

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 5, 2011:

LABOR DAY HOLIDAY – CLOSED

TUESDAY, SEPTEMBER 6, 2011:

9:00 a.m. – 9:30 a.m.

J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 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. Recommendation of Grant County Housing Authority as Grant County's sub-grantee on potential Consolidated Homeless Grant (Item #2 above).
4. Grant County Request #18 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$18,212.44,
5. Grant County Request #10 on Homeless Grant Assistance Program (HGAP) Contract #08-46108-S01 with the Department of Commerce in the amount of \$13,462.49.
6. **Anticipating:** Professional Services Contract for Coordinator/Facilitator of the Columbia Basin Groundwater Management Area. Contract is administered by the Franklin Conservation District and will be between it and Grant County (BOCC).

9:45 a.m. – 9:55 a.m.

Open Record Public Hearing, Emergency Management Budget Extension

Budget extension request from Grant County Emergency Management for an additional \$1,505.00 in operating transfers from the Current Expense fund, to purchase address marker supplies.

10:00 a.m. – 10:20 a.m.

Open Record Public Hearing, Guillermo and Elizabeth Cuevas Minor Zone Change and SEPA

Minor Zone Change application from Guillermo and Elizabeth Cuevas to change a 36.23-acre parcel from Urban Residential 4 and Urban Reserve 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 2006 Comprehensive Plan Amendment process. The site address of the subject parcel is 9252 Hwy. 281 North, Quincy, WA. It is located northwest of the intersection of State Hwy. 281 and Road 9 NW, and in the SE quarter of Section 18, Township 20 North, Range 24 East, WM, Grant County, WA (Parcel #20-0376-000).

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. J Christian-Stoker, Grant Integrated Services Update

1. Rimmer and Roeter Construction Invoice no. 11056 in the amount of \$376,880.88 for the Cityview Boarding Home Project (application no. 8).
2. Change Order Proposals from Rimmer and Roeter Construction as follows:
 - a. #13R1 to revise the casework in laundry room 103. (-275.90 decrease)
 - b. #14 to revise landscaping and irrigation.
 - c. #15 to remove existing curb in landscaped area on NE corner of site. (\$346.49 increase)
 - d. #16 schedule extension – change date of substantial completion to September 13, 2011.
3. Request to surplus the following vehicles to sell them at an auction being held by the City and Port of Ephrata:
 - a. 2005 White Ford Taurus 1FAFP3225A108952
 - b. 2002 Silver Dodge Stratus 1B3EL36R52N306381
 - c. 1997 Copper Ford Taurus 1FALP52UOVA261514

12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (Moses Lake)

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

1:30 p.m. – 1:50 p.m. Bid Opening, Goodrich Road Project (CRP10-03)

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 August 15, 2011 Minutes for approval.
3. Proclamation recognizing September 11, 2011 as Patriot Day and the 10th Anniversary of this American Tragedy.
4. Budget Extension request from the Administrative Services Coordinator in the amount of \$\$76,722.00 for a Public Services Grant Between Grant County and the Department of Commerce, administered through the OIC of Washington, for the period of July 1, 2011 through December 31, 2011; Contract No. 11-64100-002.
5. Request for approval of a Workplan from the Columbia Basin Ground Water Management Area (GWMA) for groundwater recharge and supply evaluation for GWMA Municipalities and areas near the east low canal and Municipalities (Municipalities/canal project).

SHERIFF'S OFFICE

6. Out of state travel for Detectives Green, Cook and Wallace to attend the Major Crimes Conference in Portland, OR from September 21-23, 2011.
7. Out of state travel for Deb Shay and Kerri Adler to attend a Regional Transport Conference in Prescott, AZ from September 17-24, 2011.

EMERGENCY MANAGEMENT

8. Budget Extension request for an additional \$1,122.00 in operating transfers from the Current Expense. The original request was in the amount of \$1,021.58 approved August 23, 2011.

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9. REVISED budget extension request in the amount of \$1,122.00 for advertisement costs for the Directors position. This was originally approved on August 23, 2011 but an additional \$100.00 was needed.

DISTRICT COURT

10. Budget Extension request in the amount of \$14,100.00 for wages and benefits to keep the DUI Case Manager position for the last quarter of 2011. District Court was denied their grant application for a new year so this budget and petition ends September 30, 2011.

AUDITOR'S OFFICE

11. Request for refund in the amount of \$671.79 to Grant County Departments assessed in error from the Moses Lake Irrigation and Rehabilitation District.

3:45 p.m. – 4:15 p.m. Grant County Commissioner Redistricting Meeting

4:15 p.m. – 4:50 p.m. T Hechler, Human Resource Update

WEDNESDAY, SEPTEMBER 7, 2011:

C Carter, Out

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

8:30 a.m. – 10:30 a.m. CENTRAL SAFETY COMMITTEE 9/11 REMEMBRANCE BREAKFAST (MULTI-PURPOSE ROOM)

9:00 a.m. – 10:30 a.m. C Swartz at Columbia Basin Rail Committee Meeting (Port of Moses Lake)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, SEPTEMBER 8, 2011:

C Carter, Out

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

9:00 a.m. – 10:00 a.m. "Tentative" C Swartz, KBSN Radio (Moses Lake)

9:00 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake Armory Building)

10:00 a.m. – 11:00 a.m. C Swartz at Port of Moses Lake Meeting (Port Office)

1:00 p.m. – 3:00 p.m. R Stevens at PCC Rail Meeting (Wheat Growers Office, Spokane)

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

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FRIDAY, SEPTEMBER 9, 2011:

C Carter, Out

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

9:00 a.m. – 1:00 p.m. C Swartz at Columbia Basin Water Forecast Meeting (WSU Spokane
County Ext. Office)

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

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