

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 29, 2011:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 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:** Grant County's application to the Washington State Department of Commerce for Consolidated Homeless Grant, which combines state homeless resources into a single grant opportunity to prevent homelessness and quickly re-house households who are unsheltered and provides resources to address the needs of people who are homeless or at-risk of homelessness, as described in Local Homeless Plans. Base Formula Funding for Grant County is \$258,146.
 3. Grant County Washington Rural Counties Insurance Program insurance premium payment for September 1, 2011 – September 1, 2012, Coverage #WRCIP11233996, in the amount of \$860,610.
 4. Authorization for payment on Maintenance roof repair project at the Courthouse complex to Western Materials in the amount of \$66,758.31 and Arrowhead Roofing in the amount of \$36,721.69.
 5. Authorization for 2011 annual installment on Big Bend Community College ATEC of \$140,000.00 from Economic Enhancement Rural County.
 6. Updated Form OMB No. 2577-0270, General Depository Agreement, U.S. Department of Housing and Urban Development between the Housing Authority of Grant County and the State of Washington and Grant County, Depository.
 7. Request for one year extension from Port of Royal Slope on Strategic Infrastructure Project #2009-07, Second Well Project, from October 5, 2011 to October 5, 2012.
 8. Grant County Request for Reimbursement #1 on Washington State Department of Commerce Public Services Grant No. 11-64100-002 administered through the OIC of Washington in the amount of \$15,318.44.
- 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. G Britt, Grant County Fairgrounds Sewer Discussion
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 4:00 p.m. L Grammer, Meeting with Taxing District Representatives that included REC Solar Grade within their Boundaries

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' AUGUST 29, 2011 AGENDA
Page 2 of 4

- 4:00 p.m. – 4:20 p.m. P Stoker, GWMA Update
- 4:30 p.m. – 5:00 p.m. Open Record Public Hearing, Unified Development Code (UDC) Amendments

TUESDAY, AUGUST 30, 2011:

- 9:00 a.m. – 12:00 p.m. Commissioners at Jail Tour
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids for the Dodson Road project. Bid opening date proposed is September 27, 2011 at 1:30 pm.
 2. Approval for Out of State Travel for Joan Melvin to attend the NAHMMA (North American Hazardous Materials Management Association) Annual Conference in Portland, OR in September 27-29, 2011.
 3. Execution of Impact & Mitigation Fee Agreement between Ron Gear and Grant County.
- 2:00 p.m. – 4:00 p.m. ROSEY GRUBB / BUILDING DEPARTMENT RETIREMENT PARTY (Community Development Office)
- 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 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Budget extension request from the Administrative Services Coordinator for the following:
 - Previously approved Strategic Infrastructure Project (SIP) #2009-09, Grant Integrated Services, Cityview. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$150,000 as follows: \$100,000 in the form of a **grant** to 113155-00-0000-595500000 and \$50,000 in the form of a **loan** to 1131000-00-0000-163150000; and
 - Deposit of \$220,597.39 to Fund 001, Dept. 119 (Grant County Museum) to Insurance Recovery, 001000-00-9119-372000000. Upcoming expenditures will be out of Replacement Insurance Items, 001119-00-0000-575304910.
3. Special Occasion license application for Desert Aire Mens Club, 504 Club House Way, Mattawa, WA 99349; and Big Bend Community College Baseball, 7662 Chanute St. NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Request from the Grant County Economic Development Council for the County to contribute \$5,000.00 to the EDC for the purpose of assisting with the funding of the proposed Washington Aerospace Partnership studies and promotional work.

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.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an exception to start a recently transferred Clerk II position employee at a Step higher than the beginning Step 1. The Director recommends approval.

SHERIFF'S OFFICE

6. Request to surplus a 1998 Ford Crown Victoria (VIN# 2FAFP71WXWX165751) and dispose of at auction. Proceeds from the sale will be deposited into the Sheriff's Forfeiture account.
7. Budget extension request in the amount of \$28,000.00 to purchase a District Court Video Arraignment System using Value Added Communications (VAC) incentive funding given the County.

GRANT INTEGRATED SERVICES – PARC

8. Proclamation request to proclaim the month of September 2011 as Alcohol and Drug Addiction Recovery Month: Prevention works, treatment is effective, people recover.

FACILITIES AND MAINTENANCE

9. Request for payment of invoice no. 874 from Segalini Electric LLC for the final invoice payment of the Lighting Retrofitting project in the Courthouse Building and Annex, in the amount of \$22,416.23.

3:45 p.m. – 4:15 p.m. GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room)

WEDNESDAY, AUGUST 31, 2011:

9:00 a.m. – 10:00 a.m. D Firebaugh, US Bank Credit Card Discussion

10:30 a.m. – 11:00 a.m. C Swartz, Finance Committee Meeting

11:00 a.m. – 12:00 p.m. C Swartz at Canvassing Board Certification of Primary Election (Elections Office)

1:00 p.m. – 1:50 p.m. R Gonzales, Public Defense Update (Small Meeting Room)

2:00 p.m. – 4:00 p.m. SAM LORENZ / EMERGENCY MANAGEMENT RETIREMENT PARTY

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' AUGUST 29, 2011 AGENDA
Page 4 of 4

THURSDAY, SEPTEMBER 1, 2011:

9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)

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

11:30 a.m. – 1:30 p.m. Commissioners at Plant Opening Ceremony of SGL Automotive Carbon
Fibers (Moses Lake)

1:30 p.m. – 3:30 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee
Office)

FRIDAY, SEPTEMBER 2, 2011:

9:00 a.m. – 3:00 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.