

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 9, 2012:

- 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. Grant County Request #22 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$14,245.24.
 3. **Anticipating:** 2012 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) to assist the County with the development and implementation of the Tourism Commission's tourism promotion plan. Term is January 1, 2012 through December 31, 2012.
 4. **Anticipating:** Stationary Guard Agreement between Grant County and Moon Security Services, Inc. for the provision of guard service to be stationed upon County premises as specifically determined by the County. Term is January 1, 2012 through December 31, 2012.
 5. **Anticipating:** Special Counsel Contract (Disciplinary Law) between Grant County and Ripley Law Firm, Inc. P.S. to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney and/or any Deputy Prosecuting Attorney.
- 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)
- 12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon
- 1:15 p.m. – 1:25 p.m. E Sperline, State vs. Nickels Public Defense Costs
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. K Lindsey, Fairgrounds Groundwater Work Plan Discussion
- 3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Amendment to Ordinance 06-179-CC for Freshwater Estates Firearms Control Area
- Public Hearing to correct Grant County Ordinance No. 06-179-CC passed June 26, 2011 which designated Freshwater Estates in Moses Lake as a Firearms Control Area. Section 2, T 19 N, R 28 E was listed as the location, when it should be listed as Section 11, T 19 N, R 28 E.
- 4:00 p.m. – 4:20 p.m. T Hechler, Human Resources 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.

COMMISSIONERS' JANUARY 9, 2012 AGENDA
Page 2 of 4

TUESDAY, JANUARY 10, 2012:

- 9:30 a.m. – 9:50 a.m. C Price, WSU Cooperative Extension Update
- 10:00 a.m. – 10:20 a.m. P Stoker, Ground Water Management Area (GWMA) Request to Seek Legislative Funding
- 10:30 a.m. – 10:50 a.m. M Haughton, Emergency Management Update
- 11:00 a.m. – 11:50 a.m. R DeChenne, Facilities and Maintenance Update
- 1:00 p.m. – 2:00 p.m. C Carter at SR 243 / Mattawa Intersection Improvements at 24 SW Meeting (Mattawa City Hall)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids: Autos & Pickups
 2. Resolution Initiating CRP Numbers
 3. Resolution adopting Solid Waste Fund Disposal Fee Schedule (Drop Box only)
- 1:30 p.m. – 1:40 p.m. Bid Opening, 2012 Crushing and Stockpiling
- 2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners December 26, 2011 Minutes for approval.
3. Budget extension request from the Administrative Services Coordinator in the amount of \$8,000.00 for a loan to Airport District #1 (Desert Aire) to fund lighting for Desert Aire EMS Helicopter Parking (SIP #2011-07), from the Strategic Infrastructure Program funds.
4. Request for signature on Chelan County Resolution No. 2011-105 appointing Dawn Clark to the North Central Regional Library Board of Trustees, representing Chelan County.
5. Letter of Agreement and Attachment A between Grant County, Evans, Craven & Lackie, P.S., and Grant Thornton LLP for certain accounting consultation services, reports and other deliverables concerning the REC Solar Grade Silicon, LLC vs. Grant County litigation.

GRANT COUNTY HEALTH DISTRICT

6. Request to remove Jerry Campbell as the Health District representative to the Solid Waste Advisory Board (SWAC) and name their representative as "The Environmental Health Director or Directors' designee".

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.

GRANT INTEGRATED SERVICES

7. Out of state travel request for Suzi Fode and Dawn West-Hurley to attend orientation training for a federal grant through the Office of Violence against Women from January 22 – 25, 2012 in Washington DC.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from Grant Integrated Services for Missy Lopez to carry over an estimated 13 hours of annual leave over and above the 200 hours as allowed by County policy. The Director recommends approval.

AUDITOR'S OFFICE, ACCOUNTING UNIT

9. 2011 budget extension request for the Fairgrounds in the amount of \$75,000.00 and New Hope Domestic Violence and Sexual Assault Services in the amount of \$80,000.00. Both are to cover unforeseen expenses incurred after the 2011 budget was adopted.

EMERGENCY MANAGEMENT

10. Request to purchase 3 replacement doors with access controls for their building in the amount of \$12,990.08; and to purchase 1 UHF-100 watt Kenwood Radio with accessories and installation in the amount of \$2,924.58.

WSU COOPERATIVE EXTENSION

11. Out of state travel request for Karen Lewis and Carrie Wohleb to attend a Pacific Northwest Insect Management Conference from January 8 – 12, 2012 in Portland, OR.

3:30 p.m. – 3:50 p.m.

B Smith, District Court Update

WEDNESDAY, JANUARY 11, 2012:

9:30 a.m. – 10:00 a.m.

C Carter, Disability Board Meeting

11:00 a.m. – 1:00 p.m.

R Stevens at PCC Rail Meeting (Davenport)

1:30 p.m. – 2:00 p.m.

WebSense Committee Meeting (Annex Meeting Room)

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

COMMISSIONERS' JANUARY9, 2012 AGENDA
Page 4 of 4

THURSDAY, JANUARY 12, 2012:

- 8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting
- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Moses Lake Armory Building)
- 11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)
- 1:00 p.m. – 3:00 p.m. CURRENT USE ADVISORY COMMITTEE MEETING
- 1:30 p.m. – 3:30 p.m. C Carter at Homeless Task Force Meeting (GrIS Building)

FRIDAY, JANUARY 13, 2012:

- 10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Board Meeting (Davenport)
- 12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (TBD)

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.