

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 6, 2010:

LABOR DAY HOLIDAY

TUESDAY, SEPTEMBER 7, 2010:

- 9:00 a.m. – 9:20 a.m. D Nelson, Vantage / Pomona Transmission Line Discussion
- 9:30 a.m. – 9:10 a.m. Open Record Public Hearing, Sheriff's Office, Juvenile Court, Prosecuting Attorney's Office, and Facilities and Maintenance Budget Extensions
- 10:00 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Amendment A to Washington State Department of Commerce Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant No. 10-46111-608 which reduces the Grant by \$3,957.00 (for a new amount of \$378,331) and a shift in budget categories.
 3. Agreement and Memorandum of Understanding for Mental Health Therapist between Grant County, by and through Grant Integrated Services, and the Moses Lake Community Health Center for the provision of therapy, case management, intake, and crisis assessment services. Term is 09/01/10 through 08/31/11.
 4. Contract between Grant County and James W. Potts for Legislative Representation in Olympia, Washington, during the State legislative sessions, in addition to that provided by the Washington State Association of Counties. Term is 01/01/11 through 12/31/12.
 5. Request for Reimbursement #3 to the Department of Commerce on CDBG-R Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$145,302.88.
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. Open Record Public Hearing, Ordinance Amending Ch. 11.32 of the Grant County Code increasing the membership of the Civil Service Commission from 3 to 5 members.
- 1:00 p.m. – 1:20 p.m. D Nelson, Building Department Update
- 1:30 p.m. – 2:30 p.m. D Pohle, PW Update
1. Authorization to Call for Bids for the Dodson Rd. Overlay project (Rd 7-NW to N. Frontage Rd) with a bid opening date of September 28, 2010 at 1:30 pm

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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- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance Amending Ch. 11.32 of the Grant County Code adding a portion of Rd L-NE to the Parking Prohibited Area
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 11)

COMMISSIONERS OFFICE

1. Commissioners August 23, 2010 Minutes.
2. Proclamation proclaiming the week of September 17 through 23, 2010 as Constitution Week in Grant County.
3. Special Occasion license application for Big Bend Community College Foundation, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding Grant Integrated Services request to rename PARC's Program Manager Position to PARC Program Director position; and to re-band the position from a 15 to an 18. The Human Resources Director is not able to recommend the renaming of the position or the re-banding to a band 18. However, the HR Director does recommend re-banding the position to Band 15, Step 2.
5. Personnel Action Request Recommendation to re-band the Public Record Officer position in the Commissioners office from a Band 9, Step 7 to a Band 11, Step 4. The HR Director recommends approval.
6. Personnel Action Request Recommendation regarding the Sheriff's Office request to create a Detective Position and promote one patrol deputy into the position. No funding is requested with this promotion, the additional expenses will be paid using their current budget. The HR Director recommends approval.
7. Personnel Action Request Recommendation regarding Juvenile Court/Youth Services request for an exception to the hiring freeze to hire a Detention Monitor due to a recent employee separation. The HR Director recommends approval.

FACILITIES AND MAINTENANCE

8. Recommendation to award the bid for the Juvenile Court Youth services roof project to JR Swigart Company in the amount of \$75,530.00. The funding would be R.E.E.T. funds.
9. Recommendation to award the Museum building project to H&H Steel Buildings in the amount of \$305,179.00, for the Eagle Ridge building.

**DEPARTMENT OF COMMUNITY DEVELOPMENT –
PLANNING DEPARTMENT**

10. Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the 2006 Comprehensive Plan and Zone Changes.

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EMERGENCY MANAGEMENT

11. Budget Extension request in the amount of \$3,596.32 to purchase 4-Monitor/TV with mounts for the Emergency Operations Center (EOC). The Washington State Emergency Management and the US Department of Energy-Richland has approved an amendment to the FFY10 contract E10-088.

WEDNESDAY, SEPTEMBER 8, 2010:

- 9:30 a.m. – 11:30 a.m. C Swartz, Disability Board Meeting
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, SEPTEMBER 9, 2010:

- 8:30 a.m. – 10:30 a.m. Central Safety Committee 9/11 Remembrance Breakfast (Multi-Purpose Rm)
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Bldg)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)

FRIDAY, SEPTEMBER 10, 2010:

- 10:30 a.m. – 12:30 p.m. R Stevens at RSN Governing Board Meeting (Lincoln Co. Courthouse)
- 11:00 a.m. – 1:00 p.m. C Carter at Child Health Advisory Committee Meeting (Samaritan Hosp, Rm 405)
- 12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council (Ritzville)

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