

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 8, 2012:

8:30 a.m. – 8:50 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. Request for release of funds on Strategic Infrastructure Project (SIP) No. 2011-06, Grant County Port District #1 (Quincy), *Industrial Park No. 6, Street & Infrastructure Improvements*, in the amount of a \$100,000 grant and a \$50,000 loan.
3. Interagency Agreement between Grant County, by and through Grant Integrated Services' Prevention and Recovery Center, and Washington State Liquor Control Board to provide enhanced liquor law training and enforcement services in Moses Lake and Quincy and administering the Moses Lake Enforcing Underage Drinking Laws.
4. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-01, Grant County Airport District #1, *Desert Aire Airport Runway Reconstruction & Widening*. The Committee's recommendation to the BOCC is to **not** approve the District's request for \$653,277 in SIP grant funding.
5. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-02, City of George *Wastewater Treatment Plant Lagoon Survey*. The Committee's recommendation to the BOCC is to **approve** the City's request for \$10,000 in SIP grant funding.
6. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-03, City of Quincy *Biogas Feasibility Study*. The Committee's recommendation to the BOCC is to **approve** the City's request for \$50,000 in SIP grant funding.
7. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-04, Port of Moses Lake (Port District #10) *Renovation of Building #3401 (Hangar 1) Internal System and Ramps to Support Aircraft Maintenance and Repair Operator*. The Committee's recommendation to the BOCC is to **approve** the Port's request for \$300,000 in SIP grant funding.

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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8. Action on Grant County Economic Development Council Strategic Infrastructure Program (SIP) Advisory Committee Project Review/ Recommendation on SIP #2012-05, Port of Grand Coulee (Port District #7) *Banks Lake Golf Course Greens Repair and RV Sites*. The Committee's recommendation to the BOCC is to **approve a portion of** the District's request for \$317,300 in SIP grant funding in the amount of a \$17,300 grant.
9. **Anticipating:** Agreement Regarding Use of County Property between Grant County and REFLEX FILMS, LLC to have the use, on a non-exclusive basis, of real property situated within Grant County, Washington's parcel numbers 170082000 and 170082001, the same commonly known as Grant County's portion of the Moses Lake Sand Dunes, for two (2) non-consecutive days.
10. Community Counseling Services Agreement between Grant County, by and through Grant Integrated Services, Grant Mental Healthcare, and Barbara Beck for the provision of developmental disability, geriatric, and minority consultation services for the Agency. The period of performance is continuous or until terminated pursuant to the terms and conditions of the Agreement.
11. **Anticipating:** Resolution on BOCC Action on Grant County Economic Development Counsel Strategic Infrastructure Program (SIP) Advisory Committee Project Review/Recommendations on SIP Nos. 2012-01, 2012-02, 2012-03, 2012-04, and 2012-05 (detailed above).

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. – 11:50 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
12:00 p.m. – 1:00 p.m.	R Stevens and C Carter at PUD Luncheon (PUD Ephrata Office)
12:00 p.m. – 1:00 p.m.	C Swartz at Project Jackson Lunch (Michaels on the Lake, Moses Lake)
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update
2:30 p.m. – 3:20 p.m.	T Leas, Big Bend Community College New President Introduction

TUESDAY, OCTOBER 9, 2012:

10:00 a.m. – 10:20 a.m.	D Couture, Grant County Mosquito District #1 Update
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 11:30 a.m.	R DeChenne, Facilities and Maintenance update
1:00 p.m. – 1:30 p.m.	T Hechler, Human Resources Update

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- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids: Grant County Safety Project
 2. Request to County Road Department for Reimbursement of Work between Grant County Road Department and Adams County to provide bridge inspection platform, personnel and equipment necessary to move and operate the platform.
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners September 24, 2012 Minutes for approval.
3. Recommendation from the Prevention and Recovery Center (PARC) Advisory Board to reappoint Sally Cassella to another 3 year term beginning August 5, 2012 through August 4, 2015.

GRANT INTEGRATED SERVICES – NEW HOPE

4. Proclamation proclaiming October as Domestic Violence Awareness Month.

FAIRGROUNDS

5. Request to purchase a 20 ft. storage container from Instastore in the amount of \$3,290.95 to be used for security and storage of historical data and small equipment.
6. Request approval to use Fairground Bond monies to purchase a new mini-excavator through Public Works. The approximate cost will be \$60,000.00.

WEDNESDAY, OCTOBER 10, 2012:

- 8:30 a.m. – 3:30 p.m. Archaeology Days at the Grant County PUD (Wanapum Heritage Center, Beverly)
- 9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

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THURSDAY, OCTOBER 11, 2012:

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (Multi-Purpose Room)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Armory Bldg, Moses Lake)
10:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 12:00 p.m.	C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)
1:30 p.m. – 2:30 p.m.	IMAGING USERS GROUP MEETING (Multi-Purpose Room)

FRIDAY, OCTOBER 12, 2012:

9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 1:30 p.m.	C Swartz at BB RC&D Meeting (Ritzville)

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