

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 28, 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. **Anticipating:** (Corrected) Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness. The MOU describes the areas of cooperation between Grant County and its incorporated jurisdictions and the DOE, Richland Operations Office, and Office of River Protection in their planning for and response to emergencies at the Hanford Site.
 3. **Anticipating:** Agreement Regarding Use of County Property (Amended), between Grant County and Elegy West, LLC, to use Grant County, Washington's parcel Numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes for the purpose of conducting a film and/or photographic project in 2011.
 4. **Anticipating:** Efforts to Outcomes (ETO) Memorandum of Understanding between Washington State CASA and Grant County CASA/GAL Program regarding access and use of Social Solutions Efforts to Outcomes Performance Management Information System.
 5. **On hold per Jerry Moberg's Office:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractor, between Grant County and Robert S. Kentner.
 6. **Anticipating – At PAO's for signature:** Special Counsel Contract between Grant County and Menke Jackson Beyer Ehlis & Harper, LLP (Anthony F. Menke) to perform and render legal services pertaining to labor law/personnel matters and provide legal guidance and assistance, supervision and consultation, including advice, with respect to personnel/labor law matters, including without limitation, hiring and firing processes and/or other matters as may be appropriate as directed by the Prosecuting Attorney's Office.
 7. 2012 Professional Services Agreement, Interpreter, between Grant County and Saul C. Castillo dba The Interpreter for the provision of interpreter services in Grant County courts.
- 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

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. – 3:20 p.m. J Christian – Stoker, Regional Health Alliance Discussion
- 3:30 p.m. – 5:00 p.m. K Holloway, 2012 Grant County Budget Review

TUESDAY, NOVEMBER 29, 2011:

- 9:00 a.m. – 12:00 p.m. R Stevens at Solid Waste Union Negotiations (Public Works)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Resolution for Annual Construction Program
- 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. Multi Agency Communications Center Claims Payment Request for Batch 01-22 in the amount of \$1,135,324.89 from Tait Radio Communications for the MACC E911 system.

HUMAN RESOURCES

3. Personnel Action Request Recommendation regarding Grant Integrated Services – Developmental Disabilities to create a new job classification for the new Citiview Residential Living Facility titled Residential Living Support Aide. The Director recommends approval.

GRANT INTEGRATED SERVICES

4. Resolution in the matter of executing a Resolution which authorizes Grant County to collaborate with counties, stakeholders, and partners of the Eastern Washington Regional Health Alliance. This includes Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Spokane, Stevens, and Whitman Counties.
5. Resolution adopting a policy prohibiting smoking on or about various campuses of Grant Integrated Services, effective January 1, 2012. This original request was approved September 27, 2011 by the Board of County Commissioners.
6. Budget transfer request in the amount of \$300,000.00 within the PARC Budget. This is from operations to personnel services.

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FAIRGROUNDS

7. Operating Permit Application from the Washington State Department of Health for a large on-site sewage system for an existing system without DOH operating permit.

4:00 p.m. – 5:00 p.m. Director of Emergency Management Interview

WEDNESDAY, NOVEMBER 30, 2011:

8:00 a.m. – 12:00 p.m. Director of Emergency Management Interviews

THURSDAY, DECEMBER 1, 2011:

9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)

10:00 a.m. – 12:00 p.m. C Carter at QUACDO Meeting (Public Works)

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

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