

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 4, 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. Exhibit B, Revision 5 to Washington State Department of Social and Health Services (DSHS) Contract 1163-29349 for the addition of an individual for Residential Services.
 3. ***Anticipating:*** Commercial Purchase and Sale Agreement between Grant County and Kathryn Kennison, and Richard LeMargie for the property at 264 West Division Street in Ephrata, Washington.
 4. Grant County Request #27 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$11,895.11.
 5. Grant County's Request for Reimbursement #8 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 \$15,689.37.
 6. Grant County Payment Request #5 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 \$10,214.18.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 1:15 p.m. – 2:00 p.m. J Christian-Stoker, Grant Integrated Services Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

TUESDAY, JUNE 5, 2012:

- 9:30 a.m. – 12:00 p.m. C Carter at Neils v Grant County Mediation (Spokane)
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

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11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Coroner's Office and Prosecuting Attorney's Office Budget Extensions

Budget extension requests for the following Grant County Offices:

1. Coroner's Office in the amount of \$2,351.00 for out of state travel expenses to attend the International Association of Coroners and Medical Examiners convention in Las Vegas, NV;
2. Prosecuting Attorney's Office in the amount of \$58,618.00 to cover the salary and benefits of a new Prosecuting Attorney position primarily responsible for handling contested infraction dockets; and
3. Prosecuting Attorney's Office in the amount of \$13,165.38 to cover step increases and related benefits granted by the Commissioner's Office effective January 1, 2012.

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, Maiers Development Corp Franchise Application for Baseline .5 SE

Franchise application request from Maiers Development Corporation for a franchise for a period of fifty (50) years to construct, operate and maintain under, across and along Baseline .5-SE certain County roads in Grant County, Washington lying within the following described portion of the County, to-wit: Baseline .5 SE within Desert Hills Major Plat, located within the North half of the Southwest quarter of S 6, T 18 N, R 27 E, W M, Grant County Washington.

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 11)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Proclamations for the following High Schools titles:
 - a. ACH High School boys Baseball Team and their 2012 State 1B 2nd Place Title
 - b. ACH High School Girls Softball Team and their 2012 State 1B 2nd Place Title
 - c. Ephrata High School Boys Golf Team and their 2012 State 2A 3rd Place Title
 - d. Ephrata High School Boys Track and Field Team and their 2012 State 2A 1st Place Title
 - e. Royal High School Boys Soccer Team and their 2012 State 1A 3rd Place Title
3. Proclamation proclaiming Thursday, June 7, 2012 as Chief for a Day in honor and recognition of the children participating in this event.
4. Budget Extension request from the Administrative Services Coordinator in the amount of \$20,321.00 to facilitate the increased funds approved through an Amendment E to Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 between the Washington State Department of Commerce and Grant County.
5. Change of Corporate Officers / Stockholders Application for O'Sullivan Grocery, 8198 SR 262 E, Othello, WA 99344, from the Washington State Liquor Control Board.

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6. Bid award decision for the Grant County Fairgrounds Sewage Engineering Evaluation Qualifications that was held May 31, 2012. The only bid received was from Gray and Osborne, Inc.

COMMUNITY DEVELOPMENT – PLANNING DIVISION

7. Ordinance relating to the following amendments of the Unified Development Code. The public hearing was held May 29, 2012 at 3:30 p.m:

Planned Unit Developments, Variances & Preliminary Subdivision to be heard by Hearing Examiner

23.04.040 (e) - Land Use Regulations - Allowable, Administrative, Conditional and Prohibited Uses;
23.04.120 - Temporary Uses (a) (5) (E) & (G) – Temporary farm labor camps;
25.02.030 - Definitions – sections B, F;
25.04.060 -Project Permit Types – Defined (b)(3);
25.04.080 Table 2 – Summary of Administrative Review of Project Permit Applications; 25.04.270(a) – Type III Procedure – Quasi Judicial Decision;
25.04.270(b) – Planning Commission Recommendation;
25.04.280(a) – Type IV Procedure – Final Plat;
25.04.310(b) – Order of Proceedings;
25.04.410(a) – Administrative Appeals of Permit Decisions;
25.04.510(a) –Hearing Examiner Review Available.

Reasonable Use Exception changing from a Type III process to a Type II process

23.04.170 (c), (d), (e), (f) - Reasonable Use Exception;
25.04.060 (b)(2), (b)(3) Project Permit types – Defined;
25.04.080 Table 1 - Project Permit Classification;
25.04.080 Table 2 - Summary of Administrative Review of Project Permit Applications.

Removal of the Building Board of Appeals and insertion of other appropriate appeal body as specified in Grant County Code.

25.04.100 (a) - Administrative Interpretations.

Clarification regarding method of Public Notice for Preliminary Short Subdivision

25.04.200(a) Method of Public Notice of Application by Application Type - Table 3.

EMERGENCY MANAGEMENT

8. Budget extension request in the amount of \$3,058.04 for a contract amendment from the Energy Facility Site Evaluation Council (EFSEC) to purchase 4- Canberra Radiation Monitors.
9. Proclamation request to proclaim June 18-24, 2012 as Amateur Radio Week in Grant County.

TREASURER'S OFFICE

10. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,816.00

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HUMAN RESOURCES

11. Personnel Action Request Recommendation regarding a request from Public Defense to re-evaluate and re-name the Office Manager Position. The Director does not recommend approval.

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

WEDNESDAY, JUNE 6, 2012:

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting
11:30 a.m. – 1:30 p.m. GRANT COUNTY EMPLOYEE APPRECIATION BBQ
4:00 p.m. – 4:10 p.m. Bid Opening, RFP for Grant County Fairgrounds Monitoring Wells
7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, JUNE 7, 2012:

9:00 a.m. – 10:30 a.m. R Stevens at Greater Columbia Behavioral Health Board of Directors Meeting (GCBH RSN Office, Kennewick)
9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 11:00 a.m. C Carter at “Business Etiquette and Professionalism” Training (Public Works)
1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
2:00 p.m. – 3:00 p.m. CHIEF FOR A DAY EVENT
4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

FRIDAY, JUNE 8, 2012:

10:00 a.m. – 11:00 a.m. R Stevens, NCWRSN Governing Board Conference Call
12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

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