

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 21, 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. Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stephyne Silvestre. Term is October 21, 2013 through December 31, 2014.
3. Johnson Controls Proposal re Grant County Correctional Center (re-commissioning of air handlers in the Jail mechanical room) in the amount of \$28,000.00.
4. Working Agreement By and Between Grant County and Grant County Public Employees' Association, Public Works. January 1, 2012 to December 31, 2014.
5. BOCC Resolution Repealing Resolution No. 13-067-CC and Establishing a New Resolution In Re: Strategic Infrastructure Committee Recommendation For Funding 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. The resolution modifies the funding for SIP#2013-07 from a \$160,000 grant and \$100,000 loan to a \$260,000 grant. Funding for SIP #2013-06 remains unchanged.
6. **Anticipating:** Agreement Regarding Use of County Property between Grant County and Screaming Flea Productions, Inc. for photographic project/event at 742 Basin Street, Ephrata October 25-29, 2013.
7. Working Agreement By and Between Grant County/District Court and Grant County District Court Employees' Association, Grant County District Court. January 1, 2013 to December 31, 2014.
8. 2013 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri-Fix II, LLC, d/b/a Beeline Frame & Axle. Term is January 1, 2013 through December 31, 2013.
9. **Anticipating:** Recording Fee Surcharge Distribution Agreement per RCW 36.22.178 (40% funds to New Hope; 60% to HAGC). Term is January 1, 2014 to December 31, 2014.
10. **Anticipating:** Recording Fee Surcharge Distribution Agreement per RCW 36.22.179 and 1791 (30% funds to New Hope; 70% to HAGC). Term is January 1, 2014 to December 31, 2014.
11. **Anticipating:** Authorization for release of BOCC approved funds for SIP #2012-03 to: (1) the City of Quincy, Biogas Feasibility Study, in the amount of \$36,824.00; and (2) the Grant County Economic Development Council for the project in the amount of \$920.60. This project came in under budget of the grant award of \$50,000.00 and will re-designate the remaining balance of the grant (\$13,176.00) as uncommitted funds.
12. **Anticipating:** Administrative Policy 13-01, Parking.

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**Grant County Commissioners Agenda
Week of October 21, 2013**

- 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, Building Department Update
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Auditor’s Office Budget Extensions

Open Record Public Hearing regarding a budget extension request from the Grant County Auditor for the following funds, due to unanticipated revenue when preparing the 2013 County budget:

1. Homeless Housing Fund #130 in the amount of \$100,000.00
2. Auditor’s O&M Fund #124 in the amount of \$75,000.00

- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. J Gingrich, Fairgrounds/Fairgrounds Facility Advisory Committee (FFAC) Discussion
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, OCTOBER 22, 2013

- 9:30 a.m. – 9:50 a.m. D Ponzozzo, Sheriff’s Office Evidence Storage Discussion
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Sheriff’s Office and Civil Service Commission Budget Extensions

Open Record Public Hearing regarding the following Grant County budget extension requests:

1. Sheriff’s Office in the amount of \$10,493.00 to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) and purchase Bail out Bags and miscellaneous ammunition; and
2. Civil Service Commission in the amount of \$4,542.00 to cover wages and benefit costs for the Chief Examiner for the remainder of 2013.

- 11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney’s Office Update

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**Grant County Commissioners Agenda
Week of October 21, 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 October 7, 2013 Minutes for approval.
3. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Shannon Falstad, Sue Ramaker, Dedra Osborn and Trisha Olson to act as representatives for the County; and for Maria Lugar to handle the ballots through the mail room process.
4. Designation of County Commissioner to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on November 5, 2013.

GRANT INTEGRATED SERVICES

5. Proclamation proclaiming October as Domestic Violence Action Month in Grant County.
6. Out of state travel request for LeRoy Allison, Gail Goodwin, Wendy Hanover to attend the Association of Community Health Services (ACHS) bi-monthly meeting, to be held in conjunction with the WSAC Conference from November 19 – 22, 2013 in Vancouver, WA. They will be traveling through Oregon to get to the conference.

TREASURER'S OFFICE

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

FAIRGROUNDS

8. Request to purchase a complete set of Noble Arena Panels in the amount of \$8,500.00 from the Washington Cutting Horse Association.

4:30 p.m. – 5:30 p.m. C Swartz with J Johnson at GC EDC Discussion (Michael's Bistro, Moses Lake)

WEDNESDAY, OCTOBER 23, 2013

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m. D Hooper, Planning Department 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

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**Grant County Commissioners Agenda
Week of October 21, 2013**

THURSDAY, OCTOBER 24, 2013

R Stevens, Out

8:00 a.m. – 2:00 p.m.	GRANT COUNTY EMPLOYEES HEALTH FAIR (Multi-Purpose Room)
8:30 a.m. – 4:00 p.m.	GRANT COUNTY PUD ARCHAEOLOGY DAYS (Beverly, WA)
5:30 p.m. – 8:00 p.m.	C Carter at Grant County Farm Bureau Meeting (Pillar Rock Grill, Moses Lake)
6:00 p.m. – 8:00 p.m.	C Swartz at GWMA Administrative Board Meeting (Othello City Hall)

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