

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, OCTOBER 25, 2010:**

8:30 a.m. - 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 2011 Health Services Agreement between Grant County, by and through the Grant County Sheriff's Office, and Vicki L. Bratton effective January 1, 2011 through December 31, 2011.
3. ***Anticipating:*** 2011 Eastern Washington Vacation/Travel Planner Contract between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC effective December 1, 2010 through December 31, 2011.
4. ASC budget transfer request within the Economic Enhancement SIP account in the amount of \$15,497.96 from SIP 113 Account line item 113155-00-9925-514804136 (Economic En SIP-Port of Mattawa 200- E.D.C.ADMI) to 113155-00-0000-514804136 (E.D.C. ADMIN FEES).
5. ASC budget transfer requests to achieve year-end balance(s) within Interfund Communications as follows:

Transfer From	Amount	Transfer to
Interfund Communications 001129-00-0000-528803500 SMALL TOOL/MINOR EQUIP	\$500.00	Interfund Communications 001129-00-0000-528802599 UNEMPL.COMP-INTERFND
Interfund Communications 001129-00-0000-528804900 MISCELLANEOUS	\$40.00	Interfund Communications 001129-00-0000-528804400 ADVERTISING
Interfund Communications 001129-00-0000-528804900 MISCELLANEOUS	\$20.00	Interfund Communications 001129-00-0000-528803100 OFFICE & OPER SUPPLIES
NON-BUDGETED COMMUN. CONCESSION PROCEEDS 001000-00-9129-36280000	\$1,300.00	Interfund Communications 001129-00-0000-528801100 REG SALARIES & WAGES
NON-BUDGETED COMMUN. CONCESSION PROCEEDS 001000-00-9129-36280000	\$3,500.00	Interfund Communications 001129-00-0000-528802300 MEDICAL & LIFE INSURANCE

10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting

10:30 a.m. - 10:50 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 2:00 p.m. H Beagley, CGI Information Meeting

**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.**

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- 2:00 p.m. - 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:50 p.m. District Court Arraignment Meeting

**TUESDAY, OCTOBER 26, 2010:**

- 10:30 a.m. – 11:30 a.m. BOCC Preliminary Budget Review
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of 2011 Road Levy Certification & Ordinance
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda (items 1 through 9 )

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners October 11, 2010 Minutes for approval
3. Request from the Housing Authority to re-appoint Ann Mix as Commissioner

**FAIRGROUNDS**

4. Budget Operating Transfer request in the amount of \$75,000.00 to process expense vouchers and payroll liability

**HUMAN RESOURCES**

5. Personnel Action Request Recommendation regarding a request from District Court to extend the employment of the "Temporary/Seasonal" Records Clerk until the end of the year and to reclassify this position to a "Regular Full Time" Records Clerk beginning January 1, 2011
6. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney for an exception to the hiring freeze to hire 1 legal secretary.

**SHERIFF'S OFFICE**

7. Budget Extension in the amount of \$18,503.00 to cover the cost of personnel involvement in US Marshals Office investigations and other law enforcement duties. The US Marshal's Office reimburses the County for these services.
8. Budget Transfer request in the amount of \$119,289.00 from Interfund Repair and Maintenance to Regular Salaries and Wages. This is to correct an error when preparing the 2010 budget.

**GRANT INTEGRATED SERVICES**

9. Mental Health Block Grant Agreement between North Central Washington Regional Support Network and Grant County.

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5:00 p.m. – 8:00 p.m. C Swartz and R Stevens at CBDL 2010 Annual Conference (ATEC)

**WEDNESDAY, OCTOBER 27, 2010:**

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update  
10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Office Update  
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update  
12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council Meeting (Boys & Girls Club, 3<sup>rd</sup> Ave., Moses Lake)

**THURSDAY, OCTOBER 28, 2010:**

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING  
12:00 p.m. – 1:00 p.m. Commissioners at Columbia Basin Job Corps Community Relations Luncheon (Moses Lake)  
6:00 p.m. – 6:15 p.m. C Carter at New Hope Domestic Violence and Sexual Assault Services "Take Back the Night" event  
6:00 p.m. – 8:00 p.m. C Carter and R Stevens at Grant County Farm Bureau 2010 Annual Banquet (Pillar Rock Grill)

**FRIDAY, OCTOBER 29, 2010**

11:00 a.m. – 3:00 p.m. R Stevens at EW Council of Governments Meeting (Lincoln Co. Courthouse)

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