

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, JUNE 20, 2011:**

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Community Development Block Grant (CDBG) Public Services Grant Contract between Grant County and the Washington State Department of Commerce, Contract No. 11-64100-002, for public services through Opportunities Industrialization Center to low-and moderate-income persons in Grant and Adams Counties. Start date is July 1, 2011.
  3. Grant County Request for Reimbursement No. 9 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and Administered through the OIC of Washington in the amount of \$31,979.43
- 9:30 a.m. – 9:50 a.m. S Lorenz, Emergency Management Update
- 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. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. PUD Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 2:30 p.m. F Floyd, Executive Session regarding Litigation

#### **TUESDAY, JUNE 21, 2011:**

- 9:00 a.m. – 9:50 a.m. T Hechler, Human Resources Update
- 11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Request from the Noxious Weed Board to increase their Assessment Rates

Hearing to consider a request from the Noxious Weed Control Board to increase their assessment rates (RCW 17.10.240) as follows:

<u>Land Classification</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
Irrigated	\$ 0.20 / acre	\$ 0.21 / acre
Dryland	\$ 0.06 / acre	\$ 0.07 / acre
Range / Scabland	\$ 0.03 / acre	\$ 0.04 / acre
Minimum Parcels	\$ 8.00 / parcel	\$10.00 / parcel

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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11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Emergency Management Budget Extension

Budget Extension request in the amount of \$3,600.00 to purchase tables for their Emergency Operations Center using Washington State Emergency Management and the Energy Facility Site Evaluation Council contract funds (Contract No. E011-025).

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

1. Resolution for a Budget Amendment to Fund 101 in the amount of \$611,403.00 / Property Tax Revenue
2. Resolution for a Budget Amendment to Fund 510 in the amount of \$958,900 / Interfund Rental Revenue
3. Authorization to Call for Bids for the Fairgrounds and Valley Road Sidewalk project.

2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Partial Vacation of Sunland Estates Cul-de-sac

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

3:00 p.m. – 3:30 p.m. GRANT COUNTY REDISTRICTING MEETING (Elections Office)

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners June 6, 2011 Minutes for approval.

**ASSESSOR'S OFFICE**

3. Budget Extension request in the amount of \$209,299.56, the remaining balance of the reimbursable amount under the Assessor's Annual Revaluation Bill SSB 5368 from the Department of Revenue.

**HUMAN RESOURCES**

4. Personnel Action Request Recommendation regarding a request from Superior Court to re-band the Assistant Administrator Position from a Band 5, Step 3 to a Band 7, Step 1. The Director recommends approval.
5. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an exemption to the County Step Freeze that is currently in place for all County Departments/Offices, for Jessica Cafferty, Deputy Prosecutor. The Director does not recommend approval.
6. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to create a Detective Position and promote a Patrol Officer into that position. The Director recommends approval.

**SHERIFF'S OFFICE**

7. Budget Extension request in the amount of \$20,049.00 to purchase Sector Units for their Motor Traffic Unit motorcycles. Reimbursement funds will be provided by Public Works.

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8. Budget Extension request in the amount of \$52,651, for reimbursable grant from the Washington State Recreation and Conservation Office.
9. Budget Extension request in the amount of \$24,200, for reimbursable grant from the Washington State Recreation and Conservation Office.

**GRANT INTEGRATED SERVICES – NEW HOPE**

10. 2012 Domestic Violence Advocacy Grant in the amount of \$24,425.00 to provide domestic violence legal advocacy.

- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update
- 4:00 p.m. – 4:30 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

**WEDNESDAY, JUNE 22, 2011:**

- 9:30 a.m. – 11:30 a.m. Commissioners at Grant Integrated Services – Gates Foundation potential Grant Meeting (GrIS, Moses Lake)
- 1:00 p.m. – 3:00 p.m. C Carter at Homeless Task Force Meeting (Moses Lake Fire Department)
- 3:00 p.m. – 5:00 p.m. C Swartz at USDA Grant for Big Bend Economic Development Council Meeting (Spokane US Department of Agriculture Building)

**THURSDAY, JUNE 23, 2011:**

- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

**FRIDAY, JUNE 24, 2011:**

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. -12:00 p.m. C Carter, SkillSource Meeting (Small Meeting Room)
- 11:00 a.m. – 3:00 p.m. R Stevens at Eastern Washington Council of Governments (EW COG) (Lincoln Co. Courthouse)

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