

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 4, 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. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 2011 Agreement Regarding Use of County Property for Public Use between Grant County and the Ephrata Chamber of Commerce, Inc. for the Basin Summer Sounds Music Festival set up, activities, and tear down July 14 – 17, 2011.
3. Interagency Data Sharing Agreement between Grant County and the Grant County Housing Authority for shared access of Homeless Management Information Systems (HMIS) data for the purposes of oversight and administration on the active Homelessness Prevention and Rapid Re-housing (HPRP) and Homeless Grant Assistance Program (HGAP) grants.
4. Geographic Information Interlocal Agreement between Grant County and the City of Moses Lake for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/Rom or DVD. Term is January 1, 2011 to December 31, 2011.
5. Geographic Information Interlocal Agreement between Grant County and the City of Ephrata for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/Rom or DVD. Term is January 19, 2011 to December 31, 2011.
6. Geographic Information Interlocal Agreement between Grant County and the Grant County Economic Development Council for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/Rom or DVD. Term is January 12, 2011 to December 31, 2011.
7. Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #3 for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/Rom or DVD. Term is February 9, 2011 to December 31, 2011.
8. Geographic Information Interlocal Agreement between Grant County and Grant County Fire District #5 for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/Rom or DVD. Term is February 2, 2011 to December 31, 2011.

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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9. Geographic Information Interlocal Agreement between Grant County and the Grant County P.U.D. for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/Rom or DVD. Term is February 23, 2011 to December 31, 2011.
10. Geographic Information Interlocal Agreement between Grant County and the Washington State Department of Transportation for access to bi-monthly/monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD/Rom or DVD. Term is February 10, 2011 to December 31, 2011.
11. Grant County Request #13 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$4,995.66.
12. 2011 Animal Shelter Contract between Grant County and Grant County Animal Outreach to provide animal shelter services for all Animals for which impounding or quarantine is authorized by the County. Grant County will provide GCAO the annual amount of \$38,000.00 for the term of the contract January 1, 2001 through December 31, 2011.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

10:00 a.m. – 10:30 a.m.

C Carter at Grant County Health District, Royal Organic Products Meeting (Ephrata)

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

1. Easement and Right of Way Electric Distribution Line and Communication Facilities between the Public Utility District No. 2 of Grant County and Grant County (on behalf of Grant Integrated Services) to construct, reconstruct, operate, patrol, maintain and remove overhead and/or underground electrical distribution line(s) ; and fiber optic, telecommunication, telephonic, television, telecomputing, or other communication or cable facilities, equipment, and or other devices in that portion of Lot 1, Plat of Grant County Homes in the NE quarter of S 23, T 19 N, R 28 E.
2. Lobby Remodel Change Order No. 001 from Cole Construction. The amount is \$3,780.00 savings to the contract.
3. Out of state travel for Jalane Christian-Stoker, Executive Director, to attend the National Council for Community Behavioral Health's national conference in San Diego, CA from April 30-May 5, 2011.
4. Request from Gail Goodwin to allow her to sign construction Change Orders for the City View Boarding Home project for changes of less than \$1,000.00 as a field approval.
5. Request for a new credit card for their Grand Coulee facility with a limit of \$2,000.00.
6. Public Utility District No. 2 of Grant County Electrical Application Fee in the amount of \$10,922.00.
7. Lobby Remodel Change COP 03 for lights and switch relocations.

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8. AIA Document G701-2001 Change Order 001 from Rimmer & Roeter Construction, Inc. for the City View Boarding Home project, in the amount of \$8,972.82.
9. Review of Tabled item from March 29, 2011 - Request from Grant Mental Healthcare to grant up to 3 large truckloads of trash/debris to be taken to the landfill at no cost to assist a client of Grant Mental Healthcare in cleaning up the client's property.
10. Architects Certificate for Payment No. 3 from Rimmer & Roeter in the amount of \$146,350.23 for the Boarding Home Project.
11. Proclamation proclaiming April as Sexual Assault Awareness month in Grant County.

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, Ordinance adding Ch. 11 to the Grant County Code titled "Operation of Golf Carts"

TUESDAY, APRIL 5, 2011:

9:00 a.m. – 10:00 a.m. R Stevens meet with Jason Schmidt, Conservation

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. Closed Record Public Hearing, Kent and Heidi Gephart Minor Zone Change

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

1. Execution of Contracts for the Herbicide Materials project between Grant County and Helena Chemical, Moses Lake, WA in the amount of \$158,789.93; and Crop Production Services, Greenacres, WA in the amount of \$155,954.63
2. Execution of Contracts for the Miscellaneous Equipment project between Grant County and Rowand Machinery Co., Pasco, WA for (1) self-propelled power broom in the amount of \$40,359.99; and Snap-On Tools, Moses Lake, WA for (1) motorized wheel balancer in the amount of \$3,932.96
3. Resolution Vacating Rights of Way for sections of 4-SW & T-SW Roads
4. Request for Reimbursable Work from the Bureau of Reclamation (Summer Falls Park/Grade Roads)

2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Petition to vacation portions of Rd T-SW and Rd 4-SW

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers

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2. Commissioners March 14 and 21, 2011 Minutes for approval.
3. Request for consideration to be appointed to the Solid Waste Advisory Committee (SWAC) from David Williams, Mattawa, replacing Roger Easterling.
4. Assumption application for The Coroner (The Morning After) 23758 Crescent Bay Dr NW #2, Quincy, WA 98848, from the Washington State Liquor Control Board.
5. Application in Lieu of Current Privilege for Wahluke Wine Company, 23934 Rd T.1 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.

FACILITIES AND MAINTENANCE

6. Request to begin the process of removing the Moore and Elliot houses. The estimated cost is approx. \$15,000.00-\$20,000.00 per house.

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

7:00 p.m. – 8:30 p.m. C Carter at GWMA Public Forum, Red Rock Elementary School, Royal City

WEDNESDAY, APRIL 6, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

3:00 p.m. – 3:10 p.m. Bid Opening, Facilities and Maintenance bid for Lawn Mower

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, APRIL 7, 2011:

C Carter, Out

9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)

1:30 p.m. – 3:30 p.m. R Stevens at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:30 p.m. – 5:00 p.m. Veterans Advisory Board Meeting

FRIDAY, APRIL 8, 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)

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