

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 14, 2011:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Washington State Department of Commerce Interagency Agreement with Grant County, by and through Grant County Prevention and Recovery Center, Agreement No. S12-34002-113, to provide funds for communities to reduce the incidence of substance abuse and violence for children, youth and families. Term is July 1, 2011 through June 30, 2013.
 3. Grant County's Request for Reimbursement #1 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$3,362.56.
 4. **Anticipating:** Amendment A to CDBG Public Services Grant No. #11-64100-002 between the Washington State Department of Commerce and Grant County, which is administered through the OIC of Washington. The amendment extends the contract end date from 12/31/11 to 06/30/12 and adds \$76,721 to the grant award.
 5. **Anticipating:** Agreement Regarding Use of County Property (Amended), between Grant County and Elegy West, LLC, to use Grant County, Washington's parcel Numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes for the purpose of conducting a film and/or photographic project in 2011.
- 9:30 a.m. – 10:00 a.m. Noxious Weed Board Budget Meeting
- 10:00 a.m. – 10:30 a.m. Assessor's Office Budget Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:30 a.m. Technology Services Follow-up Budget Meeting
- 12:00 p.m. – 12:30 p.m. District Court Budget Meeting
- 1:15 p.m. – 1:30 p.m. Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners October 31, 2011 Minutes for approval.
3. Multi Agency Communications Center (MACC) claims payment requests in the amounts of \$22,894.22 and \$2,620.89, from the MACC bond fund.

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.

SHERIFF'S OFFICE

4. Request for a \$1,000.00 increase to their Investigative Drug Fund (114) checking account, bringing the new total to \$13,000.00.

HUMAN RESOURCES

5. Personnel Action Request Recommendation regarding a request from Grant Integrated Services to allow County Employee appointments on Advisory Board's of Other County Departments. (A reversal of a 2003 BOCC decision). The Director recommends approval with Conditions of Approval.

- 1:30 p.m. – 1:50 p.m. 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. Closed Record Public Hearing, Vic Jansen Minor Zone Change/SEPA

Application request for a Minor Zone Change from Vic Jansen of approximately 3.70 acres from Agriculture to Rural Heavy Industrial, in order to make the Zoning District of the subject area consistent with the Comprehensive Plan Land-Use Designation, which was changed as part of the 2007 Comprehensive Plan amendment process. The subject area is located approx ½ mile east of Rd N on the north side of Road 3, and is located in Section 16, Township 19 North, Range 29 East, WM, Grant County, WA (Parcels #19-0473-000 & 19-0471-000).

- 3:30 p.m. – 4:20 p.m. P Jones, Grant County Trends Update
- 4:30 p.m. – 4:40 p.m. Open Record Public Hearing, Strategic Infrastructure Program Budget Extension
1. 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
 2. 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.

TUESDAY, NOVEMBER 15, 2011:

Commissioners at Washington State Association of Counties Annual Conference (Bellevue)

WEDNESDAY, NOVEMBER 16, 2011:

Commissioners at Washington State Association of Counties Annual Conference (Bellevue)

9:30 a.m. – 11:30 a.m. TOURISM BOARD MEETING

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THURSDAY, NOVEMBER 17, 2011:

Commissioners at Washington State Association of Counties Annual Conference (Bellevue)

FRIDAY, NOVEMBER 18, 2011:

8:45 a.m. – 9:15 a.m.	C Swartz at Big Lots Opening Event (Moses Lake)
10:00 a.m. – 11:30 a.m.	HEALTH INSURANCE OPEN ENROLLMENT (Public Works)
10:30 a.m. – 12:30 p.m.	R Stevens at NCWRSN Governing Board Meeting (Davenport Courthouse)
11:00 a.m. – 1:00 p.m.	C Carter at National Children's Study Community Advisory Committee Meeting (Rm 407, Samaritan Hospital)
4:00 p.m. – 5:00 p.m.	C Swartz at Moses Lake Civic Center Grand Opening (Moses Lake)

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