

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 14, 2011:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:45 a.m. – 10:00 a.m. Grant Application between Grant Integrated Services and the Office on Violence Against Women for Transitional Housing Assistance for victims of Sexual Assault, Domestic Violence, Dating Violence and Stalking.
- 10:00 a.m. – 10:15 a.m. Resolution calling for a Special Election to Increase the number of Grant County Fire Protection District No. 8 Commissioners
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:30 p.m. Department Head Review

TUESDAY, MARCH 15, 2011:

- 10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office and Veterans Assistance Budget Extension
1. Sheriff's Office in the amount of \$6,674.00 to purchase a Copy Machine for their INET office. Funds being used are assets seized and forfeited as proceeds of drug sales; and
 2. Grant County Veterans Assistance in the amount of \$15,000.00 due to an increase in claims and to be able to increase the Veterans yearly household cap amount to \$750.00. Funds will be increased using their reserve account.
- 10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Leo and Karen Heilman Minor Zone Change
- From Leo and Karen Heilman for a parcel with approximately 1.91± acres. The Minor Rezone will consist of changing the zoning from Urban Residential 3 to Urban Residential 2 in order to reflect the change in the Comprehensive Plan Land Use Designation a result of a land use re-designation decision made March 1, 2004. The subject area address is 7679 Wild Goose Lane NE (Cascade Valley), Moses Lake, WA and in a portion of Section 17, Township 19 N, Range 28 E, W.M., Grant County, WA (Parcel #12-1126-314).
- 12:00 p.m. – 1:00 p.m. C Swartz at Lunch with the Troops (Porterhouse Restaurant, Moses Lake)

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' MARCH 14, 2011 AGENDA
Page 2 of 3

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Execution of Contracts: R-NE Road Reconstruction
2. Execution of Contracts: Re-Striping Project
3. Execution of Contracts: Fuel Purchases
4. Execution of Contracts: Tractor, 14 cy dump body w/plow, body sander, tractor w/5th wheel & gooseneck trailer
5. Execution of Contracts: Misc. Equip.
6. Execution of Contracts: Dump Truck/Tractor & Trailer
7. April 1 Certification to CRAB
8. Amending Resolution: Notice of Hearing/Rd. 23-NE

2:00 p.m. – 2:10 p.m.

Bid Opening, Herbicide Materials 2011

2:30 p.m. – 3:20 p.m.

D 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
2. Commissioners February 28, 2011 Minutes for approval.
3. Special Occasion license application for Mattawa Desert Aire Lions, PO Box 2191, Mattawa, WA 99349; and for Columbia Basin Allied Arts, 7662 Chanute St NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. **Anticipating:** Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington.
5. **Anticipating:** 2011 Spirituous Liquor Agreement between Grant County, by and through the Grant County Sheriff's Office, and ARAMARK Entertainment, Inc., and Live Nation, Inc. for continuation of the management of the food and beverage business serving patrons at concerts and other events at the Gorge Amphitheater located in Grant County, owned by iSTAR Blues LLC. Term is March 7, 2011 through December 31, 2011.
6. Proclamations to the following High Schools for their achievements:
 - a. Almira, Coulee, Hartline Warriors Boys Basketball Team and their 2011 State 1B 3rd Place Title;
 - b. Almira, Coulee, Hartline Warriors Girls Basketball Team and their 2011 State 1B 2nd Place Title;
 - c. Lake Roosevelt Raiders Boys Basketball Team and their 2011 State 2B 4th Place Title;
 - d. Lake Roosevelt Lady Raiders Girls Basketball Team and their 2011 State 2B 4th Place Title;
7. Appointments of the following citizens to the Veterans Advisory Board:
 - a. Pete Harris
 - b. Ken Koplin
 - c. Chuck Henspeter

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COMMISSIONERS' MARCH 14, 2011 AGENDA
Page 3 of 3

- d. Ken Slininger
- e. Richard Radder
- f. Jim Robb
- g. Mark Owens
- h. Eileen Boyston

FACILITIES AND MAINTENANCE

- 8. Request to purchase fixtures, ballasts, and bulbs to be used in the Courthouse and Annex lighting retro fitting from CED of Moses Lake in the approximate amount of \$37,384.06; and approval to begin requesting proposals for the labor costs on this project using vendors from the small works roster.

FAIRGROUNDS

- 9. Recommendation to award the Flower Building roofing project to Center State Construction in the amount of \$12,835.27.

- 4:00 p.m. – 4:50 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)
- 4:00 p.m. – 4:30 p.m. R Stevens with K Kunes, Grant County Fair Discussion

WEDNESDAY, MARCH 16, 2011:

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
- 12:00 p.m. – 1:00 p.m. R Stevens, OIC of Washington Conference Call
- 2:00 p.m. – 4:00 p.m. R Stevens at Columbia Basin Development League Meeting (Moses Lake Fire Hall)

THURSDAY, MARCH 17, 2011:

- 8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)
- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 11:00 a.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital, Moses Lake)
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (ATEC)

FRIDAY, MARCH 18, 2011:

- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:30 a.m. – 12:30 p.m. R Stevens at NCWRSN Meeting (Davenport)

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