

REVISED AGENDA *(See Consent Agenda- item #5 added)*

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 7, 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. Working Agreement between the Grant County Sheriff's Office and the Grant County Deputy Sheriff's Association, January 1, 2012 to December 31, 2014.
3. BOCC action on recommendations from the Strategic Infrastructure Program (SIP) Advisory Committee regarding funding requests on the following projects:
 - a. SIP #2013-06, City of George and Port of Quincy (Grant County Port District #1) – Industrial Park #5 Water System Improvements. The applicant's request has been modified/split into two phases. Phase 1 (this request) is for a grant of \$50,000; SIP Advisory Committee recommends funding this project, as modified, for a \$50,000 grant.
 - b. SIP #2013-07, Port of Royal Slope (Grant County Port District #2) – Water Line Extension to Hiawatha Industrial Park. The applicant's request was for a \$260,000 grant; SIP Advisory Committee recommends funding this project as a \$260,000 grant.
4. **Anticipating:** BOCC Resolution on SIP Advisory Committee recommendations on SIP #2013-06, City of George and Port of Quincy (Grant County Port District #1) – Industrial Park #5 Water System Improvements, and SIP #2013-07, Port of Royal Slope (Grant County Port District #2) – Water Line Extension to Hiawatha Industrial Park.
5. Grant County Payment Request #14 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 \$3,750.56.
6. Grant County's Request for Reimbursement #3-FY14 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 \$16,229.98.
7. Grant County Payment Request #21 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 \$7,187.05.
8. Contract Amendment on #12MH1467(2), Mental Health Services Program, between Spokane County, by and between the Spokane Regional Support Network, and Grant County, by and through Grant Integrated Services. The amendment start date is 08/01/13 through 09/30/13 with a total funding of \$5,347,505.00.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) Conflicts/Overflow between Grant County and Thomas Wolfstone. Term is October 7, 2013 through December 31, 2014.

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**Grant County Commissioners Agenda REVISED
Week of October 7, 2013**

10. Addendum to the Contract between Grant County and Oxarc, Inc. extending the contract period to November 30, 2013 for the work on the Fire Suppression/Alarm System in the Law and Justice Building.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:15 p.m. – 1:50 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:50 p.m.	D Hooper, Planning Department Update
4:00 p.m. – 7:00 p.m.	C Carter at Health District Flu Shot Clinic (Royal High School Cafeteria)

TUESDAY, OCTOBER 8, 2013

9:00 a.m. – 9:50 a.m.	J Santisteven, WA State Auditor’s Accountability Audit Entrance Conference
10:00 a.m. – 10:10 a.m.	Open Record Public Meeting, Sheriff’s Office Budget Extension <ol style="list-style-type: none">1. In the amount of \$1,000.00 to purchase 2-portable alcohol breath test units, using a grant received from the Washington Association of Sheriff and Police Chiefs (WASPC).2. In the amount of \$60,000.00 to cover the partial costs of wages and salaries received from the Town of Coulee City for law enforcement services, from April 1-December 31, 2013.
10:30 a.m. – 11:15 a.m.	R Schneider, Emergency Management Update
11:15 a.m. – 11:45 a.m.	T Gaines, Facilities and Maintenance Update
12:00 p.m. – 1:00 p.m.	Commissioners at Ephrata Rotary Club Meeting (Country Deli, Ephrata)
1:30 p.m. – 2:20 p.m.	J Tinchler, Public Works Update
2:30 p.m. – 2:50 p.m.	D Lee, Prosecuting Attorney’s Office Update
2:30 p.m. – 2:40 p.m.	T Lackie, Executive Session Conference Call

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**Grant County Commissioners Agenda REVISED
Week of October 7, 2013**

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners September 23, 2013 Minutes for approval.
3. Multi Agency Communications Center (MACC) request for payment of Batch 01-75 in the amount of \$1,883,569.80 using Bond Funding.
4. Resolution recognizing establishment of additional contingency fee reserve concerning the self-insurance program for Grant County's group employee medical insurance plan.
5. Request from Joint Base Lewis-McChord 2nd Army Ranger Battalion to take pictures / imagery of the Grant County International Airport for use in planning an training exercise November 18-22, 2013.

SHERIFF'S OFFICE

6. Budget extension request in the amount of \$14,000.00 to purchase forty (40) duty-issued Glock pistols and associated equipment using Sheriff's Forfeiture budget funds.

HUMAN RESOURCES

7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire 1-Regular Full Time Treatment Counselor due to a recent resignation. The Director recommends approval.

GRANT INTEGRATED SERVICES

8. Request for an additional credit card in the amount of \$500.00 for use by facility maintenance staff to use for use at night and on weekends for repairs/supplies.

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, OCTOBER 9, 2013

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

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works Meeting Room, Ephrata)

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Week of October 7, 2013**

THURSDAY, OCTOBER 10, 2013

- 9:00 a.m. – 4:00 p.m. C Swartz at MACC Meeting and Planning Day (Jamison’s Event Center, Moses Lake)
- 6:00 p.m. – 7:00 p.m. C Carter at PUD Meeting concerning Microsoft Power Usage (Royal City Golf Course)

FRIDAY, OCTOBER 11, 2013

- 1:30 p.m. – 4:30 p.m. Commissioners at City of Quincy Tour (Quincy City Hall)

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