

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 28, 2015**

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Gingrich, Fairgrounds Personnel Discussion (Executive Session)
- 9:30 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
  2. Amendment 01 to Washington State Department of Social & Health Services (DSHS) Contract #1563-43725, for CD Treatment, which reduces the grant by 4122,310.00 for a new total maximum contract amount of \$427,909.00.
- 10:00 a.m. – 10:20 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. Budget and Finance Update
- 2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update
- 3:00 p.m. – 3:50 p.m. S Duffey, Emergency Management Update

### **TUESDAY, SEPTEMBER 29, 2015**

- 9:00 a.m. – 9:20 a.m. WA State Auditor’s Office – Financial Statement Exit Conference and Accountability Audit Entrance Conference
- 9:30 a.m. – 9:50 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call
- 10:00 a.m. – 12:00 p.m. K Eslinger, Premera Knowledge Management Meeting
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 1:30 p.m. – 1:40 p.m. Bid Opening, Andrews St. Sidewalk Project (Patton Blvd. to 22<sup>nd</sup> Ave.)  
CRP 15-18

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  
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2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

**COMMISSIONERS OFFICE**

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners September 7, 2015 Minutes for approval.
3. Special occasion liquor license applications for O'Sullivan Sportsman Resort, 6897 Hwy 262 SE, Othello, WA; and the Fraternal Order of Eagles 2622, 1517 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor and Cannabis Control Board.

**BUILDING AND FIRE DEPARTMENT**

4. Recommendation to lift the burn ban that was instituted June 2015, and to be effective October 1, 2015.

**DISTRICT COURT**

5. Request for second probation officer position, based on current increased caseload and additional proposed increase requested by the Prosecutor's Office.

**HUMAN RESOURCES**

6. Recommendation Memo to change the reporting of the HR Specialist at Grant Integrated Services to report directly to the Human Resources Director. This position currently reports to the GrIS Chief Operating Officer.
7. Recommendation Memorandum from the Human Resources Director to initiate the county sick leave donation policy for a Public Works employee, Recipient 15-02, who suffers from an illness which is extraordinary in nature. The Director recommends approval.
8. Recommendation Memorandum from the Human Resources Director to initiate the County sick leave donation policy for a Public Works employee, Recipient 15-03, who suffers from an illness which is extraordinary in nature. The Director recommends approval.
9. Recommendation Memorandum regarding a request from Grant Integrated Services for a compensation review for their Employment Connections Coordinator, from band 12 to a band 15. The Director recommends approval to re-band the position from band 12 to a band 13.
10. Recommendation Memorandum regarding a request from Grant Integrated Services for a compensation review for their Facility and Safety Coordinator position, from band 9 to a band 15. The Director does not recommend approval but recommends, if the Board should approve this request, that they approve a 46% increase to the banding and that it be recruited competitively.

**CENTRAL SERVICES**

11. Request for permission to pay Chandler Business Interiors the 50% required deposit for the furniture in the Commissioner's new office. The deposit amount is \$20,363.85.

**Grant County Commissioners Agenda  
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12. Request for approval to pay 4th and final payment to M.C. Construction for the new storage building in the amount of \$21,052.05.

4:00 p.m. – 6:00 p.m.                      C Swartz at Eastern Washington University Presidents Regional Advisory Council Meeting (Spokane Club)

**WEDNESDAY, SEPTEMBER 30, 2015**

11:30 a.m. – 12:00 p.m.                      R Stevens, Finance Committee Meeting

1:00 p.m. – 3:00 p.m.                      R Stevens at PCC Rail Authority Meeting (Lincoln County Courthouse, Davenport)

**THURSDAY, OCTOBER 1, 2015**

7:00 a.m. – 8:00 a.m.                      C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

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

5:00 p.m. – 8:00 p.m.                      R Stevens at WRCIP – Jim Cherf’s Retirement Dinner (ATEC, BBCC)

**FRIDAY, OCTOBER 2, 2015**

12:00 p.m. – 2:00 p.m.                      BOCC at AkzoNobel 25 Year Celebration (Moses Lake Plant)