

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 7, 2011:

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

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

1. Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington.
2. Confidential Document Destruction Service Agreement between Grant County and DB SECURE SHRED, Total Shred Management. Term is March 1, 2011 to March 1, 2012.
3. **Anticipating:** Services Agreement between Grant County, by and through Grant Integrated Services, and Clean Pros, Inc. of Moses Lake, Washington, for the provision of janitorial and/or maintenance services in or upon sites commonly known as Grant Integrated Services, 840 E. Plum, Moses Lake, Washington. Term is January 1, 2011 through December 31, 2011 with provisions for renewal.
4. Grant County/Grant County Fire District #3's Request for Reimbursement #8 on CDBG-R Grant No. 08-F96119-003, George Fire & Life Safety Facility Project, in the amount of \$48,029.76. This amount utilizes the District's portion of the grant less the 5% retainage which will be held by the Department of Commerce until project closeout.
5. Grant County/Grant County Fire District #3's Request for Reimbursement #9 on CDBG-R Grant No. 08-F96119-003, George Fire & Life Safety Facility Project, in the amount of \$45,150.00. This dollar amount comprises the 5% retainage which will be held by the Department of Commerce until project closeout.
6. Grant County Request #12 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$12,888.12.
7. Grant County/Housing Authority of Grant County's request for reimbursement #12 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$5,454.77.
8. Port of Moses Lake request for extension of March 22, 2011 deadline for completion of Strategic Infrastructure Project #2010-02, Utility Infrastructure for Project Chinook, to September 22, 2011.
9. **Anticipating:** 2011 Spirituous Liquor Agreement between Grant County, by and through the Grant County Sheriff's Office, and ARAMARK Entertainment, Inc., and Live Nation, Inc. for continuation of the management of the food and beverage business serving patrons at concerts and other events at the Gorge Amphitheater located in Grant County, owned by iSTAR Blues LLC. Term is March 7, 2011 through December 31, 2011.
10. **Anticipating:** Contract between Grant County and WestLaw, Contract/Account #1003120129, for the Grant County Law Library.

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' MARCH 7, 2011 AGENDA
Page 2 of 4

11. Contract between Grant County and Halme Builders, Inc. to do all work and furnish all tools, materials, equipment necessary to improve and complete the construction of 96 – 12 ft by 12 ft horse stalls, with materials obtained from Noble Panels and Gates. Contract price is \$258,960.00.

| | |
|-------------------------|---|
| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:50 a.m. | J Christian – Stoker, Grant Integrated Services Update |
| 12:00 p.m. – 1:00 p.m. | Elected Official and Department Head Luncheon |
| 2:00 p.m. – 2:50 p.m. | T Hechler, Human Resources Update |
| 3:00 p.m. – 3:20 p.m. | Open Record Public Hearing, Unified Development Code Amendments |
| 3:30 p.m. – 4:00 p.m. | D Hooper, Planning Commission and Board of Adjustment Appointments Review |

TUESDAY, MARCH 8, 2011:

| | |
|-------------------------|--|
| 9:00 a.m. – 9:20 a.m. | J Potts, Legislative Update Conference Call |
| 9:30 a.m. – 9:50 a.m. | Open Record Public Hearing, Housing Authority HPRP Grant No. 10-46111-608 Budget Extension |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update |
| 11:00 a.m. – 1:00 p.m. | C Carter at DV and SA Consortium Meeting (Samaritan Hospital) |
| 1:30 p.m. – 2:20 p.m. | D Pohle, PW Update <ol style="list-style-type: none">1. Contract Award Recommendation Letter: Misc. Equipment2. Contract Award Recommendation Letter: Fuel Purchases3. Execution of Contracts: R-NE Road Reconstruction4. Execution of Contracts: Re-Striping Project5. Execution of Contracts: Bud Clary Chevrolet – Cars and Pickups6. Execution of Contracts: Legacy Ford – Cars and Pickups7. Intent to Vacate, Notice of Hearing regarding a petition to vacate County Rd 23-N. The public hearing was set for April 5, 2011 at 2:00 p.m.8. Intent to Vacate, Notice of hearing regarding a petition to vacate County Rd Right-of-Way for Rd 4-SW and Rd T-SW. The public hearing was set for April 5, 2011 at 2:10 p.m. |
| 2:30 p.m. – 3:20 p.m. | D Lee, Prosecuting Attorney's Office Update |

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' MARCH 7, 2011 AGENDA
Page 3 of 4

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners February 21, 2011 Minutes for approval.
3. Civil Service Commission member appointment, to replace resigned member Dave Canfield.
4. Resolution adopting the annual county inventory of capitalized assets.

GRANT INTEGRATED SERVICES

5. Request for Resolution designating Cheri Dowse as a County Designated Mental Health Professional as defined in WAC 388-865-0150 and RCW 71.05.

EMERGENCY MANAGEMENT

6. Recommendation from the Address Coordinator to approve a request from Gary Storer to name a private road "Spirit Valley Rd NE". The road is located in the Northeast portion of S 21, T 21, R 29 and is considered very rural and fits the descriptions of a meandering road. The department recommends approval.

HUMAN RESOURCES

7. Personnel Action Request Recommendation regarding the Clerk's Office request for an exception to the hiring freeze to hire a Seasonal/Temporary File Clerk Position. The Director recommends approval.
8. Personnel Action Request Recommendation regarding a District Court request for an exception to the hiring freeze to hire one Deputy Clerk II due to a recent resignation. The Director recommends approval.

5:30 p.m. – 6:30 p.m. Commissioners at Fair Advisory Committee Meeting (Grant County Fairgrounds)

WEDNESDAY, MARCH 9, 2011:

9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting

11:30 a.m. – 2:30 p.m. HEARINGS EXAMINDER

7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

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' MARCH 7, 2011 AGENDA
Page 4 of 4

THURSDAY, MARCH 10, 2011:

8:30 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)

9:00 a.m. – 11:00 a.m. R Stevens at MACC Board Meeting (Moses Lake Armory Building)

11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)

FRIDAY, MARCH 11, 2011:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Casuelas' Restaurant, Ritzville)

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.