

# REVISED AGENDA (Item #20 of the Consent Agenda was added)

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, DECEMBER 30, 2013**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:30 a.m. Finance Committee Meeting
- 1:30 p.m. – 2:50 p.m. Open Record Public Hearing, 2013 Year End Budget Extensions

Open Record Public Hearing to consider the following Grant County Year End Budget Extensions:

1. Fairgrounds Fund #116 in the amount of \$200,000.00 to cover operating expenses for the remainder of 2013;
2. Museum Construction Fund #304 in the amount of \$213,390.00 to allow Museum management to replace items lost during the 2010 fire;
3. REET – Property Tax Administration Assistance Fund #130 in the amount of \$20,000.00 to track the resources collected and expenses incurred in accordance with RCW 82.45.180 for real estate and property tax administration;
4. Grant County Tourism Fund #114 in the amount of \$11,000.00 to cover the cost of expenses through the end of 2013;
5. Homeless Housing Fund #130 in the amount of \$50,000.00 to cover additional revenue received in 2013;
6. Life Insurance and EAP Fund #508 in the amount of \$50,000 to cover unexpected expenses.
7. New Hope Domestic Violence and Sexual Assault Services Fund #128 in the amount of \$53,270.00 to reflect an increase in revenue from a series of grants and contracts with state, local, and private entities and the resulting increase in staffing costs.
8. Directions in Community Living Fund # 125 in the amount of \$258,900.00 to reflect an increase in revenue from Washington State and the resulting increase in staffing costs.
9. Emergency Management Fund #102 in the amount of \$50,000.00 to receive Homeland Security grant funds for Contract FFY10 SHSP E11-109 not included in their 2013 budget.

- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Ordinance to consider a Tax on Prepaid Wireless Telecommunications Service in a Retail Transaction for Enhanced 911 Excise Tax

Counties are currently authorized to levy an excise tax in an amount of 70 cents per month on the use of each switched access line in their county, 70 cents per month on the use of each radio access line whose place of primary use is located within their county, and 70 cents per month on

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each interconnected voice over internet protocol services line whose place of primary use is located within their county. The money from the excise taxes must be used to fund the Enhanced 911 telephone system. Chapter 82.14B RCW did not explicitly address prepaid wireless telecommunications service.

Consistent with chapter 82.14B RCW, Grant County adopted Ordinance No. 10-079-CC imposing the excise taxes authorized thereunder within Grant County to fund enhanced 911 telephone system.

Chapter 8, Laws of Washington 2013 2<sup>nd</sup> Special Session authorizes counties, as of January 1, 2014, to impose, on the consumer who purchases a prepaid wireless telecommunications service in a retail transaction occurring within their county, an enhanced 911 excise tax in an amount not to exceed 70 cents per retail transaction.

**TUESDAY, DECEMBER 31, 2013**

10:30 a.m. – 10:45 a.m. Consent Agenda (Items 1 through 19)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners December 2 and 9, 2013 Minutes for approval.
3. Resolution setting the 2014 appointments of Commissioners to Boards and Committees.
4. Resolution in the matter of establishing the effective date of salaries and benefits for non-union and non-association personnel, for 2014.
5. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
6. **Anticipating:** Contract between Grant County and Engineered Control Services, Inc., for replacement and expansion of the Electronic Controls for Detention and Building operations for County Youth Services.
7. **Anticipating:** 2014 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Jeff's Towing & Recovery. Term is January 1, 2014 through December 31, 2014.
8. Telemedicine Services Agreement between Grant County, by and through Grant Integrated Services' Grant Mental Health Care and Seattle Children's Hospital for the provision of Telepsychiatry Services. Term is January 1, 2014 through December 31, 2014.
9. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert S. Kentner. Term is January 1, 2014 through December 31, 2015.

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10. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Conflicts/Overflow, between Grant County and Dovie Sigle. Term is January 1, 2014 through December 31, 2015.
11. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, between Grant County and Patrick Earl. Term is January 1 through December 31, 2014.
12. **Anticipating:** 2014 Professional Services Agreement, Interpreter, between Grant County and Saul C. Castillo, dba The Interpreter. Term is January 1, 2014 through December 31, 2014.
13. **Anticipating:** 2014 Professional Services Agreement, Interpreter, between Grant County and Ross Miller. Term is January 1, 2014 through December 31, 2014.
14. **Anticipating:** 2014 Professional Services Agreement, Investigator, between Grant County and Taylor Kindred, dba Acute Investigations, LLC. Term is January 1, 2014 through December 31, 2014.
15. **Anticipating:** 2014 Professional Services Agreement, Investigator, between Grant County and Marc Doney, aka Citadel Investigations. Term is January 1, 2014 through December 31, 2014.
16. **Anticipating:** 2014 Professional Services Agreement, Investigator, between Grant County and Karl Calhoun, dba Calhoun Investigations. Term is January 1, 2014 through December 31, 2014.
17. **Anticipating:** 2014 Professional Services Agreement, Investigator, between Grant County and Jeff Wade, dba Wade Investigative Agency, Inc. Term is January 1, 2014 through December 31, 2014.
18. **Anticipating:** Application/Agreement between Grant Integrated Services – New Hope Domestic Violence and Sexual Assault Services and Grant County United Way. The term is January 1, 2014 through December 31, 2014.
19. Grant County Request for Reimbursement No. 4 on CDBG Public Services Grant No. 13-65400-005 for the month of November, 2013, with the Department of Commerce and administered through the OIC of Washington, in the amount of \$12,810.81.

**PLANNING DEPARTMENT**

20. Sales Order between Grant County, by and between the Planning Department, and Paladin Data Systems Corporation, for the purchase of SMARTGov SaaS Software, SMARTInspection Assistant, and SMARTConnector Saas Transaction Software.

1:30 p.m. – 2:20 p.m.

J Tincher, Public Works Update

1. Execution of Contracts between Grant County and DeAtley Crushing Company, Lewiston, ID, for the 2014 Crushing & Stockpiling contract, in the amount of \$731,450.00.
2. Execution of Right of Way Procedures in accordance with the policies of the Washington State Department of Transportation Right of Way Manual (M26-01) and Local Agency Guidelines Manual (M36-6).

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2:00 p.m. – 2:20 p.m.                    Open Record Public Hearing, Prchal-Metro Farms LLC Franchise Hearing

Open Record Public Hearing to consider a franchise application from Prchal-Metro Farms LLC to enter upon, construct, operate and maintain a waterline along 4 Road SW located 2 miles west of Dodson Road and in the NE quarter of S 30, T 18, R 26 E, W M.

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

**WEDNESDAY, JANUARY 1, 2014**

New Year's Day Holiday, Courthouse Closed

**THURSDAY, JANUARY 2, 2014**

1:30 p.m. – 3:30 p.m.                    C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

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