

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 14, 2013:

- 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. **Anticipating:** Settlement Agreement between Grant County and Ochoa Ag Unlimited Foods and OB-1, LLC.
 3. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.
 4. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.
 5. **Anticipating:** 2013 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW WEEKEND GET-AWAYS, LLC.
 6. Resolution in re: Strategic Infrastructure Committee Recommendation for Funding (requests on the following projects):
 - a. SIP #2012-06, Grant County Airport District #1 – Desert Aire Airport Runway Reconstruction & Widening Phase 1; funding denied.
 - b. SIP #2012-07, City of Moses Lake – Utility Infrastructure for Project Jackson; funding a \$100,000 grant and a \$60,000 loan.
 - c. SIP #2012-08, Grant County Port District #4 (Port of Coulee City) – Coulee City Marina Boat Dock Expansion; funding a \$70,000 grant and a \$30,000 loan.
 - d. SIP #2012-09, Port District #7 (Port of Grand Coulee) – Banks Lake Golf Course RV Sites; funding a grant of \$7,500.
 - e. SIP #2012-10, City of Soap Lake – Soap Lake Main Avenue Improvement Project; funding a \$56,500 grant and a \$25,000 loan.
 7. Payment to Grant County Port District #10, Port of Moses Lake, in the amount of \$50,000 pursuant to Interlocal Industrial Process Water Systems Agreement between the Port of Moses Lake and Grant County (comprised of annual payments of \$50,000 for twenty-year period: January 1, 1999 to January 1, 2019).
 8. Payment to Grant County Port District #10, Port of Moses Lake, in the amount of \$150,000 pursuant to Grant County Resolution No. 99-47-CC for Industrial Waste Water Treatment Facility at the Port of Moses Lake (comprised of annual payments of \$150,000 for twenty-year period: January 1, 1999 to January 1, 2019).

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' JANUARY 14, 2013 AGENDA
Page 2 of 3

9. Land Use Agreement between the State of Washington, the Department of Fish and Wildlife, and Grant County regarding the temporary use of certain WDFW controlled US Bureau of Reclamation lands within the Potholes Wildlife Area. Term is January 1, 2013 through December 31, 2017.
10. Request for Release of BOCC Approved SIP Funds to: (1) the Port of Royal Slope, second installment of four in the amount of \$50,000, on SIP #2009-07, Second Well Project; and (2) second installment of four to the Grant County Economic Development Council for the project in the amount of \$1,250.00.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (PUD Ephrata Office)

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:15 p.m. – 4:00 p.m. Commissioners at Road Supervisor Meeting (Public Works)

TUESDAY, JANUARY 15, 2013:

9:00 a.m. – 9:50 a.m. J Gingrich, Groundwater Feasibility Study at Fairgrounds

10:00 a.m. – 10:20 a.m. D Couture, Mosquito Control District #1 Request for Consolidation of Mosquito Control Districts and Spraying

11:00 a.m. – 11:20 a.m. S Kozer, Public Defense Update

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids: 1) 34,000 lb. Motor Grader w/snow wing & 1) 84,000 lb. Landfill Compactor with a bid opening date of February 5, 2013 at 1:45 pm.
2. Authorization to Call for Bids: Misc. Equipment: 3) 250 gal. Asphalt Sealant Melter & Applicator, 1) 8,000 lb. rough terrain Fork lift, 1) Service Crane Body w/Crane and 1) Small Tilt Trailer with a bid opening date of February 5, 2013 at 2:00 pm.

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 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners December 24, 2012 Minutes for approval.
3. Approval of a 3% increase to the wage classifications for Non-Represented (non-union) employees and Solid Waste Bargaining Unit employees, effective January 1, 2013.

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COMMISSIONERS' JANUARY 14, 2013 AGENDA
Page 3 of 3

4. Recommendation from the Grant County LEOFF Disability Board to appoint Rita Mayrant to the At Large position beginning January 9, 2013 to January 8, 2014.

GRANT INTEGRATED SERVICES

5. Out of state travel request for Yolanda Reyes to attend a Middle Management Academy from April 2 – 6, 2013 in Las Vegas, NV.
6. Out of State travel request for Jalane Christian-Stoker to attend a National Council Annual Conference from April 6-10, 2013 in Las Vegas, NV.

FACILITIES AND MAINTENANCE

7. Request to purchase qty. 22 phase protection motor savers from K&N Electric Motors in the amount of \$3,675.59 using previously approved Capital Outlay funds.

3:30 p.m. – 3:50 p.m. R Schneider, Emergency Management Update
4:00 p.m. – 4:50 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (ML City Hall)

WEDNESDAY, JANUARY 16, 2013:

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
12:00 p.m. – 1:00 p.m. Mercer Insurance Conference Call
1:30 p.m. – 3:00 p.m. C Swartz, Lodging Tax Advisory Committee Meeting

THURSDAY, JANUARY 17, 2013:

12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake)
6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility Office)

FRIDAY, JANUARY 18, 2013:

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

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