

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 5, 2012:

- 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. **Anticipating:** Professional Services Agreement, Horticultural Pest and Disease Board Coordinator/Inspector Consultant, between Grant County, by and through the Grant County Horticultural Pest and Disease Board and Jody Ann Kane. Term is February 1, 2012 through February 1, 2015.
 3. BOCC Chair approval of Grant County Administrative Services Coordinator General Program Administration invoice prepared for the Department of Commerce in the budgeted amount of \$1,500.00 for the period July 1 to December 31, 2011 on Community Development Block (CDBG) Grant Public Services Grant 11-64100-002, administered through the OIC of Washington.
 4. Grant County's Request for Reimbursement #5 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 \$11,961.05.
 5. Grant County Payment Request #2 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$12,950.40.
 6. Grant County Request #24 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$6,887.37; of this amount, \$433.00 is for the County's 2012 Grant Administration Fee.
- 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. – 11:20 a.m. Closed Record Public Hearing, Cascade Valley Minor Zone Change
- Minor Zone Change of numerous parcels located in the Cascade Valley Area, from Urban Residential 3 to Urban Residential 2. 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 commonly known as the Cascade Valley. The parcels are located in Sections 8, 9, 16, 17, 20, 21, 28 and 29, Township 19 North, Range 28 East, WM, Grant County, WA. Please contact 509-754-2011 ext 428 for Assessor's parcel numbers.
- 11:30 a.m. – 11:50 a.m. Certification of Inventory of County Capitalized Assets per RCW 36.32.210

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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12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon
2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
3:00 p.m. – 4:00 p.m. Department Head Review

TUESDAY, MARCH 6, 2012:

9:30 a.m. – 9:50 a.m. B Vasquez, Mosquito Control District #2 Appointment Discussion
10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Port District No. 3 of Grant County Preliminary Plat Application

Preliminary Plat application for approximately 146.72 acres to create twelve (12) lots from one existing parcel in the Agriculture zoning district of Grant County. Proposed Lot 1 will be approximately 61.36 acres in size, is owned by Port District No. 3 of Grant County, and contains an existing waste water treatment plant. The remaining lots will range between approximately 3.78 and 20.35 acres in size, and will be sold for agricultural uses and/or agricultural-based businesses. None of the proposed lots will retain residential development capacity. The site address of the subject parcel is 22801 Road U SW, Mattawa, WA. It is located approximately one mile northwest of Mattawa, WA, immediately west of State Highway 243 between Road 22.5 SW and Road 23 SW, and in a portion of the south half of Section 27, Township 15 North, Range 23 East, WM, Grant County, WA (Parcel #15-0195-000).

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Award Recommendation Letter: Fuel Purchases - Potential for award are Coleman Oil of Lewiston, ID, Inland Oil of Ephrata, WA or Sun Basin Oil of Moses Lake, WA. (*Award letter and bid amount will be provided at the meeting*)
2. Award Recommendation Letter and Execution: Liquid Asphalt to be awarded to Western States Asphalt of Spokane, WA to furnish 4,400 to 5,300 tons of HFE150 liquid asphalt at 185° at the rack for the season price of \$520.00 per ton, not including freight and sales tax
3. Contract Award: Herbicide Materials
Helena Chemical Co., of Moses Lake, WA
Items No. 1 thru 10, 12 thru 15, 20, & 21
For the bid amount of \$322,254.70
and
Crop Production Services of Greenacres, WA
Items No. 11, 16, 18 & 19 for the bid amount of \$20,893.40
4. Authorization to Call for Bids on the RD R-NE and Rd 31-NE project with a recommended bid opening date of March 27, 2012 at 1:30 p.m.
5. Intergovernmental Agreement between Grant County and Yakima County for the purpose of equipment rental and Public Works services.
6. Resolution / Notice of Hearing in the matter of vacating certain county road and/or right-of-way known as Lot 1 Easement of Valley Estates Short Plat. The recommended hearing date is March 20, 2012 at 2:00 p.m.

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2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners February 20, 2012 Minutes for approval.
3. Revisit of Consent Agenda item from February 7, 2012 from Basin Summer Sounds to hold their annual event on the Courthouse lawn and steps. The event is scheduled for July 20-21, 2012.
4. Public Disclosure Commission form L-5 in the amount of \$1,050.00 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.

GRANT INTEGRATED SERVICES

5. Request for a credit card to use at the new Cityview Boarding Home in the amount of \$5,000.00.

FAIRGROUNDS

6. Request to withdraw the following approved request from the February 21, 2012 Consent Agenda: Request to purchase commercial restaurant equipment from Bargreen Ellingson in the amount of \$4,065.61 (1-72" SS work table, 1-split pot electric counter top fryer, 1-36"phase electric counter top griddle, and 1-6"SS equipment table).

SHERIFF'S OFFICE

7. Out of state travel request for Detective Kyle Cox to attend Law Enforcement Training on April 26, 2012 in Post Falls, ID.

ASSESSOR'S OFFICE

8. Voluntary Resignation and General Release Agreement between Grant County and Barry Moos.

4:00 p.m. – 4:50 p.m. J Gingrich, Fairgrounds Update

7:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting with Royal City, City Council (Royal City, City Hall)

WEDNESDAY, MARCH 7, 2012:

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

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THURSDAY, MARCH 8, 2012:

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:00 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)
11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)
12:00 p.m. – 1:00 p.m. C Carter at Quincy Rotary (Quincy Senior Center)
3:00 p.m. – 5:00 p.m. C Carter at Solid Waste Advisory Committee (SWAC) Meeting (Public Works)

FRIDAY, MARCH 9, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:30 a.m. – 12:30 p.m. R Stevens at North Central Washington Regional Support Network (NCWRSN) Board Meeting (Davenport)
12:00 p.m. – 1:30 p.m. C Swartz at Big Bend RC&D Meeting (Ritzville)
5:30 p.m. – 8:00 p.m. R Stevens and C Swartz at Grant County EDC 2012 Annual Banquet (Masto Conference Center, BBCC)

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