

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 27, 2010:

- 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. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Agreement between Grant County and the Town of Marlin for law enforcement functions within its boundaries by the Grant County Sheriff's Department. Term is January 1, 2010 through December 31, 2010.
 3. Big Bend Community College Health Agency Agreement for Provision of Clinical Experience for Big Bend Community College Health Education Programs, 2010-2011 between Big Bend Community College and Grant County, by and through Grant Integrated Services.
 4. Release of funds on Strategic Infrastructure Project (SIP) #2009-08, City of Royal City Community & Tourism Center in the amount of \$192,632 and release of funds to the Grant County Economic Development Council for its 2.5% administrative fee on the project in the amount of \$4,815.80.
 5. Department of Commerce Grant Agreement No. F10-31103-015 with Grant County, by and through New Hope Domestic Violence and Sexual Assault Services in the amount of \$33,439.00 for the 2010 STOP Violence Against Women Program. Term is 10/01/10 to 09/30/11.
 6. Resource Sharing Agreement No. 1011/RASAML between SkillSource and Grant County, by and through Grant Integrated Services (aka Grant Mental Health). Entered into by the North Central WDC and "Partners": (1) SkillSource; (2) Employment Security Department; (3) Big Bend Community College; (4) AARP; (5) OIC of Washington; (6) Department of Vocational Rehabilitation; (7) DESI; and (8) Grant Mental Healthcare. Term if 07/01/10 to 06/30/11.
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:50 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 2:00 p.m. - 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:50 p.m. Open Record Public Hearing, Larry Hall Administrative Appeal

This hearing is an Administrative Appeal of a Short Plat application #10-5454 submitted by Larry Hall, 1000 S Pioneer Way, Moses Lake, WA 98837. The Grant County Department of Community Development granted a short plat of one 6.69-acre parcel in order to create four lots in the Urban Commercial 1 zoning district of Grant County. The intended use of each proposed lot is commercial. The site address is 1304 Craig St. NE, Moses Lake, WA. It is known as Lot 3 of the Jan Marie Short Plat, and is located approx. one and one-half miles north of the intersection of State Highway 17 and Patton Blvd NE, and is in the SE quarter of S 32, T 20 N, R 28 E, W M (Parcel No. 31-2229-000).

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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This application was approved with 8 Conditions of Approval. The appellant is appealing Condition 2, subparagraphs (d) through (j) of the revised Resolution approving the short plat approval, which is dated August 12, 2010.

TUESDAY, SEPTEMBER 28, 2010:

- 12:30 p.m. – 5:00 p.m. R Stevens, Deputy Negotiations
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Resolution Initiating CRP Number 10-10 for Rd 11 -SW Construction Project
- 1:30 p.m. – 1:40 p.m. Bid Opening, Dodson Rd Overlay Project
- 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 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. New Application for Red Rock Cellars, 4591 Rd 13.6-SW, Royal City, WA 99357-9770, from the Washington State Liquor Control Board.
3. Special Occasion license applications for Potholes Ducks Unlimited, 6965 El Camino St. SE, Othello, WA 99344; and St. Rose of Lima Catholic School, 520 Nat Washington Way, Ephrata, WA 98823, from the Washington State Liquor Control Board.
4. Commissioners September 13, 2010 Minutes for approval.

ASSESSOR'S OFFICE

5. Recommendation to reappoint Phil Isaak, Gene Wood, and Stan Kaufmann to the Current Use Advisory Committee.

FAIRGROUNDS

6. Request to have certain payroll costs paid out of the Infrastructure Fund for construction projects at the Fairgrounds.

SHERIFF'S OFFICE

7. Request for County Credit cards for 11 of their employees.

PARC

8. Request to receive the investment income from earnings generated from PARC's funds, due to a reduction in State funding, effective January 1, 2011.

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WEDNESDAY, SEPTEMBER 29, 2010:

C Swartz, Out

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

THURSDAY, SEPTEMBER 30, 2010:

C Swartz, Out

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

12:00 p.m. – 1:00 p.m. C Carter and R Stevens at Health Insurance Committee Meeting Lunch
(Mommy Yum Yum Deli)

2:45 p.m. – 4:15 p.m. C Carter at Columbia Basin Job Corp Graduation (Moses Lake)

FRIDAY, OCTOBER 1, 2010

11:45 a.m. – 12:00 p.m. R Stevens with C Warring, Dispute Resolution Center Discussion

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