

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 3, 2011:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:10 a.m. Commissioners Office Reorganization and Board/Committee Appointments
- 9:15 a.m. – 9:25 a.m. L Pence, Perch Point Discussion
- 9:30 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. Professional Services Agreement between Grant County, by and through Grant County Emergency Management, and Tetra Tech, Inc. for the provision of services and materials.
 3. Commercial Rental Agreement, 2011-2012, between Grant County and the Veterans Coalition of Grant County for the lease of the County-owned office complex located in Moses Lake, Washington, generally known as the Ivy Street Professional Center (ISPC).
 4. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Devra Sigle Herмосilla. Term is from January 1, 2011 through December 31, 2011.
 5. Professional Services Agreement for Legal Representation of Indigent Individuals in the Grant County District Court, Full Time Contractors, between Grant County and Brett Billingsly. Term is from January 1, 2011 through December 31, 2011.
 6. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Thomas Wolfstone. Term is from January 1, 2011 through December 31, 2011.
 7. Agreement between the Grant County, by and through the Grant County Sheriff's Department, and Deputy Gary Mansford regarding the care and custody of GCSO Retired Canine "Lex".
 8. 2011 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services for the provision of investigative services to the Grant County Department of Public Defense. Term is January 1, 2011 through December 31, 2011.
 9. Grant County Request #10 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$8,122.63.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

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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- 11:30 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:30 p.m. Commissioners at Deputy John Bernard Call Number Retirement Ceremony (Multi-Purpose Room)

TUESDAY, JANUARY 4, 2011:

- 9:00 a.m. – 9:20 a.m. V Cummings, Fairgrounds Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Resolution setting Emergency Load Limitations on all County Roads (The issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof)
- 2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners December 20, 2010 Minutes for approval
3. Special Occasion License application for Rocky Mountains Elks Foundation, 8596 Charles Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

4. Personnel Action Request Recommendation for Penny Kardong of the Prosecuting Attorney's Office to carry over an estimated 16.4 hours of annual leave. The Director recommends approval.
5. Personnel Action Request Recommendation for Denise Ottosen of the Prosecuting Attorney's Office to carry over an estimated 18 hours of annual leave. The Director recommends approval.
6. Personnel Action Request for the salary, wage, and/or position changes for Tina Brissey, Community Development – Planning Division; and Tina Stoddard, Community Development – Building Division.

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7. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to:
 - a. Rename the Sheriff's Chief Administrative Deputy to the Sheriff's Administrative Assistant;
 - b. Restructure the position responsibilities/job description of the Chief Administrative Deputy; and
 - c. Rename the Records Sergeant Position to a Records Supervisor.The Director recommends approval for the above and recommends re-banding this position from Band 14 to a Band 12.

4:00 p.m. – 4:50 p.m. D Nelson, United States Bureau of Reclamation Banks Lake Draw Down Meeting

WEDNESDAY, JANUARY 5, 2011:

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

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, JANUARY 6, 2011:

9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)

8:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

10:30 a.m. – 12:00 p.m. C Swartz at USDA Meeting regarding BBEDC Grant (Port of Moses Lake)

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

FRIDAY, JANUARY 7, 2011:

8:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

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