

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, APRIL 29, 2013

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. Municipal Research and Services Center of Washington (MRSC) Rosters Washington Public Agency Contract, Small Works Roster and Consultant Roster with Grant County. Term is June 1, 2013 through May 31, 2014.
3. **Anticipating:** CenturyLink ISDN PRS or DSS Advanced Rate Plan Agreement for Washington Special Pricing.
4. **Anticipating:** CenturyLink Private Switch/Automatic Location Identification Service Agreement.
5. **Anticipating:** Washington State Department of Commerce, Office of Crime Victim's Advocacy Sexual Assault Core Grant application in the amount of \$124,363.00 and Prevention Grant application in the amount of \$11,567.00.
6. **Anticipating:** Washington State Department of Social and Health Services Domestic Violence Shelter Grant Application in the amount of \$263,189.00 to provide an emergency shelter for survivors of domestic violence as well as domestic violence advocacy 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

11:00 a.m. – 11:15 a.m. Open Record Public Hearing, Clinton and Anna Belle Moore Open Space Application

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Clinton and Anna Belle Moore located at 4503 Highway 28 W, Ephrata, WA 98823 in the south half of the southeast quarter of S 32, T 21, R 26, WM (Parcel No. 160901000).

11:15 a.m. – 11:30 a.m. Open Record Public Hearing, Delores Livingston Open Space Application

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Delores Livingston located in the northwest quarter of the northwest quarter of S 18, T 22 N, R 27 E, WM (Parcel No. 161893000).

11:30 a.m. – 11:50 a.m. L Allison, GrIS Review of Commercial Door Installation (Conference Call)

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**Grant County Commissioners Agenda  
Week of April 29, 2013**

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|-----------------------|--|
| 1:00 p.m. – 1:20 p.m. | G Baker and M McKnight, Prepaid Phone Discussion                       |
| 1:30 p.m. – 2:00 p.m. | C Carter, Finance Committee Meeting                                    |
| 2:00 p.m. – 2:50 p.m. | T Hechler, Human Resources Update                                      |
| 3:00 p.m. – 3:30 p.m. | Grant County District Court 3 <sup>rd</sup> Judge Announcement Meeting |

**TUESDAY, APRIL 30, 2013**

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|------------------------|---|
| 8:00 a.m. – 12:00 p.m. | Commissioners at Columbia Generating Station Exercise (Emergency Management (ECC) |
| 1:00 p.m. – 1:15 p.m.  | Consent Agenda (Items 1 through 10)   |

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners April 8 and 15, 2013 Minutes for approval.
3. Approval of a 3.25% increase to the wage classifications for Sheriff's Support Bargaining Unit employees, effective January 1, 2013.
4. Proclamation recognizing May 5-11, 2013 as Municipal Clerks Week.
5. Recommendation from the Health Insurance Committee for the County to implement a Health Advocate Program and a Tobacco Cessation Program.
6. New license application for The Morning After, 23758 Crescent Bay Dr NW #2, Quincy, WA 98848, from the Washington State Liquor Control Board.

**AUDITOR'S OFFICE**

7. Explanation and request for Personnel Action Request for Shannon Falstad to receive a stipend during the Auditor's Office recording project.

**GRANT INTEGRATED SERVICES**

8. Held from the April 22, 2013 Consent Agenda: Request to expend \$4,531.80 with Walz Construction to install a commercial door in their Moses Lake office
9. Out of state travel for Dawn West-Hurley, Danielle Hill, Suhail Parrish, Tara Dieng, Andrea Herenas, and Bernadine Warren to attend a Department of Justice, Office on Violence against Women Conference from June 25-27, 2013 in New Orleans, LA.

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**Grant County Commissioners Agenda  
Week of April 29, 2013**

**DEPARTMENT OF COMMUNITY DEVELOPMENT**

10. Out of state travel for David Nelson to attend the International Code Council Meeting and Hearings from September 1-6, 2013 in Atlantic City, NJ; and the National Fire and Arson Investigators certification course from August 5-9, 2013 in Florida.

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

1. Execution of Contracts: Concrete Pad for Landfill Glass Pulverizer awarded to Tommer Construction of Ephrata, WA for the bid amount of \$34,333.00 not including sales tax.
2. Washington State Department of Transportation Local Agency Agreement Supplement for the County Road Safety Project.
3. Resolution In the Matter of Initiating a County Road Project Designated as CRP 13-14b, for Roads W.9-NW, 9.8-NW and 9.7-NW.
4. Resolution In the Matter of Initiating a County Road Project Designated as CRP 13-14a, for Road E-SE.
5. Request to the County Road Department for Reimbursable Work: Washington State Department of Transportation requests 1,000 ton of maintenance rock not to exceed a maximum cost of \$4,000.00.

1:30 p.m. – 1:40 p.m.                    Bid Opening, R-NE Road (CRP 12-07)

2:00 p.m. – 2:20 p.m.                    Open Record Public Hearing, Qwest Communications Company LLC Franchise

Open Record Public Hearing to consider a franchise application from Qwest Communications Company LLC to construct, operate and maintain conduits and fiber optic cables on along certain County Road Rights-of-Way within the Municipal Corporation of Grant County for the purpose of providing long distance telecommunications services.

2:30 p.m. – 2:50 p.m.                    D Lee, Prosecuting Attorney's Office Update

**WEDNESDAY, MAY 1, 2013**

Commissioners at 2013 Western Region IPMA-HR Annual Conference (Orange, CA)

**THURSDAY, MAY 2, 2013**

Commissioners at 2013 Western Region IPMA-HR Annual Conference (Orange, CA)

**FRIDAY, MAY 3, 2013**

Commissioners at 2013 Western Region IPMA-HR Annual Conference (Orange, CA)

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