

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 13, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

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. Interlocal Agreement between Grant County and Big Bend Community College for the provision of welding services to Grant County through Big Bend educational programs. Term will be May 6, 2013 through May 6, 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. Grant County's Request for Reimbursement #19 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 \$22,723.63.
6. Grant County Payment Request #9 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 \$6,866.36.
7. Grant County Payment Request #16 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 \$2,810.12.
8. Addendum Amending Software License and Use Agreement between Grant County and TerraScan, Inc., which assigns and transfers its rights and obligations regarding the Agreement between Grant County and TerraScan, Inc. to *Manatron, Inc.* Grant County receives a credit in the amount of \$14,375.03 as reflected in Exhibit 1 of the Addendum as it has previously paid this sum pursuant to the original agreement.
9. Central Washington Law Enforcement Regional Network (CWLERN) Termination Agreement between the following Participating Jurisdictions: (This terminates the 1993 Agreement)
 - a. Benton County
 - b. Chelan County
 - c. Douglas County
 - d. Grant County
 - e. Kittitas County
 - f. Okanogan County
 - g. Yakima County

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.

**Grant County Commissioners Agenda
Week of May 13, 2013**

10. Contract Amendment No. 06 to DSHS Contract Number 1163-27300 between the Washington State Department of Social & Health Services, Aging and Disability Services Administration, Division of Behavioral Health and Recovery, and Grant County. The amendment decreases the contract amount by \$36,218.00 for a new total maximum contract amount of \$2,130,382.00.
11. CDBG Public Services Grant #12-65400-002 Grant County General Program Administration record for January 1 to June 30, 2013 for \$1,500 Grant Administration Fee out of the grant's Budget Category 21A, General Administration.
12. Amendment B to Washington State Military Department Contract No. E12-130 through RCW 38.52.510 / WAC 118-66 Enhanced 911 and Signature Authorization Form. Amendment increases FY13 funding amounts and changes the contract expiration date from September 15, 2013 to August 15, 2013.
13. Amendment to Contract Agreement No. 12MHBG1472(1), Mental Health Services, Mental Health Block Grant Program between Spokane County, by and between the Spokane County Regional Support Network (SCRSN), a Division of Spokane County Community Services, Housing, and Community Development Department, and Grant County by and through Grant Integrated Services. The amendment adds \$8,915 in funding.

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, Legacy Resort at Frenchman Hills Development Agreement

Open Record Public Hearing to consider the adoption of a Development Agreement by and between Grant County and Legacy Development Company, LLC, for the Legacy Resort at Frenchman Hills (f/k/a Potholes Golf and RV Resort), pursuant to RCW 36.70B.170. The property is approx. 267-acres and located in portions of S 17 and 18, T 17 N, R 28 (Parcel Nos. 21-0042-000, 21-0043-005, 21-0044-000).

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

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

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)

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**Grant County Commissioners Agenda
Week of May 13, 2013**

TUESDAY, MAY 14, 2013

- 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
- 1:00 p.m. – 5:00 p.m. C Carter at Grant County Conservation District Project Tour (Best Western Lake Front Hotel, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Dedication Awards to Dan Odenrider and Malissa Curran.
 2. Execution of Contracts: R-NE Reconstruction awarded to Tommer Construction of Ephrata, Washington for the bid amount of \$798,333.00.
- 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 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Multi Agency Communications Center request for payment of Batch 01-52 in the amount of \$74,068.54 using Bond Funding.

HUMAN RESOURCES

3. Personnel Action Request (PAR) for the salary, wage, and/or position changes for Royer DeChenne, Facilities and Maintenance.
4. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services to start an employee off at a Step higher than Step 1-3. The Director recommends approval.
5. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an Exception to the Hiring Freeze to hire 1-Deputy Prosecuting Attorney I, II, or III due to a recent appointment and need of a replacement. The Director recommends approval.
6. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire 1-Lead Clerk due to a recent resignation. The Director recommends approval.

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AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

7. Request to create a new fund #138 titled Building Division, to separately track the receipt and use of funds obtained via the issuance of building permits.

TREASURER'S OFFICE

8. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,901.00.

JUVENILE COURT AND YOUTH SERVICES

9. Request to surplus a Sharp ARM 455 photocopier and give it to Independent Electrical Services as payment for necessary electrical upgrades.
10. Change Order #3 from Independent Electrical Services (IES) in the amount of \$1,700.00 for extra asphalt needed in the Emergency Generator Replacement project.
11. Change Order #2 from Segalini Electric LLC in the amount of \$1,241.75 to change out the Panel C cover, extend 2 circuits and remove exhaust fan and damper, and replace motorized damper, all for the Emergency Generator Replacement project.

GRANT INTEGRATED SERVICES

12. Out of state travel for Kierstin Tate and Wendy Hanover to attend a Middle Management Academy from June 3 – 6, 2013 in Washington, DC.

COMMUNITY DEVELOPMENT

13. Request for proclamation proclaiming May as Building Safety Month in Grant County.

WEDNESDAY, MAY 15, 2013

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD MEETING
11:00 a.m. – 12:00 p.m.	C Swartz at Grant County EDC Draft Feasibility Study Interview (GC EDC Office, Moses Lake)
6:00 p.m. – 7:30 p.m.	Fair Advisory Committee Meeting (Fairgrounds)

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**Grant County Commissioners Agenda
Week of May 13, 2013**

THURSDAY, MAY 16, 2013

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| 9:00 a.m. – 3:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 10:00 a.m. – 11:00 a.m. | “Tentative” J Moberg, Lane Trial Follow-Up Meeting – Executive Session (Commissioner Stevens Office) |
| 11:30 a.m. – 1:00 p.m. | C Swartz and R Stevens at Grant County Economic Development Council / Genie Industries Luncheon (ATEC, BBCC) |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake) |
| 6:00 p.m. – 7:00 p.m. | R Stevens at McKay Healthcare and Rehabilitation Facility Open House (Soap Lake) |
| 6:30 p.m. – 8:00 p.m. | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office) |

FRIDAY, MAY 17, 2013

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| 8:00 a.m. – 5:00 p.m. | Commissioners on Grant County Road Tour with Public Works |
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