

## **AGENDA**

### **GRANT COUNTY BOARD OF COMMISSIONERS**

#### **MONDAY, OCTOBER 10, 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. BOCC Resolution in Re: Strategic Infrastructure Committee Recommendation For Funding on SIP Projects 2011-05, Grant County Airport District #1 (Desert Aire), EMS Heli-Stop Pad and Transient Aircraft Parking Apron with a \$28,750.00 grant and 2011-06, Grant County Port District No. 1 (Port of Quincy), Industrial Park No. 6, Street and Infrastructure Improvements for a \$100,000 grant and a \$50,000 loan.
  3. Agreement to Terminate Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court between Grant County and Gloria Ochoa. Termination of contract is effective October 31, 2011.
- 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)
- 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

#### **TUESDAY, OCTOBER 11, 2011:**

- 9:00 a.m. – 5:00 p.m.                    R Stevens at Special Legislative Steering Committee Meeting (Ellensburg)
- 10:30 a.m. – 10:50 a.m.                    M Haughton, 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. Execution of Contracts between Grant County and Central Washington Asphalt from Moses Lake, WA for the Dodson Road Overlay project in the amount of \$868,168.18.
  2. Execution of Oversight Remedial Action Grant Agreement between Grant County and the Department of Ecology for the Ephrata Landfill Site Waste 2 Resources program.

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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- 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 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners September 26, 2011 Minutes for approval.
3. Budget Extension request for the Strategic Infrastructure Project (SIP) #2011-05, Airport District #1 (Desert Aire), EMS Heli-Stop Pad and Transient Aircraft Parking April. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$28,700 in the form of a grant to 113155-00-9969-546900000; and
4. Budget Extension request for the Strategic Infrastructure Project (SIP) #2011-06, Grant County Port District #1 (Quincy), Industrial Park No. 6, Street & Infrastructure Improvements. From the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000): \$100,000 in the form of a grant to 113155-00-9967-543700000 and \$50,000 in the form of a loan to 113000-00-0000-163260000.
5. Recommendation from the Horticultural Pest and Disease Board to:
  - a. Reappoint George Smith to finish a year term which will expire December 31, 2011;
  - b. Reappoint Curtis Wilkinson and Craig Cleveringa to a 2 year term which will expire December 31, 2012;
  - c. Appoint Sean Putman as a new member with a term to expire December 31, 2011.

**ASSESSOR'S OFFICE**

6. Appointment of the following citizens to the Current Use Advisory Committee:
  - a. Randy Visker – Irrigated Farming
  - b. Phil Isaak – Dryland Wheat Farming
  - c. Gene Wood – Irrigated Farming
  - d. Stan Kaufmann – Irrigated FarmingGeorge Dormaier – Requested to be removed from the Committee

**GRANT INTEGRATED SERVICES**

7. Recommendation to proclaim October as Sexual Assault Awareness Month in Grant County.
8. Request to open a revolving checking account in the amount of \$5,000.00 for funds received from a Gates Foundation Grant. The funds are for New Hope Domestic Violence and Sexual Assault Services to provide housing support service to victims of domestic violence and sexual assault.
9. Recommendation from the PARC Advisory Board to reappoint Oscar Ochoa and Tim Logan to another 3 year term, expiring October 10, 2014; and to appoint Linda Tiffany as a new member to the Board, 3 year term expiring October 10, 2014.

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**HUMAN RESOURCES**

10. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II due to a recent internal movement of an existing staff member. The Director recommends approval.

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

**WEDNESDAY, OCTOBER 12, 2011:**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC)

9:00 a.m. – 10:30 a.m. Commissioners at Fairgrounds Sewer Meeting (Bldg 4, Fairgrounds)

9:30 a.m. – 12:00 p.m. Disability Board Meeting

11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER

1:30 p.m. – 2:00 p.m. WebSense Committee Meeting (Annex Meeting Room)

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, OCTOBER 13, 2011:**

8:30 a.m. – 3:30 p.m. GRANT COUNTY PUD ARCHAEOLOGY DAYS (Beverly, WA)

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Room)

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, OCTOBER 14, 2011:**

R Stevens, Out

12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Michael Jay's Restaurant, Connell)

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