

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 18, 2011:

R Stevens, Out

- | | |
|-------------------------|---|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 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 |
| 1:00 p.m. – 1:30 p.m. | J Audley, Deputy Director of Renewable NW Project |
| 2:00 p.m. – 2:50 p.m. | T Hechler, Human Resources Update |
| 4:00 p.m. – 4:20 p.m. | B Smith, District Court Update |
| 6:00 p.m. – 8:00 p.m. | C Swartz at MLIRD Recreation and the Environment Event (Airmen's Beach/Connelly Park) |

TUESDAY, JULY 19, 2011:

- | | |
|------------------------|--|
| 9:00 a.m. – 10:30 a.m. | Open Record Public Hearing, 2011 Comprehensive Plan Amendments |
| 9:00 a.m. – 4:00 p.m. | C Swartz at WA Secretary of State Minority Language Summit (Kittitas Valley Center, Manastash Room, Ellenburg) |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works Update |
| | <ol style="list-style-type: none">1. Execution of Contracts for the Landfill Shop Complex awarded to Halme Builders, Inc. of Davenport, WA in the amount of \$2,088,000.00.2. Execution of Contracts for the Dry Coulee Road project awarded to North Central Construction of Moses Lake, WA in the amount of \$372,917.25.3. Reimbursable Work Request from the City of Electric City for purchase of 1,500 gallons of HF-150 (City will transport) for \$3,003.55.4. Local Agency Agreement from the Washington State Department of Transportation for the Dodson Road Overlay project. |
| 1:30 p.m. – 1:40 p.m. | Bid Opening, Fairgrounds / Valley Road Sidewalk Project |
| 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) |

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' JULY 18, 2011 AGENDA
Page 2 of 3

3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners July 4, 2011 Minutes for approval.
3. Resolution in the matter of Continuity of County Government in the event of an emergency, disaster, or enemy attack, as defined in RCW Ch. 38.52 and Ch. 42.14.
4. Budget Extension request from Multi Agency Communication Center (MACC) in the amount of \$8,500,000.00 for the Bond Construction Fund.
5. Budget Extension request from the Administrative Services Coordinator in the amount of \$140,000.00 for the Strategic Infrastructure Program Fund for the Port of Warden Industrial Park #3 project.
6. 2011 Memorandum of Agreement between Grant County and Jason Dowd for investigative services.
7. Authorization of Pre-design Study Funding by Bernardo Wills for Department of Community Development Building.

EMERGENCY MANAGEMENT

8. Out of State travel request for Sandi Duffey to attend a Radiological Awareness and Response Workshop in Universal City, CA from July 20-21, 2011.
9. Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness in planning for and response to emergencies at the Hanford Site.

GRANT INTEGRATED SERVICES

10. The following bids were received for their landscaping and grounds maintenance project:

a) Tatum Lawn Care	\$26,028.45
b) Mr. L Services, Inc.	\$54,300.21

A recommendation letter will be submitted at this meeting and the contract will be awarded.

11. Washington State Department of Commerce, Community Services and Housing Division, Office of Crime Victims Advocacy, Sexual Assault Core and Specialized Services Grant Program for New Hope Domestic Violence and Sexual Assault Services (Grant No. 12-31110-165). Term is from July 1, 2011 through June 30, 2012. The grant amount if for \$221,534.00.

SHERIFF'S OFFICE

12. Interagency Agreement with the Sheriff's Office from the Washington State Department of Natural Resources to specially commission DNR limited authority law enforcement officers in Grant County in compliance with the requirements of the Washington Mutual Aid

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' JULY 18, 2011 AGENDA
Page 3 of 3

Peace Officers Powers Act (RCW 10.93) and the Interlocal
Cooperation Act (RCW 39.34)

7:00 p.m. – 8:00 p.m. C Carter at Royal City – City Council Meeting regarding Voters Ballot
Drop Box (Royal City)

WEDNESDAY, JULY 20, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP All Board Conference Call

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

12:00 p.m. – 1:00 p.m. Health Insurance Committee Update (Blue Flame Restaurant, Ephrata)

2:30 p.m. – 3:00 p.m. G Goodwin, CityView Boarding Home Update

1. County Program Agreement DDD County Services Agreement No. 1163-31930 between Grant County, Directions in Community Living, and the Washington State Department of Social and Health Services. Program term is July 1, 2011 through June 30, 2012, in the amount of \$759,670.00.
2. AIA Document G701-2001 Change Order No. 003 between Grant Integrated Services and Rimmer and Roeter Construction, for the CityView Boarding Home project. The order is for an additional \$6,668.18 for miscellaneous items.

3:30 p.m. – 3:40 p.m. BID OPENING, HOUSE REMOVAL

THURSDAY, JULY 21, 2011:

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting
(Hal Holmes Center, Ellensburg)

11:30 p.m. – 1:00 p.m. C Swartz and C Carter at Grant County EDC Luncheon (ATEC)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, JULY 22, 2011:

9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS

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.