

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 28, 2011:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. Strickler, ASC Update/Misc. BOCC Action
1. ***Anticipating:*** Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington.
 2. Special Counsel Contract between Grant County and Graham & Dunn, P.C. (Judy Endejan) to perform and render legal assistance and advice relative to the Washington State Public Records Act and/or *Best Settlement Agreement Materials*. Term is January 1, 2011 through December 31, 2012.
 3. Investment Services Agreement between Grant County, by and through the Grant County Treasurer, and the City of Coulee City. Term is February 28, 2011 with automatic renewal from year to year with rights to terminate with 60 days' written notice.
 4. Contract Amendment \$0963-68032-04 on DSHS Contract #0963-68032 for chemical dependency services, between Grant County, by and through Grant Integrated Services PARC, and the Washington State Department of Social & Health Services. The amendment carries over FY 2010 Prevention funds to FY 2011 and the CJTA Base amount in 2011 is broken down into two funding sources: CTJA Base and the 333.97.78 – TXIX-Fed Waiver dollars.
 5. 2011 Memorandum of Agreement between Grant County and Jeffery A. Wade for Investigative Services to assist Grant County Public Defense. Term is a trial period of February 28 to May 31, 2011.
- 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. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. Finance Committee Meeting
- 3:30 p.m. – 3:50 p.m. J Christian-Stoker, City View Project Review

TUESDAY, MARCH 1, 2011:

- 9:45 a.m. – 9:55 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

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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- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. D Piercy, Plan It Consulting – Building Department Review
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Execution of Contracts: Rathbone Sales, Inc. for purchase of Tractor w/boom mower
 2. Execution of Contracts: Discovery Ford, Bud Clary Chevrolet, and Legacy Ford for Cars and Pickups
 3. Award Recommendation Letter: Miscellaneous Equipment
 4. Award Letter: Tractor (Freedom Freight Liner, Spokane, WA in the amount of \$130,316.23), 14 cy Dump Body w/plow and Body Sander (Northend Truck Equip., Marysville, WA in the amount of \$70,863.33), Tractor w/5th wheel (Kenworth Sales Co., Spokane, WA in the amount of \$123,991.13) and Gooseneck Trailer (Central Machinery Sales, Moses Lake, WA in the amount of \$62,366.20)
- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2011-02
- 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 5)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners February 14, 2011 Minutes for approval.
3. Appointment of members to the Fair Advisory Committee
4. New License Application for Mulligan's Restaurant, 10400 Sagehill Rd SE, Warden, WA 98857, from the Washington State Liquor Control Board.
5. Proclamations to the following High Schools for their achievements:
 - a. Warden Cougars Boys Wrestling Team 2011 2B/1B 1st Place Title;
 - b. Warden Cougars Girls Wrestling Team 2011 2B/1B 3rd Place Title;
 - c. Moses Lake Chiefs Wrestling Team 2011 State 4A 2nd Place Title;
 - d. Almira, Coulee, Hartline Warriors Wrestling Team 2011 State 1B State Coach of the Year Award;
 - e. Almira, Coulee, Hartline Warriors Wrestling Team and their 2011 State 1B Academic Champion Award.

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire one regular full time Detention Monitor and one regular part time Detention Monitor. The Director recommends approval for both.
7. Out of state travel request for the Director to attend the Western Region International Public Management Association – Human Resources Annual Conference in Portland, Or from April 27 – 29, 2011.

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8. Amendment to the Deferred Compensation (Section 125 Plan) Plan to be in compliance with regulatory and legislative changes.
9. **Anticipating** Administrative Policy for a Single Point of Entry for Law and Justice Facility, and other security measures.

SHERIFF'S OFFICE

10. Request to surplus quantity 38 Motorola Maratrac mobile radios; quantity 11 Motorola MT 1000 hand held radios; and numerous HP Compaq NX 9030 notebook computers used by deputies. Serial numbers to these items are included.

FAIRGROUNDS

11. Request to purchase sand and gravel from AAA Ready Mix (AAA Precast) in Moses Lake at the price of \$5.00 per ton for sand and \$4.00 per ton for gravel, not to exceed a cost of \$6,000.00.
12. After receiving 3 estimates from the County Small Works Roster, the Director recommends using the service of SFC Tree Care in the amount of \$6,909.92 for tree removal and topping of trees at the Fairgrounds.

4:00 p.m. – 4:20 p.m. V Cummings, Fairgrounds Update

WEDNESDAY, MARCH 2, 2011:

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

5:30 p.m. – 7:30 p.m. R Stevens at Briefing and Discussion of HB 1886/SB 5713 Implementing Recommendations of the Ruckelshaus Center Process (Olympia)

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

THURSDAY, MARCH 3, 2011:

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)

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

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 1:00 p.m. C Swartz at Law Library Meeting (Law Library)

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

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