

# GRANT COUNTY BOARD OF COMMISSIONERS

## AGENDA AND CONSENT AGENDA

### MONDAY, NOVEMBER 10, 2008:

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Act on Grant County Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2008-06, Port of Warden/City of Warden, for a preliminary engineering and cost estimate for a wastewater lift station and infrastructure improvements needed to meet DOE mandates for handling of industrial user's sanitary wastewater once the new sewage treatment plant is operational. Applicant requested a \$28,500.00 grant; SIP Advisory Committee recommendation: \$28,500.00 in the form of a grant.
3. Act on Grant County Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2008-07, Port of Ephrata, for a road upgrade and infrastructure to serve a new heavy industrial project on port industrial property. Applicant requested a \$200,000.00 grant; SIP Advisory Committee recommendation: \$50,000.00 in the form of a loan; \$150,000.00 in the form of a grant.
4. Act on Grant County Strategic Infrastructure Program (SIP) Advisory Committee recommendation on SIP #2008-08, Port of Mattawa, to construct a new road and install infrastructure to serve two new small businesses in the port's industrial park. Applicant requested a loan of \$97,500.00 on a ten year loan repayment schedule and a \$227,500.00 grant; SIP Advisory Committee recommendation: \$97,500.00 in the form of a loan (no repayment schedule recommendation made) and \$101,320.00 in the form of a grant. ***Applicant's letter of October 30, 2008 to the Board of Commissioners seeking a modification of their request to a \$65,000.00 loan and a \$195,000.00 grant will be included for the BOCC's consideration.***
5. Resolution with Certifications of Compliance for CDBG Public Services Grant Only, for Grant County's application to the State Department of Community, Trade, and Economic Development for funding assistance in the amount of \$1,000,000.00 for the Grant County Fire District #3 Fire and Life Safety Facility Project based in George, Washington.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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' AGENDA  
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10:20 a.m. – 10:50 a.m. Commissioners Work Session/ Consent Agenda

1. Recommendation for Grant Mental Healthcare – Directions in Community Living to eliminate the Office Manager Position in its department.
2. Assignment of Funds bonding requirement to assure improvement for Grant County Health District for drinking water as shown in the Grove Estates Plat, located in S 20, T 19, R 28, in the amount of \$19,000.00 in the name of Richard Penhallurick; and Acceptance (Financial Institution) from Washington Trust Bank.
3. Personnel Action Requests for the salary, wage, and/or position changes Jake Bishop and Nora Bowman, Fairgrounds.
4. Request from Penny Kardong, Prosecuting Attorney's Office, to carry over one (1) day of annual leave from 2008 to be used on January 2, 2009.
5. Request from New Hope Domestic Violence and Sexual Assault Services for a loan in the amount of \$15,000.00 to purchase start up furniture, appliances, and supplies for their new Shelter, which will be reimbursed by DSHS once the items have been purchased.
6. Budget Extension request from the Sheriff's Office in the amount of \$1,170.00 to purchase a Tonneau Cover, using funds transferred from their INET Suspense Account.
7. Budget Extension request from the Sheriff's Office in the amount of \$69,670.00 for a full time (school operating hours) School Resource Officer for the Wahluke School District. Additional funding will be provided by the School District and the City of Mattawa.

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update

2:30 p.m. – 2:50 p.m. M Hanson, Fairway Drive Construction Meeting

3:00 p.m. – 3:20 p.m. T Hechler, HR Update

**NOVEMBER 11 – NOVEMBER 14, 2008**

The Board of County Commissioners will be out of the office attending a Washington State Association of Counties conference in Yakima, WA (Yakima Convention Center).