

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 18, 2012:

- 8:00 a.m. – 2:00 p.m. C Swartz, Out
- 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:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Hourly/Part Time Contractor, between Grant County and Stephen R. Hormel. Term is through case assignment completion on specified Class A felony matters.
 3. BOCC Chair signature on Terrorism Losses (Rejection) insurance form and Storage Tank Application insurance form (renewal).
 4. Working Agreement between Grant County and Grant County Public Employees' Association, Public Works, January 1, 2012 to December 31, 2014.
 5. Legal Services Agreement between Grant County and Ries Law Firm as special counsel in the matter of Andres Negrete Appeal of Notice to Correct Grant County Code Violations on Parcel Nos. 150044000 and 150054002.
 6. **Anticipating:** Contract between Grant County and Gregory Drilling for the drilling of three (3) groundwater monitoring wells at the Grant County Fairgrounds for the purpose of carrying out the Groundwater and Effluent Monitoring and Reporting Plan for the Grant County Fairgrounds. Period of performance is June 18, 2012 through August 6, 2012.
 7. Grant County's funding application for the Washington State Department of Commerce's Emergency Solutions Grant in the amount of \$89,862; of this amount, \$6,269 will be for Grant County's administration of the grant.
 8. Washington State Department of Social and Health Services County Program Agreement, DDD County Services, Agreement # 1263-53718, Aging and Disability Services Administration, Division of Developmental Disabilities, DSHS Index # 1221, DSHS Contract Code 1769CS-63.
 9. Washington State Department of Commerce Contract #12-65400-002 with Grant County for Community Development Block Grant Program Public Services Grant, administered with the Opportunities Industrialization Center to low- and moderate-income persons in Grant and Adams Counties. Term is July 1, 2012 through June 30, 2013 in the amount of \$131,042.00.
- 9:30 a.m. – 10:30 a.m. C Carter with B Fode, Exit Interview
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

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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10:45 a.m. – 11:15 a.m. D Ponozzo, INET Building Update
11:30 a.m. – 11:40 a.m. L Pence, Yellowstone Pipe Line Franchise Discussion
1:00 p.m. – 5:00 p.m. C Carter, Out

TUESDAY, JUNE 19, 2012:

9:00 a.m. – 9:30 a.m. C Swartz at County Clerk's Association Summer Conference (Best Western Lakefront Hotel, Moses Lake)
10:00 a.m. – 10:50 a.m. T Hechler, Human Resources Update
11:00 a.m. – 11:15 a.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners May 14, 2012 Minutes for approval.
3. Request from the United States Department of the Interior / Bureau of Reclamation, to use the Courthouse Lawn on June 30, 2012 for the career celebration of Bill Gray.
4. Recommendation from the Veterans Advisory Board to increase the death benefit paid to Veteran's families from \$300.00 to \$495.00 with an effective date of April 1, 2012.
5. New (Corrected) license application for Banks Lake Golf Course, 19849 Ludolph Rd NE, Electric City, WA 99123, from the Washington State Liquor Control Board.
6. Claims Payment Request (Batch 01-41) from the Multi Agency Communication Center in the amount of \$264,568.72.

TREASURER'S OFFICE

7. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$2,301,641.84 as provided on a listing by the Treasurer.

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 resignation. The Director recommends approval.

1:00 p.m. – 1:30 p.m. Department Head Review
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Award Recommendation Letter for D-SW/13-SW/9-SW: Recommendation of Award to Hurst Construction LLC of Wenatchee, WA for the bid amount of \$267,892.00

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2. Execution of WA State Local Agency Agreement for the Dodson Overlay project

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Yellowstone Pipe Line Company Franchise Hearing

Yellowstone Pipe Line Company has filed with the Board of County Commissioners of Grant County, Washington, an application for a franchise for a period of fifty (50) years to construct, operate and maintain a 6" refined petroleum products over, under, along, and across certain County roads in Grant County, Washington lying within the following described portion of the County, to-wit: Along the following roads: 11-NE, W-NE, V-NE, 10-NE, T-NE, S-NE, R-NE, 9-NE, Q-NE, P-NE, 8-NE, N-NE, M-NE, 7-NE, L-NE, K-NE, J-NE, 20th Ave. NE, 19th Ave. NE, and 6.7 NE.

2:00 p.m. – 5:00 p.m. C Carter, Out

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 5:00 p.m. R Stevens, Human Resources Generalist Interviews

WEDNESDAY, JUNE 20, 2012:

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:00 p.m. – 5:00 p.m. R Stevens at WRCIP Mini Retreat for Preliminary Budget Planning (Cathlamet)

THURSDAY, JUNE 21, 2012:

R Stevens at WRCIP Mini Retreat for Preliminary Budget Planning (Cathlamet)

8:00 a.m. – 2:00 p.m. C Carter and C Swartz at the 29th Annual Department of Energy, Hanford Exercise (Emergency Management Office, Moses Lake)

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

12:00 p.m. – 2:00 p.m. C Carter at QUADCO Meeting (Public Works)

6:00 p.m. – 8:00 p.m. C Carter and S Swartz at Bill Bonaudi Retirement Open House (ATEC, BBCC)

6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, JUNE 22, 2012:

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

9:30 a.m. – 12:00 p.m. C Carter, SkillSource Meeting (Small Meeting Room)

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