

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 9, 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. **Anticipating:** Geographic Information Interlocal Agreement between Grant County and the Washington State Department of Ecology 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 April 6, 2011 to December 31, 2011.
 3. **Anticipating:** Grant Application for U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention for Fiscal Year 2011 Mentoring for Youth with Disabilities Initiative by Grant County, by and through Grant Integrated Services Mental Health.
- 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. – 11:30 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. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Ronald and Wendy Kosloski Application for Classification or Reclassification as Open Space Land for Current Use Assessment under Ch. 84.34 RCW
- 3:30 p.m. – 3:40 p.m. Open Record Public Hearing, Homeless Housing and Strategic Infrastructure Program Budget Extensions as follows:
1. Auditor's Office in the amount of \$300,000.00 for the distribution of money received in 2010 from the North Columbia Community Action Council when they disbanded, and returning it to the Homeless Housing fund
 2. Strategic Infrastructure Project Numbers 2011-01, 2011-02, and 2011-03, approved by the BOCC through Resolution No. 11-021-CC. Budget extension is needed for committed funds to be transferred from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-308000000) as follows:

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

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

TUESDAY, MAY 10, 2011:

- 9:00 a.m. – 9:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 10:00 a.m. – 10:30 a.m. Employee Performance Review
- 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
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Resolution: Initiating County Road Project Designated as CRP 11-06, Road E-NE
 2. Mitigation Fee Agreement: A-NW Improvements
- 1:30 p.m. – 1:40 p.m. Bid Opening, 11-SW Road Project CRP 10-10
- 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 11)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners April 18 and 25, 2011 Minutes for approval.
3. Recommendation from the Manager of Mosquito Control District #1 to appoint Joshua Roberts, Ephrata, as a member of their Board of Trustees (District #3)

HUMAN RESOURCES

4. Personnel Action Request Recommendation regarding a request from Superior Court to re-band the interpreter position from Band 9 to Band 13. The Director recommends approval.

SHERIFF'S OFFICE

5. Request for 2 additional credit cards for use at the main jail, each with a \$5,000.00 credit limit.
6. Budget extension request in the amount of \$16,700.00 to purchase jumpsuits for their personnel. Funds used will be from their Forfeiture budget.

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CORONER'S OFFICE

7. The Coroner received 3 quotes for consideration to purchase a Leer 100 CC canopy for their service vehicle. The Coroner recommends purchasing from Pioneer II, Ephrata, in the amount of \$2,360.74.

FAIRGROUNDS

8. Request to purchase a used LED Reader Board sign from Columbia Sign and Light in the amount of \$14,010.82 (including tax), using Construction Bond funds.

GRANT INTEGRATED SERVICES

9. Out of state travel request for Gail Goodwin and Suzi Fode to attend the 2011 National Forum on the Human Right to Housing in Washington, DC from June 6 – 9, 2011.
10. Architect's Certification for payment #4 from Integrus Architecture for Rimmer and Roeter Construction in the amount of \$103,975.32 for their Boarding Home.
11. Invoice Voucher for payment #1 from Integrus Architecture for Shawn Cole Construction in the amount of \$60,241.97 for their Lobby Remodel project.

6:00 p.m. – 6:50 p.m. C Swartz at Republican Women's Group Meeting (Emperador Azteca Restaurant, Moses Lake)

7:00 p.m. – 8:00 p.m. C Swartz at Sheriff Tom Jones Town Hall Meeting (Huck Fuller Building, Fairgrounds)

WEDNESDAY, MAY 11, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC)

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

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

3:00 p.m. – 3:30 p.m. C Swartz at Canvassing Board Certification of Election (Elections Office)

5:30 p.m. – 6:30 p.m. Open Public Meeting to take public comment on a proposed Ordinance amending Ch. 8.28.190 of the Grant County Code titled "Unrestricted Load Ordinance" as follows:

8.28.190 Solid Waste Disposal – Unsecured Load Fee

"Unsecured load" means a shipment of solid waste in or on a vehicle that is not covered with a tarp, inside an enclosed vehicle or otherwise secured or tied down by safety chains or other fastening devices in a manner that will prevent materials from spilling, escaping, falling or being blown or deposited outside the vehicle while the vehicle is in motion. For purposes of this definition, solid waste contained in trash bags that are not covered with a tarp, inside an enclosed vehicle or otherwise secured or tied down is an unsecured load.

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(1) Pursuant to RCW 70.93.097, a fee shall be charged to all vehicles with unsecured loads arriving at a dropbox or landfill maintained and operated within Grant County. The operator of the vehicle containing the unsecured load, unless otherwise exempted as set forth below and pursuant to RCW 46.61.655, shall be required to pay a fee. The proposed unsecured load fee is:

Passenger licensed vehicles 1-3 yards capacity \$5.00

Trucks and other vehicles over 3 yard capacity \$15.00

(2) A vehicle transporting sand, dirt or gravel in compliance with the provisions of RCW 46.61.655 shall not be required to secure or cover a load pursuant to this section.

(3) The fee collected under subsection (1) of this section shall be deposited, no less than quarterly, in an identifiable account with the Solid Waste operating fund.

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

THURSDAY, MAY 12, 2011:

R Stevens, Out

C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)

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

9:00 a.m. – 10:30 a.m. C Carter at MACC (Moses Lake Armory Bldg)

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

11:00 a.m. – 12:00 p.m. C Carter at LEPC (PUD Building, Moses Lake)

FRIDAY, MAY 13, 2011:

C Swartz at WSAC Board of Directors Meeting (Campbell's Resort, Chelan)

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

10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Meeting (Davenport)

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

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