

## REVISED AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MAY 14, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and MISC BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. ***Anticipating:*** Proposal and Contract for Professional Engineering Services between Grant County and Gray & Osborne, Inc., relating to the Fairgrounds water/septic system.
  3. ***Anticipating:*** 2012-2013 Davis Shows NS, Inc. Agreement between Grant County and Davis Shows, NW. Term is from date of final signature through September 30, 2013.
  4. 2012 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce for the annual recreational event Basin Summer Sounds, to be held July 20-21.
  5. BOCC Chair signature on Project Summary Form for the Washington State Department of Commerce Community Development Block Grant (CDBG) 2012 Public Services Grant No. 12-65400-002 in the amount of \$131,042.00.
- 9:30 a.m. – 9:50 a.m. L Pence, Prosecuting Attorney's Office Update
- 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. Commissioners at Road Supervisor Meeting (Public Works)
- 12:00 p.m. – 1:00 p.m. R Stevens and C Carter at PUD Commissioner Lunch (PUD Office, Ephrata)
- 12:00 p.m. – 1:00 p.m. C Swartz at Weinstein Beverage Company Cross-Dock Warehouse Ribbon Cutting Ceremony (Moses Lake)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update (**Rescheduled to May 15, 2012 at 2:30 p.m.**)
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, CDBG Public Services Grant
- 3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension

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' MAY 14, 2012 AGENDA**  
**Page 2 of 4**

**TUESDAY, MAY 15, 2012:**

C Swartz at NACO Western Interstate Region Conference (Santa Fe, NM)

10:00 a.m. – 12:00 p.m. R Stevens at Shoreline Meeting (US Bureau Building, Room 204, Ephrata)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Franchise Amendment Letter for Port of Royal Slope for work on Rd E-SW.
2. Execution of Contracts: L-NE Overlay awarded to Central Washington Asphalt of Moses Lake, WA in the amount of \$619,253.62.
3. Request to the County Road Department for Reimbursable Work between Town of Coulee City and Grant County for grader work between grain elevators and Banks Lake Lodge (no maximum dollar amount).
4. Request to the County Road Department for Reimbursable Work between Town of Coulee City and Grant County for hot mix utility patches. One patch on Main in front of AG-Link building and one patch on 2<sup>nd</sup> just past Lincoln. Town of Coulee City will prep both patches (no maximum dollar amount).

2:30 p.m. – 2:50 p.m. L Grammer, Assessor's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 12)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers
2. Change of location application for Crayelle Wine Cellars, 9224 Rd S NW, Ste A, Quincy, WA 98848, from the Washington State Liquor Control Board.
3. Claims Payment Request (Batch 01-58) from the Multi Agency Communication Center in the amount of \$2,728.65.

**PROSECUTING ATTORNEY'S OFFICE**

4. Budget extension request in the amount of \$13,165.38 to cover step increases and related benefits granted by the Commissioners Office effective January 1, 2013.

**GRANT INTEGRATED SERVICES**

5. Held from the May 8, 2012 Consent Agenda to gather further information: Request to award the RFP for the lawn care service around the Cityview building to Tatum Lawn Care in the amount of \$6,525.00.
6. Proclamation proclaiming May 21, 2012 as "Underage Drinking Prevention Day".

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.

**HUMAN RESOURCES**

7. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an exception to the hiring freeze to hire 1 Regular Full Time Legal Secretary due to a recent resignation. The Director recommends approval.
8. Grant County Equal Employment Opportunity Plan (EEOP) submitted for adoption for the years January 1, 2012 through December 31, 2014.

**SHERIFF'S OFFICE**

9. Request to purchase four (4) Emergency Light Bars and associated mounting hardware in the amount not to exceed \$4,700.00 as approved in the 2012 Capital Outlay Budget.
10. Request for four (4) additional credit cards for their office for use by employees who travel to training and other agency related matters.

**EMERGENCY MANAGEMENT**

11. Request to purchase a Dodge Crew Cab, Regular Bed Pickup for their department in the amount of \$28,500.00 and place the vehicle in the Public Works motor pool. Homeland Security grant funds will be used for this purchase.

**FAIRGROUNDS**

12. Services Agreement between Grant County and GSI Water Solutions, Inc. for the implementation of GSI's Department of Health approved Groundwater and Effluent Monitoring and Reporting Plan for the Grant County Fairgrounds in Moses Lake. Period of Performance is June 1, 2012 or upon completion of the monitoring well drilling project.

**WEDNESDAY, MAY 16, 2012:**

C Swartz at NACO Western Interstate Region Conference (Santa Fe, NM)

R Stevens, Out

9:30 a.m. –12:00 p.m.

TOURISM BOARD MEETING

**COMMISSIONERS' MAY 14, 2012 AGENDA**  
**Page 4 of 4**

**THURSDAY, MAY 17, 2012:**

C Swartz at NACO Western Interstate Region Conference (Santa Fe, NM)

R Stevens, Out

9:00 a.m. – 12:00 p.m. C Carter at “Oops! I Didn’t Mean it to Come Out that Way” Training  
(Public Works)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

**FRIDAY, MAY 18, 2012:**

C Swartz at NACO Western Interstate Region Conference (Santa Fe, NM)

R Stevens, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

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.