

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, APRIL 11, 2011:

- 8:30 a.m. – 9:00 a.m.                      Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m.                      J Strickler, ASC Update and MISC BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 2011 Contract Amendment between Grant County and the Grant County Public Employees' Association (Juvenile Employees) to amend their working agreement for the period of January 1, 2011 to December 31, 2011.
3. 2011 Contract Amendment between Grant County and the Grant County Public Employees' Association (Courthouse Employees) to amend their working agreement for the period of January 1, 2011 to December 31, 2011.
4. 2011 Contract Amendment between Grant County and the Grant County Public Employees' Association (Public Works Employees) to amend their working agreement for the period of January 1, 2011 to December 31, 2011.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. Grant County Request #13 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$14,582.14.
13. Budget transfers for Strategic Infrastructure Project Numbers 2011-01, 2011-02, and 2011-03, approved by the BOCC through Resolution No. 11-021-CC. Request is for projects' committed funds to be transferred from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows:

Project	Amount/Type	Transfer to:
<b>SIP #2011-01:</b> Coulee Area Park & Recreation District, <i>Community Wellness Center Feasibility Study</i>	\$ 20,000 Grant	113155-00-9905-558700000 (Planning)

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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<b>SIP #2011-01:</b> Coulee Area Park & Recreation District, <i>Community Wellness Center Feasibility Study</i>	\$ 20,000 Grant	113155-00-9905-558700000 (Planning)
<b>SIP #2011-02:</b> Port of Mattawa, <i>Fire Suppression System</i>	\$ 150,000 Grant \$ 150,000 Loan	113155-00-9922-551500001 (Facility Improv.) 113000-00-0000-163020000 (Loan)
<b>SIP #2011-03:</b> Port of Coulee City, <i>Marina Improvement Project</i>	\$ 150,000 Grant	113155-00-9913-552500000 (Marina Improv.)
<b>TOTAL</b>	<b>\$ 470,000.00</b>	

10:00 a.m. – 10:30 a.m. “Tentative” Pesticide Buffering Conference Call with Senator Cantwell’s Office

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)

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

2:00 p.m. – 2:30 p.m. R Stevens at Joe Dennis Recognition by the PUD Commissioners (PUD, Ephrata Office)

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

**TUESDAY, APRIL 12, 2011:**

8:30 a.m. – 9:00 a.m. C Swartz, Interviews for On Call Communications Clerk (Small Meeting Room)

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call

9:30 a.m. – 9:50 a.m. R Audet, Building Permit Cost Discussion

10:00 a.m. – 10:30 a.m. C Swartz, Interviews for On Call Communications Clerk (Small Meeting Room)

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

1:00 p.m. – 1:30 p.m. C Swartz, Interviews for On Call Communications Clerk (Small Meeting Room)

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

1. Execution of Contract between Grant County and Crop Production Services, Greenacres, WA for the Herbicide Materials project in the amount of \$155,954.63
2. Execution of Contract between Grant County and Rowand Machinery Co., Pasco, WA for the Miscellaneous Equipment project -(1) self-propelled power broom in the amount of \$40,359.99
3. Execution of Contract between Grant County and Snap-on Tools, Moses Lake, WA for the Miscellaneous Equipment project -(1) Motorized Wheel Balancer in the amount of \$3,932.96
4. Rural Arterial Program (RAP) Project Agreement for Construction Proposal, Amendment No. 1: 11-SW Road
5. Rural Arterial Program (RAP) Project Agreement for Construction Proposal, Amendment No. 1: 6-SE Road

1:45 p.m. – 1:55 p.m. Bid Opening, Liquid Asphalt - 2011

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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 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners March 28, 2011 Minutes for approval.
3. Special Occasion license application for Soroptimist International of Moses Lake, 1607 W Broadway St, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Request for budget transfer from the Commissioners Office to transfer the funds for the GIS position, currently located in the Assessor's office, to the Planning Department (Community Development). The amount is \$47,235.68.
5. Recommendation from the Veterans Advisory Board to appoint Gail Sorlien as a member, replacing Chuck Henspeter.

**HUMAN RESOURCES**

6. Out of state travel request for the Director to attend a National Educational Labor and Employment Law Seminar to be held in Chicago, IL from May 11 – 14, 2011.

**FAIRGROUNDS**

7. Request to surplus a list of miscellaneous inventory from Grant Integrated Services and the Fairgrounds and sell it at the Garage Sale during the Spring Fair and Home Show, April 29-30 and May 1, 2011.

**GRANT INTEGRATED SERVICES**

8. Out of State Travel for the Executive Director to attend Central Oregon's Integration Project bi-monthly meeting in Redmond, OR from May 11-12, 2011.
9. Lobby Remodel Change Order No. 4 from Integrus Architecture for Cole Construction for modifications to their reception desk.

**AUDITOR'S OFFICE – ACCOUNTING DIVISION**

10. Budget Extension request in the amount of \$300,000.00 for the distribution of money received I 2010 from the North Columbia Community Action Council when they disbanded, and returned money to the Homeless Housing Fund.

4:00 p.m. – 4:20 p.m. Department Head Review

7:00 p.m. – 8:00 p.m. C Carter at Health District Forum (Mattawa)

**WEDNESDAY, APRIL 13, 2011:**

9:30 a.m. – 12:00 p.m. C Carter, Disability Board Meeting

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)

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**THURSDAY, APRIL 14, 2011:**

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)  
8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)  
9:00 a.m. – 10:30 a.m. C Swartz at MACC (Moses Lake Armory Bldg)  
10:00 a.m. – 12:00 p.m. C Carter at QUADCO Meeting (Public Works)  
9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS  
11:00 a.m. – 12:00 p.m. C Swartz at LEPC (PUD Building, Moses Lake)  
12:00 p.m. – 1:30 p.m. C Swartz at Job Corps Community Relations Council Luncheon (Columbia Basin  
Job Corps, Moses Lake)  
2:00 p.m. – 4:00 p.m. C Swartz at Security Committee Workshop (Multi-Purpose Rm)

**FRIDAY, APRIL 15, 2011:**

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

**SATURDAY, APRIL 16, 2011:**

C Swartz at Sheriff's Office Camp Delaney Annual Training (Sun Lakes State Park)

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