

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 23, 2010:

- 8:30 a.m. - 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Memorandum of Understanding between Grant County, by and between Grant Mental Healthcare, and the Moses Lake School District to fill the position of Supported Employment Specialist for the Employment SEARCH program from August 18, 2010 through June 14, 2011.
 2. Community Mobilization Interagency Agreement Amendment No. M08-66100-113C, between Grant County, by and between PARC, and the Washington State Department of Commerce. This is for a Community Mobilization Program grant increase in the amount of \$33,049.00.
 3. Request from Big Bend Community College for their 2010 payment in the amount of \$140,000.00, for the ATEC College expansion bond.
 4. Application for License renewal between Grant County, Grant Mental Healthcare, and the Washington State Department of Social and Health Services for community mental health services. The License expires September 24, 2010.
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:45 a.m. Public Comment Period
- 11:00 a.m. - 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. C Carter at Washington State Secretary of Health Mary Selecky visit with Grant County Health District (TBD)
- 1:30 p.m. – 1:50 p.m. S Davis, Insurance Claims Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. - 3:50 p.m. S Mynar, ADDS Proposal to Subcontract with Grant County
- 4:00 p.m. – 4:15 p.m. B Smith, District Court Letter of Support to Hire Additional Judge
- 4:15 p.m. – 4:45 p.m. S Kelly, Pacific Power, Pomona Powerline ROW

TUESDAY, AUGUST 24, 2010:

- 9:00 a.m. – 9:20 a.m. C Carter, Auditors Entrance Meeting
- 9:30 a.m. – 9:50 a.m. R DeChenne, GrIS Maintenance Service

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- 10:30 a.m. – 10:50 a.m. D Nelson, Fireworks in Grant County
- 12:00 p.m. – 1:00 p.m. BOCC at Job Corps Community Relations Council Luncheon (Job Corps, Moses Lake)
- 1:00 p.m. – 2:30 p.m. C Carter at Job Corps Relations 45th Anniversary Program (Job Corps, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Resolution to increase ER&R Budget by \$35,100.00 for the purchase of a Cat D-6 Dozer.
 2. Resolution to increase the Solid Waste budget by \$32,500.00 for the purchase of a Cat D-6 Dozer
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda (items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers / Warrants
2. Commissioners August 2 and 9, 2010 Minutes for Approval
3. Special Occasion License application for the Boys & Girls Club of the Columbia Basin, 410 W 3rd Ave., Moses Lake, WA 98837, from the Washington State Liquor Control Board

GRANT INTEGRATED SERVICES

4. Request for the emergency purchase of a phone system in the approx. amount of \$22,000.00. The system will be shared amongst all 4 GrIS programs.
5. Out of state travel for Suzi Fode, Azucena Deering, Debbie Carlos, and Becky Garcia to attend an Arte Sana conference in Dallas, TX from October 30 through November 3, 2010. This is part of their DV Rural Grant.

ACCOUNTING DEPARTMENT

6. Request for budget transfer from Current Expense to the Fairgrounds in the amount of \$100,000.00.

EMERGENCY MANAGEMENT

7. Request to purchase miscellaneous equipment (air conditioner, badging equipment, radios, transmitters) in the amount of \$79,213.98, using E09-131 Homeland Security Grant Equipment funds
8. Request to purchase miscellaneous items (Incident Command System Pocket Guides, 1 year maintenance agreement for the badging and scanners, Kenwood radios) in the amount of \$40,244.52 using E10-187 Homeland Security Grant funds.

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3:30 p.m. – 5:00 p.m. C Carter at Wahluke Open House / Meeting of New Superintendent (Wahluke HS)

WEDNESDAY, AUGUST 25, 2010:

9:30 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Office Update
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)
1:00 p.m. – 3:00 p.m. C Swartz at Homeless Task Force Meeting (ATEC)
4:00 p.m. – 4:10 p.m. Deadline for Museum Bids for Maintenance Department
4:45 p.m. – 5:00 p.m. Commissioners at DUI/Drug Court Graduation (DC Room 1)

THURSDAY, AUGUST 26, 2010:

10:00 a.m. – 3:00 p.m. 2010 Comprehensive Plan Amendment Hearings

Tentative Agenda

- 1) 10-5420 – Tim & Cindy Ray-Lakeview Park UGA Boundary, Designation Change and Minor Zone Change
- 2) 10-5419 – Base Group Enterprises-Royal City UGA Boundary, Designation Change, and Minor Zone Change
- 3) 10-5433 – Don Garrison & Anthony Gonzalez-George UGA Boundary withdrawal, Designation Change and Minor Zone Change
- 4) 10-5422 – Kevin (Bob) Tatum-Moses Lake Area, Urban Designation Change and Minor Zone Change
- 5) 10-5428 – AmeriCold Corporation-Moses Lake UGA Boundary, Designation Change
- 6) 10-5429 – National Frozen Foods-Moses Lake UGA Boundary, Designation Change
- 7) 10-5432 – Jay Johns-Soap Lake Area, Rural Designation Change and Minor Zone Change
- 8) 10-5434 – Grant County/Vic Jansen-Wheeler Area, Rural Designation Change and Minor Zone Change
- 9) 10-5423 – Harold E. Schempp-Ephrata Area, Rural Designation Change and Minor Zone Change
- 10) 10-5424 – Arla Mae Deycous-Ephrata UGA Area, Urban Designation Change and Minor Zone Change
- 11) 10-5425 – James M. Harmon & Jorge Jimenez-Mattawa UGA Area, Urban Designation Change and Minor Zone Change
- 12) 10-5426 – William M. & Elaine M. Hill-Trinidad Area, Rural Designation Change and Minor Zone Change
- 13) 10-5427 – Jay Looker-Warden Area, Rural Designation Change from and Minor Zone Change
- 14) 10-5421 – Shang-Wei Chang-Ephrata UGA Boundary change, Designation Change
- 15) 10-5430 – W. Ron & Pamela M. Baker-Moses Lake Area, Designation Change and Minor Zone Change

FRIDAY, AUGUST 27, 2010:

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Lincoln County Courthouse)

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