

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, AUGUST 22, 2011:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Grant County's application to the Washington State Department of Commerce for Consolidated Homeless Grant, which combines state homeless resources into a single grant opportunity to prevent homelessness and quickly re-house households who are unsheltered and provides resources to address the needs of people who are homeless or at-risk of homelessness, as described in Local Homeless Plans. Base Formula Funding for Grant County is \$258,146.00.
  3. Approval for release of Funds on Strategic Infrastructure Project #2009-09, Grant Integrated Services Cityview project in the amount of a \$100,000.00 grant and \$50,000.00 loan awarded through BOCC Resolution No. 09-088-CC and for payment of the Grant County EDC 2.5% administrative fee on the project of \$3,700.00.
  4. **Anticipating:** Special Counsel Contract between Grant County and Evans Craven & Lackie, P.S. to perform and render legal assistance and advice relative to the matter of REC Solar Grade Silicon LLC v. Grant County, Washington, GCSC Cause No. 11-2-00794-1 and other matters/proceedings directed by the Board of County Commissioners.
  5. Amended Settlement Agreement on *Best, et. al. v. Grant County*, Grant County Superior Court #04-2-00189-0.
- 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
- 12:00 p.m. – 1:00 p.m. Commissioners with Superior Court Judges regarding Juvenile Court Transition (Jury Room)
- 1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims Update
- 3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Washington State University Extension Office Budget Extension for Horticultural Pest and Disease Board

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**TUESDAY, AUGUST 23, 2011:**

- 9:00 a.m. – 9:30 a.m. Department Head Performance Review
- 10:00 a.m. – 10:50 a.m. T Hechler, Human Resources Update
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Approval of the Solid Waste Advisory Committee (SWAC) Bylaws
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Mountain View Water Association Franchise
- 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 11)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners August 8, 2011 Minutes for approval.
3. REVISED letter of appointment for David Stevens to the Water Conservancy Board. The date of appointment has been changed to September 3, 2011.
4. Recommendation from the Veterans Advisory Board to appoint Gary Bracht of Ephrata to their Board for a 2 year term.
5. Special Occasion license application for Samaritan Healthcare Foundation, 801 E Wheeler Rd., Moses Lake, WA 98837, from the Washington State Liquor Control Board.
6. Recommendation from the Housing Authority of Grant County to re-appoint Vivian Peterson to their Board for another 5 year term.

**HUMAN RESOURCES**

7. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire one Administrative Assistant and one Records Clerk due to recent resignations. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to the hiring freeze to hire a Clerk Supervisor due to recent resignations. The Director recommends approval.

**JUVENILE COURT AND YOUTH SERVICES**

9. The following bids were received for their plumbing (Detention Cell Chases) project:
  - a. Comfort Experts \$9,603.10
  - b. Basin Refrigeration \$6,347.50
  - c. Ephrata Plumbing \$4,896.50The detention manager recommends awarding the bid to Ephrata Plumbing for the above amount.

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**EMERGENCY MANAGEMENT**

10. Budget Extension request in the amount of \$1,021.58 from Current Expense to cover the cost of advertising the Director's position currently open.

**GRANT INTEGRATED SERVICES**

11. Community Mental Health Services application for License.

**WEDNESDAY, AUGUST 24, 2011:**

- 9:00 a.m. – 9:20 a.m.            B Hill, Public Defense Update
- 9:30 a.m. – 9:50 a.m.            R Gonzales, Public Defense Update
- 10:00 a.m. – 10:20 a.m.        G Baker, Technology Services Update
- 10:30 a.m. – 10:50 a.m.        T Jones, Sheriff's Office Update
- 11:00 a.m. – 11:20 a.m.        K Allen, Clerk's Office Update
- 1:00 p.m. – 5:00 p.m.            CIVIL SERVICE COMMISSION
- 1:30 p.m. – 2:30 p.m.            Bernardo Wills Pre-Design Review of Community Development Building (DCD Office)

**THURSDAY, AUGUST 25, 2011:**

- 8:00 a.m. – 9:30 a.m.            ASSESSOR'S OFFICE STAFF MEETING
- 10:00 a.m. – 5:00 p.m.        CIVIL SERVICE COMMISSION
- 2:00 p.m. – 4:00 p.m.        C Carter at Homeless Task Force Meeting (Moses Lake Fire Department)
- 6:00 p.m. – 8:00 p.m.        C Carter at GWMA Meeting (Othello)

**FRIDAY, AUGUST 26, 2011:**

- 11:00 a.m. – 3:00 p.m.        R Stevens at Eastern Washington Council of Government Meeting (EW COG) (Lincoln County Courthouse, Davenport)

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