

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 12, 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. Grant County Fiscal Year 2011 Spending Plan with 2012 Planned Expenditures on Department of Social & Health Services (DSHS) Contract #1163-31930, County Program Agreement – DDD County Services.
 3. 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).
 4. 2011-2012 Professional Services Agreement for Coordinator and Facilitator (Executive Director) Consultant: Project: Columbia Basin Ground Water Management Area. Contract is between Grant County and Paul Stoker & Associates.
 5. Agreement regarding use of County Property for Public Purpose between Grant County and Cumulus for a fundraising event for “Marty O’Brien Memorial Scholarship Fund”, Brewers’ Harvest Expo, which will be held at the Courthouse and immediate surrounding area Saturday, September 24, 2011 from 12:00 p.m. through 6:00 p.m.
- 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. – 11:30 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
- 3:30 p.m. – 3:50 p.m. Closed Record Public Hearing, Lakeview Park Plat Minor Zone Change and SEPA

Hearing to consider a Minor Zone Change of several parcels located in the Lakeview Park Plat from Urban Commercial - 1 to Urban Residential – 4. The change will make the zoning district of the subject area consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2002 Comprehensive Plan amendment process. The subject area is located on the easterly side of Ephrata Avenue NW and the most of the parcels located on westerly side of Moses Lake Avenue. All parcels are located in Section 25, Township 22 North, Range 26 East, WM, Grant County, WA. Assessor’s Parcel #'s 08-1244-004, 08-1244-006,

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08-1245-000, 08-1245-001, 08-1247-000, 08-1246-000, 08-1248-000, 08-1249-000, 08-1251-000, 08-1250-000, 08-1230-000, 08-1231-000, 08-1232-000, 08-1234-000, 08-1235-000, 08-1238-000, 08-217-000, 08-1218-000, 08-1219-000, 08-1220-000, 08-1221-000, 08-1222-000, 08-1206-000, 08-1207-000, 08-1208-000, 08-1209-000, 08-1210-000, 08-1211-000, 08-1211-001, 08-1211-002, 08-1212-000, 08-1115-005, 08-1115-006, 08-1115-007, 08-1115-008, 08-1115-003, 08-1115-002, 08-1115-000, 08-1139-000, 08-1138-000, 08-1136-000, 08-1135-000, 08-1134-000, 08-1133-000, 08-1132-000, 08-1131-000, 08-1129-000, 08-1130-000, 08-1185-000, 08-1184-000, 08-1183-000, 08-1182-000, 08-1181-000, 08-1192-000, and 08-1192-001.

4:00 p.m. – 4:50 p.m. V Cummings, Fairgrounds Update

TUESDAY, SEPTEMBER 13, 2011:

9:00 a.m. – 9:20 a.m. D Nelson, Community Development Update

9:30 a.m. – 9:50 a.m. J Poling, Housing Authority Update

10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Urlin and Bonita Thomas Open Space Classification Application

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

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Level 3 Communications, LLC Franchise

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 17)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Request from the Central Basin Traffic Safety Task Force to use the Courthouse steps and front lawn for their "Distracted Driving/Cell Phone/Texting campaign to be held September 29, 2011 at 2:00 p.m.
3. Claims Payment Request from the Multi Agency Communications Center (MACC) in the amount of \$21,560.04 for the E911 System Bond.

SHERIFF'S OFFICE

4. Request to close and eliminate their Interlocal Drug Fund (106.148) as it is no longer needed, and transfer the remaining \$99.05 to the INET Forfeiture Fund (109.151)
5. Request to change the names of the following funds:
 - a. Sheriff's Drug Fund (107.149) to Sheriff's Forfeiture Account
 - b. State Drug Seizures (109.151) to the INET Forfeiture Account
6. Out of State travel request for Detectives Lloyd and Wentworth to attend the Northwest Gang Investigators Fall Conference in Missoula, MT from October 11-15, 2011.

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7. Out of State travel request for Deputy Melvin to attend NIJ Technical Working Group for Communications Meeting in Washington, D.C. from September 19-22, 2011.

TECHNOLOGY SERVICES

8. Out of State travel request for John Martin to attend SANS CISSP security training in Las Vegas, NV from September 19-24, 2011.

FACILITIES AND MAINTENANCE

9. Request for payment of H&H Steel Buildings Invoice #012 in the amount of \$53,950.00 and Invoice #013 in the amount of \$37,765.00. These are for the Museum Building Project.

HUMAN RESOURCES

10. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services to:
 - a. Revise the position description and salary banding of the GAL Coordinator Position;
 - b. Change the GAL Coordinator Position from Part-time to Full Time; and
 - c. Revise and re-title the position description of the Guardian Ad Litem Program Administrator.The Director recommends approval for all 3 items above.
11. Personnel Action Request Recommendation regarding a request from Juvenile Court and Youth Services for an Exception to the Hiring Freeze to hire a Regular Part Time CASA GAL Volunteer Coordinator due to a recent resignation. The Director recommends approval.
12. Personnel Action Request Recommendation regarding a request from the Prosecuting Attorney's Office for an Exception to the Hiring Freeze to hire 1-Deputy Prosecuting Attorney due to a recent resignation. The Director recommends approval.
13. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an Exception to the Hiring Freeze to hire 1-Deputy Clerk II Position due to a recent promotion. The Director recommends approval.

PROSECUTING ATTORNEY'S OFFICE

14. Out of State travel request for Deputy Prosecutor Schaff to attend a Vehicular Assault and Homicide Prosecution Course in Salem, OR from September 20-23, 2011.

GRANT INTEGRATED SERVICES

15. Request for payment of Integrus Inv #20834.04.-11 in the amount of \$12,747.16; and Inv #20834.04-11.1 in the amount of \$138.73. These are for the Cityview Boarding Home project.
16. Resolution declaring personal property surplus and disposition of sale proceeds for 3-automobiles declared surplus on the September 6, 2011 Grant Integrated Services agenda.

COMMUNITY DEVELOPMENT – PLANNING DIVISION

17. Ordinance relating to the amendments of the Unified Development Code (UDC) to allow electric vehicle infrastructure (Ch. 23.04 – Tables 3, 4, and 5; and Ch. 25.02 Definitions). The hearing was originally heard on August 29, 2011 at 4:30 p.m.

WEDNESDAY, SEPTEMBER 14, 2011:

C Swartz, Out

- 9:30 a.m. – 12:00 p.m. C Carter, Disability Board Meeting
- 11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER
- 7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, SEPTEMBER 15, 2011:

C Swartz, Out

- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin Domestic Violence Consortium Meeting (Samaritan Hospital)

FRIDAY, SEPTEMBER 16, 2011:

C Swartz, Out

- 11:00 a.m. – 1:00 a.m. C Carter at Housing Celebrations (GrIS, Moses Lake)
- 12:00 p.m. – 1:00 p.m. National POW/MIA – You Are Not Forgotten Event (McCosh Park, Moses Lake)

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