

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, AUGUST 20, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 10:30 a.m. J Moberg, Land v Grant County Pre-deposition Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Crescent Ridge Range/Ross Clemenshaw PUD Extension Request

Open Record Public Hearing to consider a Planned Unit Development (PUD) time extension request from Crescent Ridge Ranch/Ross Clemenshaw. Pursuant to UDC 23.04.800(m) a PUD shall be effective for five (5) years from the date of approval by the Decision Maker. The applicant was granted a one year administrative extension which expires on August 22, 2012. Therefore pursuant to UDC 23.04.800 (m) the applicant is requesting from the Board of County Commissioners a 2-year time extension. The property is located in a portion of S 18, T 20 N, Range 23, E. WM. Crescent Ridge Ranch PUD is located on the easterly side of Crescent Bar Road, located on the bench above Sunsera Resort (parcel #15-0637-008).

- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:50 p.m. J Strickler, ASC Update and Misc BOCC Action
1. Interlocal Agreement between the Counties of Adams, Ferry, Grant, Lincoln, Okanogan, Pend Oreille, Stevens, and Spokane for Mental Health Treatment and Services
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

### TUESDAY, AUGUST 21, 2012:

- 10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Office)
- 11:00 a.m. – 11:15 a.m. Consent Agenda (Items 1 through 4)

#### COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners July 30, 2012 Minutes for approval.
3. Health Insurance Committee recommendation for Grant County to move from a fully insured dental plan with Delta Dental, Washington Dental Services (WDS) to a self-funded dental plan retaining Delta Dental as the Administrator, effective January 1, 2013.

#### GRANT INTEGRATED SERVICES

4. Request to purchase ten (10) computer terminals from CDW-G in the amount of \$3,066.41. CDW-G is on the state contract for purchasing.

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.

**COMMISSIONERS' AUGUST 16, 2012 AGENDA**  
**Page 2 of 2**

- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids for the Dodson Road Overlay project (4-SW to Frenchman Hills Road) with a proposed bid opening date of September 11, 2012 at 1:30 pm.
  2. Re-signing of RAP Prospectii for the following projects: South Frontage Rd. (MP 9.920-MP 13.070), Martin Rd. (Adams Rd. to H-NW) and Adams Rd. (SR 28 to Bridge #330).
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (ML City Hall)

**WEDNESDAY, AUGUST 22, 2012:**

- 9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
- 9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update
- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
- 11:00 a.m. – 12:00 p.m. R Stevens at Lane vs. Grant County Deposition (Canfield Berschauer Industrial Office, Ephrata)
- 1:00 p.m. – 2:00 p.m. C Carter at Lane vs. Grant County Deposition (Canfield Berschauer Industrial Office, Ephrata)

**THURSDAY, AUGUST 23, 2012:**

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 11:00 a.m. – 12:00 p.m. C Swartz at Lane vs. Grant County Deposition (Canfield Berschauer Industrial Office, Ephrata)
- 11:30 a.m. – 1:00 p.m. R Stevens at GC EDC Luncheon - REC Silicon Update (ATEC, BBCC)
- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

**FRIDAY, AUGUST 24, 2012:**

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 10:30 a.m. R Stevens, WRCIP Final Budget Conference Call

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