

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, DECEMBER 12, 2011:

C Swartz, Out

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

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. Telemedicine Services Agreement between Grant County, by and through Grant Mental Healthcare (GMHC) and Seattle Children's Hospital for the provision of Behavioral Health Services to support pediatric services at GMHC.
3. Request for release of funds on Strategic Infrastructure Project (SIP) #2009-05, Columbia Basin Hospital Pharmacy/Electrical Infrastructure Upgrade project approved *via* BOCC Resolution No. 09-057-CC. Payment will be in the amount of a \$140,000.00 grant and a \$60,000.00 loan.
4. BOCC Chair signature on Grant County Board of County Commissioners Administrative Policy No. 11-01, Safety/Security, which will become effective January 3, 2012.
5. Professional Services Agreement for the Shoreline Master Program Update between Grant County and Anchor QEA.
6. ***Anticipating:*** Employment Contract, Director of Public Defense, between Grant County and Stephen Kozer, effective December 1, 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. – 11:30 a.m.

Commissioners at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m.

L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m.

T Hechler, Human Resources Update

3:00 p.m. – 3:50 p.m.

D Nelson, Department of Community Development New Building Discussion

4:00 p.m. – 4:20 p.m.

J Christian-Stoker, Developmental Disabilities Service Discussion

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**TUESDAY, DECEMBER 13, 2011:**

C Swartz, Out

- 8:30 a.m. – 10:30 a.m. R Stevens with P Moberg, Litigation
- 10:30 a.m. – 10:50 a.m. M Haughton, Emergency Management Update
- 11:00 a.m. – 11:50 a.m. J Sleeman, Washington Cutting Horse Association Update
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids for the Crushing & Stockpiling 2012 contract. Proposed bid opening date is January 10, 2012 at 1:30 pm.
- 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 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers
2. Commissioners November 28, 2011 Minutes for approval.
3. Public Disclosure Commission Form L-5 Lobbying by State and Local Government Agencies for James "Jim" Potts in the amount of \$1,050.00 for 4<sup>th</sup> quarter 2011.
4. Multi Agency Communications Center (MACC) Claims Payment Request Batch 01-27 in the amount of \$3,454.34.

**NOXIOUS WEED BOARD**

5. Budget Transfer request in the amount of \$13,000.00 from Enforcement Weed Spray to Regular Salaries and Wages to cover additional funds needed for leave payout of a retired employee.

**GRANT INTEGRATED SERVICES**

6. Out of State travel for Darla Boothman and Nicole Davidson to attend the Anasazi Conference from February 25 – March 2, 2012 in Phoenix, AZ.

**HUMAN RESOURCES**

7. Personnel Action Request Recommendation regarding a request from the Sheriff's Office for an exception to the hiring freeze to hire a provisional deputy into a full time Deputy position; and to temporarily fill a vacant Deputy position. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office to amend the 2010 adopted salary schedule for their Deputy Prosecutors. The Director does not recommend approval.

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**FAIRGROUNDS**

9. Post Out of State travel request Fran Christensen and Frank Delgado, both members of the Fair Advisory Committee, to attend an IAFE Annual Convention and Trade Show from November 27 – December 1, 2011 in Las Vegas, NV.

4:00 p.m. – 4:20 p.m. R DeChenne, Facilities and Maintenance Update

**WEDNESDAY, DECEMBER 14, 2011:**

C Swartz and R Stevens, Out

9:30 a.m. – 10:00 a.m. C Carter, Disability Board Meeting

10:30 a.m. – 2:30 p.m. C Carter at Project Pegasus Follow Up Meeting (Port of Moses Lake)

11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER

1:30 p.m. – 2:00 p.m. WebSense Committee Meeting (Annex Meeting Room)

7:00 p.m. – 8:30 p.m. C Carter at Health Board Meeting (Public Works)

**THURSDAY, DECEMBER 15, 2011:**

C Swartz and R Stevens, Out

**FRIDAY, DECEMBER 16, 2011:**

C Swartz and R Stevens, Out

9:00 a.m. – 12:00 p.m. TEAMSTERS UNION NEGOTIATIONS (Public Works)

9:00 a.m. – 12:00 p.m. TREASURER'S OFFICE TAX FORECLOSURE SALE

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