

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### MONDAY, JUNE 17, 2013

- 8:00 a.m. – 2:00 p.m.                    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.        Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2.        Grant County and Washington State Department of Social & Health Services County Program Agreement, DDD County Services, #1363-78158 in the amount of \$736,050 for 07/01/13 to 06/30/14.
  3.        Memorandum of Understanding between Grant County and REC Silicon concerning the installation and operation of an improved public warning system (Everbridge Mass Notification System).
  4.        ***For GCSO/BOCC discussion/consideration on whether to move forward:*** Services Agreement between Grant County and The DOH Associates, P.S., for the consultation and/or pre-design of the Grant County Sheriff's Office booking area.
  5.        Grant County and Washington State Department of Social & Health Services FY14 Domestic Violence Shelter/Safehome Contract, #1363-78067 in the amount of \$268,560 for July 1, 2013 to June 30, 2014.
- 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. – 11:50 a.m.                    D Nelson, Community Development Update
- 1:00 p.m. – 2:00 p.m.                    Facilities and Maintenance Manager Interview
- 2:00 p.m. – 2:50 p.m.                    T Hechler, Human Resources Update
- 3:00 p.m. – 4:00 p.m.                    Facilities and Maintenance Manager Interview
- 4:00 p.m. – 4:20 p.m.                    B Smith, District Court Update
- 4:30 p.m. – 5:00 p.m.                    J Roberts, AmeriCorps

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**Grant County Commissioners Agenda  
Week of June 17, 2013**

**TUESDAY, JUNE 18, 2013**

- 8:00 a.m. – 9:00 a.m. Facilities and Maintenance Manager Interview
- 9:00 p.m. – 10:00 a.m. Facilities and Maintenance Manager Interview
- 10:00 a.m. – 10:50 a.m. C Carter at Quincy Tourism Meeting (Quincy City Hall)
- 11:00 a.m. – 12:00 p.m. Facilities and Maintenance Manager Interview
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. SWAC Recommendation on Closing of Drop Box Sites
- 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 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Multi Agency Communications Center request for payment of Batch 01-56 in the amount of \$241,769.60 using Bond Funding.
3. Resolution prohibiting smoking in certain open spaces within the Grant County Fairgrounds during the term of the Grant County Fair.
4. Special occasion license application for the Mattawa-Desert Aire Lions Club, PO Box 2191, Mattawa, WA 99349, from the Washington State Liquor Control Board.
5. Appointment of Board Member to Grant County Mosquito Control #2. Applications were received from Marie Chuinard, Hank Wiebe, and Peter Rawson.

**TREASURER'S OFFICE**

6. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,334,358.58 as provided on a listing by the Treasurer.

**HUMAN RESOURCES**

7. Personnel Action Request for the salary, wage, and/or position changes for Brandon Ghoreishi, Grant Integrated Services – Grant Mental Healthcare.

**GRANT INTEGRATED SERVICES – DIRECTIONS IN COMMUNITY LIVING**

8. Recommendation to add EnTrust Community Services and Service Alternatives, Inc. to the Developmentally Disabled Employment and Day Program Services Qualified Provider list for Community Access, Individual Support Employment and Group Supported Employment Services.

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**Grant County Commissioners Agenda  
Week of June 17, 2013**

**FAIRGROUNDS**

9. Request to purchase lumber material from Lowes in the amount of \$3,532.98 to finish refacing the barns at the Fairgrounds, using Fairgrounds Bond funds.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team

**WEDNESDAY, JUNE 19, 2013**

7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group – CRPAG (Yakima)

6:00 p.m. – 8:00 p.m. R Stevens at Columbia Basin Development League Board Meeting (JR Simplot)

6:00 p.m. – 7:00 p.m. FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

7:00 p.m. – 8:00 p.m. C Carter and C Swartz at Rodeo Arena Meeting (ECC Conference Room, Fairgrounds)

**THURSDAY, JUNE 20, 2013**

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (3<sup>rd</sup> Floor Conference Room)

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

10:00 a.m. – 12:00 p.m. R Stevens at Commissioners Columbia River PAG Meeting (Best Western Lake Front Inn, Moses Lake)

12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake)

1:00 p.m. – 4:00 p.m. C Swartz and R Stevens at Meeting with State Emergency Management Staff and State Directors (4-H Building, Fairgrounds)

3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory Committee Meeting (SWAC) (Public Works)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

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