment start date is 04/01/13 and end date is 09/30/13. Amendment incorporates Section 1 (Term of Agreement) and Section 7 (Funding).
3. Grant County Request for Reimbursement No. 10 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington, in the amount of \$11,157.07.
4. **Anticipating:** Letter of Engagement between Grant County, by and through the Board of County Commissioners, and Paulette Burgess for Superior Court Conflicts Cases.
5. **Anticipating:** Letter of Engagement between Grant County, by and through the Board of County Commissioners, and Patrick Earl for Superior Court Conflicts Cases.
6. **Anticipating:** Letter of Engagement between Grant County, by and through the Board of County Commissioners, and Tyson Lang for Superior Court Conflicts Cases.
7. **Anticipating:** Letter of Engagement between Grant County, by and through the Board of County Commissioners, and Bradley Thonney for Superior Court Conflicts Cases.
8. **Anticipating:** Letter of Engagement between Grant County, by and through the Board of County Commissioners, and Devra Sigle-Hermosilla for Superior Court Conflicts Cases.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Overflow/Conflicts Contractor, between Grant County and Dovie Sigle. Term is March 25, 2013 through December 31, 2014.
10. County Program Agreement between the Washington State Department of Social & Health Services (DSHS) and Grant County, by and through Grant Integrated Services, entitled "Let's Draw the Line". This is a \$2,000.00 grant with a start date of 03/12/13 and end date of 05/31/13.

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

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

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**Grant County Commissioners Minutes
Week of March 25, 2013**

- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. Bid Opening, County Paper of Record
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, CDBG Public Services Grant 2013 Application and 2012 Close out

The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) funds, and receive comments on proposed activities, particularly from lower income persons residing in the Grant and Adams County areas. It is anticipated that up to \$127,253.00 will be available to Opportunities Industrialization Center of Washington (OIC of WA) to fund public service activities that principally benefit low and moderate income persons. The draft application for the CDBG Public Service Grant proposal will be available for review at the Grant County Commissioners office on March 11th and afterwards. Comments may also be submitted in writing from the time of this notice until 3:00 p.m. on March 25th, 2013, to:

June Strickler, Administrative Services Coordinator
Grant County Board of County Commissioners
35 C Street NW / PO Box 37
Ephrata, WA 98823-0037

Comments on the County’s and OIC of WA performance and use of their 2012-2013 CDBG Public Service Grant award will also be received.

A Spanish language interpreter will be available at the public hearing. The Commissioners’ Hearing Room is handicap accessible, with elevator access from the first floor of the Courthouse to the second floor. Additional arrangements to reasonably accommodate special needs will be made upon receiving 24-hour advance notice. Please contact June Strickler at 509-754 2011 ext 637 for assistance.

- 3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Strategic Infrastructure Program Budget Extension

Open Record Public Hearing regarding a budget extension request from the Administrative Services Coordinator in the amount of \$749,000.00 for Strategic Infrastructure Projects as listed below:

Project	Amount/Type	Transfer to:
SIP #2012-07: City of Moses Lake, <i>Utility Infrastructure for Project Jackson</i>	\$ 100,000 Grant	113155-00-9974-538052000 (Grant)
	\$ 60,000 Loan	113155-00-9974-538052001 (Loan)
SIP #2012-08: Port of Coulee City (GC Port District	\$ 70,000 Grant	113155-00-9975-572752000

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#4), <i>Coulee City Marina Boat Dock Expansion</i>	\$ 30,000 Loan	(Grant) 113155-00-9975-572752001 (Loan)
SIP #2012-09: Port of Grand Coulee (GC Port District #7), <i>Banks Lake Golf Course RV Sites</i>	\$ 7,500 Grant	113155-00-9905-576652001
SIP #2012-10: City of Soap Lake, <i>Soap Lake Main Avenue Improvement Project</i>	\$ 56,500 Grant	113155-00-9976-595352000 (Grant)
	\$ 25,000 Loan	113155-00-9976-595352001 (Loan)
SIP #2013-01: City of Warden, <i>(Emergency) Water System Improvement, Phase 2</i>	\$ 400,000 Grant	113155-00-9977-538052000 (Grant)
TOTAL	\$ 749,000.00	

4:00 p.m. – 4:30 p.m. Department Head Review

TUESDAY, MARCH 26, 2013

9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call

9:30 a.m. – 9:50 a.m. C Price, WSU extension Master Gardner Position Discussion

10:00 a.m. – 10:30 a.m. Department Head Review

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

11:30 a.m. – 12:00 p.m. Dispute Resolution Center Update

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

1. Execution of Contracts: (1) Sorting Conveyor for Ephrata Landfill awarded to The C S Bell Co. of Tiffin, Ohio for the bid amount of \$12,788.31 including sales tax
2. Annual Certification/County Road Administration Board
3. Authorization to Call for Bids: Landfill Glass Pulverizer Concrete Pad with a bid opening date of April 16, 2013 @ 1:30 pm

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. New license application for CI Midway Shell, 16010 Rd. 1 NW, Quincy, Washington, 98848, from the Washington State Liquor Control Board.

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PROSECUTING ATTORNEY'S OFFICE

3. Recommendation by District Court Districting Committee to approve the amended 2013 districting plan.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire a Deputy Clerk II due to a recent resignation. The Director recommends approval.
5. Personnel Action Request Recommendation regarding request to re-organize the Department of Community Development.

GRANT INTEGRATED SERVICES

6. Request for authorization to purchase two (2) replacement workstations at approximately \$900 each and purchase five (5) replacement monitors at approximately \$150 each. These items are routine replacement and one of the workstations to be replaced is now broken. There are sufficient funds budgeted for these items.

CORONERS OFFICE

7. Request for out of state travel for Craig Morrison to attend the Annual International Association of Coroners and Medical Examiners Training in Las Vegas, Nevada, June 23 – 29, 2013. This is required for accreditation of the coroner's office.

EMERGENCY MANAGEMENT

8. Request for approval to use \$21,000.000 of Homeland Security grant funds dedicated to the FFY10 Homeland Security Grant Project #5205 for the purchase of security gate located on the Grant County Fairgrounds. These funds must be spent by June 30, 2013. Emergency Management has received two bids and request bid be awarded to J&M Electric of Moses Lake. Total amount of \$34,712.51 including tax. The additional remaining funds will be supplied by the Grant County Fairgrounds bond money, \$13,712.51.

3:30 p.m. – 4:30 p.m.

P Harris, Veterans Advisory Board Presentation for Service Officer
Position

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WEDNESDAY, MARCH 27, 2013

9:00 a.m. – 9:20 a.m.	B Hill, Public Defense Update
9:30 a.m. – 9:50 a.m.	S Kozer, Public Defense Update
10:00 a.m. – 10:20 a.m.	G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m.	T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m.	C Carter, Finance Committee Meeting
2:30 p.m. – 5:00 p.m.	DISTRICT COURT JUDGE CANDIDATE REVIEW COMMITTEE

THURSDAY, MARCH 28, 2013

8:00 a.m. – 9:30 A.m.	ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 4:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 11:30 a.m.	C Carter at Homeless Task Force Meeting (TBD)
6:00 p.m. – 8:00 p.m.	R Stevens at GWMA Administrative Board Meeting (Othello City Hall)

FRIDAY, MARCH 29, 2013

9:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 3:00 p.m.	R Stevens at EW COG Meeting (Lincoln County Courthouse, Davenport)
5:30 p.m. – 9:00 p.m.	C Swartz and R Stevens at Grant County EDC 2013 Annual Banquet (ATEC, BBCC)

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SATURDAY, MARCH 30, 2013

2:00 p.m. – 5:00 p.m. C Carter at Washington DOT Meeting regarding Roundabout in Mattawa
(Desert Aire)

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