

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, AUGUST 8, 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. RFP No. 0002, Grant Integrated Services Landscape and Grounds Maintenance Contract between Grant County and Tatum Lawn Care. Term is August 1, 2011 through July 31, 2012.
  3. Professional Services Contract between Grant County, by and through the Grant County Prosecuting Attorney, and Friendship Diversion Services, Inc. for the provision of a community supervised alternative to expensive criminal justice processes for adult, nonviolent offenders. Term is December 31, 2010 to December 31, 2014.
  4. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Moses Lake Community Health for Community Education and Information. Period of performance is August 2, 2011 through June 30, 2012.
  5. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and First Choice Services for Group Supported Employment, Individual Supported Employment, and Community Protection Individual Employment. Period of performance is August 2, 2011 through June 30, 2012.
  6. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Goodwill Industries of the Inland Empire for Individual Supported Employment and Group Supported Employment. Period of performance is July 1, 2011 through June 30, 2012.
  7. **Anticipating:** Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Service Alternatives for Individual Supported Employment. Period of performance is August 2, 2011 through June 30, 2012.
  8. Grant County Request #17 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$18,157.24
  9. Grant County Request #17 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$13,352.63.
  10. Housing First Grant for \$250,000 for 3 years to fund the Mi Propio Lugar Project.
  11. Grantee Closeout Performance Report on Department of Commerce and Grant County CDBG-R Grant No. 08-F96119-003, George Fire & Life Safety Facility Project.
  12. Cityview Boarding Application between the Washington State Department of Social and Health Services and Grant County for Adult Residential Care.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

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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11:00 a.m. – 11:30 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
12:00 p.m. – 1:00 p.m.	Elected Official / Department Head Luncheon
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, Unified Development Code (UDC) Amendments

The proposed Unified Development Code Amendments as provided by the Grant County Planning Commission are as follows:

- 1) UDC 23.08.420 Utility Developments  
Delete (a)(2) - Electrical distribution and transmission lines less than 115 kV;  
Delete (b)(2) - New utility distribution lines shall be placed underground wherever reasonable and practical. Undergrounding of existing lines in the course of routine maintenance and replacement is encouraged where practicable, particularly where such undergrounding would enhance recognized scenic and open space areas and recourses;
- 2) UDC 23.08.430 Utility Developments, Major  
Delete (a)(2) - Electrical transmission lines exceeding 115 kV
- 3) UDC 25.02 Definitions:  
Utility Development, Major  
Delete (2) - Electrical transmission lines exceeding 115 kV  
Utility Development, Minor  
Delete (2) - Electrical distribution and transmission lines less than 115kV

3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Ronald and Bernice Stump Minor Zone Change

Minor zone change application from Ronald and Bernice Stump for one 0.58-acre parcel from Urban Residential 4 to Urban Commercial 2, in order to make the Zoning District of the subject parcel consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2005 Comprehensive Plan Amendment process. The site address of the subject parcel is 5958 Turnkey Road NE, Moses Lake, WA. It is known as Lot 1 of Turnkey Estates #1, and is located north of the intersection of Patton Blvd. NE and 22nd Avenue NE, and in the NW quarter of Section 4, Township 19 North, Range 28 East, WM, Grant County, WA (Parcel #12-1089-002).

**TUESDAY, AUGUST 9, 2011:**

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, CDGB-R Grant Closeout for Fire District #3 George Fire Station Project

This hearing is to notify the public of Grant County's closeout of its Community Development Block Grant-Recovery (CDBG-R) General Purpose Grant from the State of Washington's Department of Commerce, No. 08-F96119-003 for the renovation and expansion of Grant County Fire District #3's George, Washington Fire Station. Comments will be received on the County's and Grant County Fire District #3's use of the CDBG-R funds. A Spanish language interpreter will be available at the public hearing. The Commissioners' Hearing Room is handicap accessible, with elevator access from the first floor of the Courthouse to the second floor. Additional arrangements to reasonably accommodate special needs will be made upon receiving 24-hour advance notice. Contact Barbara Vasquez at 509-754 2011 ext 428 for assistance.

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- 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. Dedicated Service Award to James Howard for 13 years of service.
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Cascade Valley Water District Franchise
- Application from the Cascade Valley Water District to construct, operate and maintain a water distribution system on County roads for the purpose of carrying water along Konishi Rd NE from Valley Rd to the west boundary of the Cascade Valley Water District Service Area, S 17, T 19, R 28 W M.
- 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 (Annex Meeting Room)
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 14)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners July 25, 2011 Minutes for approval.
3. Request from the American Legion Auxiliary and the American Legion, Art Semro Unit and Post 28, to use the Courthouse steps, lawn and small parking area to hold a Patriot Day 9/11 Ceremony at 2:00 p.m. September 11, 2011.
4. Special occasion license application for Quincy Valley Tourism, PO Box 668, Quincy, WA 98848, from the Washington State Liquor Control Board.

**TREASURER'S OFFICE**

5. Request from the Treasurer to transfer the third quarter Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,729.00.

**TECHNOLOGY SERVICES**

6. Out of State travel request for Brent Myrick to attend VMWare training from August 29-September 1, 2011 in Las Vegas, NV.

**EMERGENCY MANAGEMENT**

7. Request to purchase public education materials (Calendars, Booklets, and postcards) in the amount of \$8,971.61 using Homeland Security Program Guidance funds (Project Nos. 5201, 5204, and 5207.
8. Budget Extension request in the amount of \$2,500.00 to receive reimbursement grant funds from the Washington State Department of Agriculture Contract No. K732. Funding will be deposited into their travel budget.
9. Budget Extension request in the amount of \$1,505.00 to purchase address markers supplies.

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**GRANT INTEGRATED SERVICES**

10. Out of state travel request for Suzi Fode to attend a Pregnant and Parenting Teen technical training from August 24-27, 2011 in Baltimore, MD.
11. Rimmer and Roeter Construction Invoice No. 11048 Application No. 7 in the amount of \$257,724.89 for the Cityview Boarding home project.
12. Certified Community Residential Services and Supports Information Update from the Washington State Department of Social and Health Services for Directions in Community Living and Grant County.

**FACILITIES AND MAINTENANCE**

13. Construction Change Order #2 in the amount of \$9,063.60 from H&H Steel Buildings, LLC to purchase 10 Smart vents for the Grant County Museum building project.
14. H&H Steel Buildings, LLC invoice #005 \$59,345.00 and invoice #006 \$48,555.00 for payment on the Grant County Museum building project.

**WEDNESDAY, AUGUST 10, 2011:**

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

**THURSDAY, AUGUST 11, 2011:**

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| 8:30 a.m. – 9:30 a.m.   | C Carter at Central Safety Committee Meeting (Multi-Purpose Rm) |
| 9:00 a.m. – 3:00 p.m.   | BOARD OF EQUALIZATION HEARINGS                                  |
| 9:00 a.m. – 10:30 a.m.  | R Stevens at MACC (Moses Lake Armory Building)                  |
| 11:00 a.m. – 12:00 p.m. | R Stevens at LEPC (PUD Building, Moses Lake)                    |

**FRIDAY, AUGUST 12, 2011:**

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| 9:00 a.m. – 3:00 a.m.   | BOARD OF EQUALIZATION HEARINGS                                |
| 10:00 a.m. – 11:00 a.m. | R Stevens at WRCIP Audit Exit (Canfield, Ephrata)             |
| 12:00 p.m. – 2:00 p.m.  | C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville) |

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