

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 26, 2011:

C Swartz, Out

- 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 Request for Reimbursement No. 2 on CDBG Public Services Grant No. 11-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$16,031.02.
 3. Community Care Mission Agreement re Grant No. 1107 between North Central Washington Regional Support Network and Grant County for services through Grant Mental Healthcare, Directions in Community Living.
- 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
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Economic Enhancement, Museum Insurance, Emergency Management, and Sheriff's Office Budget Extensions

The Commissioners will hold a public hearing to consider the following budget extension requests:

1. Previously approved Strategic Infrastructure Project (SIP) #2009-09, Grant Integrated Services, Cityview. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$150,000 as follows: \$100,000 in the form of a grant to 113155-00-0000-595500000 and \$50,000 in the form of a loan to 1131000-00-0000-163150000; and
2. Deposit of \$220,597.39 to Fund 001, Dept. 119 (Grant County Museum) to Insurance Recovery, 001000-00-9119-372000000. Upcoming expenditures will be out of Replacement Insurance Items, 001119-00-0000-575304910.
3. Sheriff's Office Fund #001, Department #115 in the amount of \$28,000.00 to purchase a District Court Video Arraignment System using Value Added Communications (VAC) incentive funding given the County.
4. Emergency Management Fund #102, Department #144 in the amount of \$1,505.00 to purchase address marker supplies;
5. Emergency Management Fund #102, Department #144 in the amount of \$2,500.00 to receive reimbursement grant funds for travel from the Washington State Department of Agriculture contract No. K732.

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.

COMMISSIONERS' SEPTEMBER 26, 2011 AGENDA
Page 2 of 3

TUESDAY, SEPTEMBER 27, 2011:

- 9:30 a.m. – 10:50 a.m. D Nelson, Concept Review of Community Development Facility
- 11:00 a.m. – 11:50 a.m. D Firebaugh, 2012 Budget Discussion
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
- 1:30 p.m. – 1:40 p.m. Bid Opening, Dodson Road Overlay Project
- 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 10)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners SEPTEMBER 12, 2011 Minutes for approval.
3. Special Occasion License Application to Correct the address of Big Bend Community College Foundation, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. New License Application for Martha's II, 201 W. Montmorency Blvd, Quincy, WA 98848, from the Washington State Liquor Control Board.
5. Budget Extension request from the Administrative Services Coordinator in the amount of \$62,000.00 to facilitate the new Housing and Essential Needs Grant the County has entered into with the State of Washington Department of Commerce, Agreement No. 11-46204-511.
6. Request from the Board of Equalization to convene outside the regular 28 day session which started July 15, 2011, per RCW 84.48.010.
7. Claims Vouchers from the Multi Agency Communication Center (MACC) in the amount of \$566,182.53 for a payment to TAIT for their new E911 radio system.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II due to a recent internal movement of an existing staff member. The Director recommends approval.
9. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 11-01, who suffers from an illness which is extraordinary in nature.

GRANT INTEGRATED SERVICES

10. Request to turn all Grant Integrated Services campuses into non-smoking facilities, effective January 1, 2012.
- 3:45 p.m. – 4:15 p.m. Grant County Commissioner Redistricting 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.

COMMISSIONERS' SEPTEMBER 26, 2011 AGENDA
Page 3 of 3

WEDNESDAY, SEPTEMBER 28, 2011:

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
11:30 a.m. – 11:50 a.m. C Swartz, Finance Committee Meeting
1:30 p.m. – 1:40 p.m. Open Record Public Hearing, District Court, OIC of WA Public Services Grant, and Emergency Management Budget Extensions

The Commissioners will hold a public hearing to consider the following budget extension requests:

1. District Court in the amount of \$14,100.00 for wages and benefits to keep the DUI Case Manager for the last quarter 2011;
2. The Public Services Grant between Grant County and the Department of Commerce, administered through the OIC of Washington, for the period of July 1, 2011 through December 31, 2011; Contract #11-64100-002 in the amount of \$76,722.00.
3. Emergency Management in the amount of \$1,122.00 for an operating transfer from current expense; and
4. Emergency Management in the amount of \$1,122.00 to cover advertising costs for their Directors position.

2:30 p.m. – 4:00 p.m. C Swartz at Security Committee Meeting (Multi-Purpose Rm)

THURSDAY, SEPTEMBER 29, 2011:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)
10:00 a.m. – 11:00 a.m. C Swartz at Port of Moses Lake Meeting (Port Office)
2:00 p.m. – 4:00 p.m. C Swartz at WSAC North Central Regional Meeting (Okanogan County Courthouse)
2:00 p.m. – 3:00 p.m. CENTRAL BASIN TRAFFIC SAFETY TASK FORCE DISTRACTED DRIVING CAMPAIGN (Courthouse Front Steps)
6:00 p.m. – 7:30 p.m. C Swartz at State and Local Natural Resources Partnerships Public Work Session (Okanogan County Commissioner Chambers)

FRIDAY, SEPTEMBER 30, 2011:

11:00 a.m. – 1:00 p.m. R Stevens at Eastern Washington Council of Government Special Meeting (EW COG) (Lincoln County Courthouse, Davenport)
12:00 p.m. – 1:30 p.m. C Swartz and C Carter at PARC National Recovery Month Partner Appreciation Luncheon (GrIS)

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.