

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 4, 2018

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 3)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Department of Commerce Development Block Grant (CDBG) Program *Public Services Grant* Contract No. 18-62210-005 for public services through the Opportunities Industrialization Center of Washington to low-and-moderate income persons in Grant and Adams County. Funding is in the amount of \$121,097 with a term July 1, 2018 through June 30, 2019.
3. Washington State Department of Social and Health Services (DSHS) County Program Agreement, DSHS Agreement No. 1863-31475 for Domestic Violence Prevention Account – Intervention Services with Grant County, by and through its New Hope Domestic Violence and Sexual Assault Services Department. Funding is for \$131,836.00 with a term of July 1, 2018 through June 30, 2019.

9:30 a.m. – 9:50 a.m. D Pheasant, Surplus County Property Discussion

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

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

11:30 a.m. – 11:50 a.m. Open Record Public Hearing, Ordinance Repealing Ch. 25.16 of the Grant County Code and creating a new Ch. 1.32 titled “Enforcement and Penalties” relating to Code Enforcement

1:30 p.m. – 2:20 p.m. M Webb, Fairgrounds Update

- Fairgrounds Projects Update
- Fair Projects Update
- Misc Budget Review

2:30 p.m. – 2:45 p.m. Open Record Public Hearing, Carlile Development Minor Rezone

Open Record Public Hearing to consider a minor rezone request from Carlisle Development for two parcels from Rural Residential 1 to Urban Residential 2. The parcels have a current comprehensive plan land use designation of Residential Low Density. The parcels are already located within the UGA for Moses Lake. The proposal site is located on Mae Valley Rd. NE approximately 1/3 of a mile west of Moses Lake. The site is located in the SW ¼ of Section 19, Township 19N, Ranger 28E, W.M., Grant County, WA. Parcel nos. 14-1676-000 and 14-1682-001.

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. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda
Week of June 4, 2018**

2:45 p.m. – 3:00 p.m. Open Record Public Hearing, Rimrock Cove Unified Development Code (UDC) Amendment

Open Record Public Hearing to consider an amendment to the Grant County Code Ch. 23.12 to allow a 10 foot front setback in the community known as Rimrock Cove. Grant County Code currently requires a 20 foot setback. The property is located in the community known as Rimrock Cove and located on Moore Rd. NE adjacent to Blue Lake. All within a portion of Section 29, Township 24 North, Range 27 East, W.M., Grant County, WA.

3:00 p.m. – 3:20 p.m. C Sears, McKay Rehabilitation / Hospital District #4 Update

TUESDAY, JUNE 5, 2018

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:20 a.m. Consent Agenda (Items 1 through 4)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners April 30 and May 7, 2018 Minutes for approval.
3. Proclamation declaring June 7, 2018 as Chief for a Day in honor and recognition of the children who participate in this event.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

4. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

12:00 p.m. – 1:30 p.m. C Carter at North Central WorkForce Development Committee Meeting (SkillSource, Moses Lake)

12:00 p.m. – 12:30 p.m. T Taylor at Court Security Committee Meeting (Multi-Purpose Room)

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

**Grant County Commissioners Agenda
Week of June 4, 2018**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 and 2)

1. Request to purchase three (3) each 2018 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV for the Sheriff's Office in the amount of \$103,563.19 including \$8,025.19 sales tax from Columbia Ford through Department of Enterprise Services (DES) contract #05916. These vehicles will be paid for using Target Zero grant funds.
2. Request to the County Road Department for Reimbursable Work with Quincy Columbia Basin Irrigation District (QCBID) for patching work on U.7-SW Road up to a maximum of \$2,860.00.

1:30 p.m. – 1:40 p.m. Bid Opening, 4-NE Road Reconstruction Project (CRP 16-08)

1:45 p.m. – 1:55 p.m. Open Record Public Hearing, Ordinance modifying Ch. 11.36.020 of the Grant County Code titled "Operation of Wheeled All-Terrain Vehicles (WATV)" along certain Sunland and Crescent Bar Roads

6:00 p.m. – 7:00 p.m. C Carter at Homeless Task Force – Warming Center Informational Community Meeting (Immanuel Lutheran Church, Moses Lake)

WEDNESDAY, JUNE 6, 2018

11:30 a.m. – 1:00 p.m. EMPLOYEE APPRECIATION BBQ

THURSDAY, JUNE 7, 2018

7:00 a.m. – 8:00 a.m. "Tentative" T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)

2:00 p.m. – 3:00 p.m. CHIEF FOR A DAY

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

FRIDAY, JUNE 8, 2018

No meetings held