

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 28, 2013:

- 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 Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.
 3. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.
 4. Interlocal Agreement Regarding State Building Code Administration and Enforcement between Grant County, by and through the Department of Community Development, and the town of Wilson Creek for the County's administration and enforcement services required to carry out the purposes of the State Building Code Act. Term is January 28, 2013 through December 31, 2013.
 5. Grant County Request for Reimbursement No. 7 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$10,000.04.
 6. **Anticipating:** Grant County Fairgrounds Advertising Agreement 2013 between Grant County, by and through the Grant County Fairgrounds, and the Columbia Basin Herald.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 11:15 a.m. Citizen Public Comment Period
- 11:15 a.m. – 11:50 a.m. Budget and Finance Update
- 1:00 p.m. – 1:20 p.m. B Smith, District Court Update
- 2:00 p.m. – 2:50 p.m. ~~T Heehler, Human Resources Update~~ **(Rescheduled to Jan 29 at 3:30 pm)**
- 7:00 p.m. – 8:30 p.m. C Carter at Quincy Valley Leadership Meeting (Quincy Fire Dept)

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TUESDAY, JANUARY 29, 2013:

- 9:00 a.m. – 9:50 a.m. J Eschenbacher, Fair Advisory Committee Update
- 10:00 a.m. – 10:30 a.m. C Carter, On Call Communications Clerk Interview (Small Meeting Room)
- 11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Crescent Ridge Ranch Development Agreement (CRR Land Co. LLC)

Open Record Public Hearing to consider the adoption of a Development Agreement by and between Grant County and CRR Land Co. LLC, for the Crescent Ridge Ranch Development, pursuant to RCW 36.70B.170. The property is approx. 107-acres and located in portions of S 18, T 20 N, R 23 (Parcel No. 15-0637-008).

- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts: 2013 Crushing Contract awarded to Seubert Excavators, Inc. of Cottonwood, Idaho for the bid amount of \$1,162,550.00
 2. Execution of Contracts: (2) Dump Trucks awarded to Freedom Truck Centers, Inc. of Spokane, Washington to furnish and deliver (2) 2014 Western Star 4900SF Truck Chassis in the amount of \$228,798.90 including sales tax and trade-in offers; also awarded to Northend Truck Equipment, Inc. of Marysville, Washington to furnish, install and deliver (2) 12-14 cy dump bodies/12' two-way snow plows, and 10 cy body sanders for the bid amount of \$174,621.04 including sales tax.
 3. Authorization to Call for Bids: Asphalt Crack Sealant (Materials Contract #2013-07) with a bid opening date of February 19, 2013 at 1:45 pm
 4. Authorization to Call for Bids: Liquid Asphalt 2013 (Materials Contract #2013-08) with a bid opening date of February 19, 2013 at 2:00 pm
 5. Authorization to Call for Bids: Culvert Pipe (Materials Contract No. #2013-09) with a bid opening date of February 26, 2013 at 1:45 pm
- 1:30 p.m. – 1:40 p.m. Bid Opening, Equipment Contract 2013-01
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners January 14, 2013 Minutes for approval.
3. Recommendation from the Noxious Weed Control Board to appoint Summer Sahli as Director of Section 2 and Chuck Sandmann as Director of Section 4.
4. Recommendation from the Fairgrounds Facility Advisory Committee to reappoint Larry Schwab representing the Columbia Basin Rodeo Association and Andrew Bechyne representing the At-Large position.

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FACILITIES AND MAINTENANCE

5. Request for approval to begin the pre-design phase with The DOH Associates for the new District Court facility in Moses Lake. The cost not to exceed \$14,000.00.

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from Emergency Management to make an emergency hire of an employee to complete the County's Hazard Mitigation Plan that is due May 31, 2013. The Director recommends approval.

AUDITOR'S OFFICE - ACCOUNTING

7. Request to create a new Accounting/Budgeting, Internal Service fund #507 Dental Self-insurance for the purpose of tracking resources and expenses for the self-insured dental insurance which was implemented January 1, 2013.

SHERIFF'S OFFICE

8. Request to purchase Duty/Range Ammunition in the amount not to exceed \$8,000.00 from San Diego Police Supply who utilizes the WA State Bid roster.

3:30 p.m. – 4:30 p.m.

T Hechler, Human Resources Update

WEDNESDAY, JANUARY 30, 2013:

11:30 a.m. – 12:00 p.m.

R Stevens, Finance Committee Meeting

2:00 p.m. – 5:00 p.m.

C Swartz at WSAC Board of Directors Meeting (WA Counties Building, Olympia)

6:00 p.m. – 8:00 p.m.

C Swartz at Legislative Steering Committee Meeting (WSAC Office, Olympia)

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THURSDAY, JANUARY 31, 2013:

8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
8:00 a.m. – 3:00 p.m.	C Swartz at Legislative Steering Committee Meeting (Joel Pritchard Bldg, Washington Rm, Olympia)
11:00 a.m. – 2:00 p.m.	R Stevens, Public Employees Union Negotiations
3:00 p.m. – 5:00 p.m.	C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works)
4:35 p.m. – 4:45 p.m.	Bid Opening, Grant County Technology Services Enterprise Content Management System (Commissioners Front Counter)

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