

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 21, 2011

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 9:00 a.m. – 9:40 a.m. | J Strickler, ASC Update and MISC BOCC Action |
| | <ol style="list-style-type: none">1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.2. (Corrected) Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness. The MOU describes the areas of cooperation between Grant County and its incorporated jurisdictions and the DOE, Richland Operations Office, and Office of River Protection in their planning for and response to emergencies at the Hanford Site.3. Addendum to Subrecipient Agreement for CDBG Public Services between Grant County and the Opportunities Industrialization Center (OIC) of Washington on Washington State Department of Commerce CDBG Grant No. 11-64100-002. Addendum modifies the term of the agreement to end on June 30, 2012, increases the total grant budget amount for the OIC to \$150,443 and Grant County's total administration fee to \$3,000.4. Community Mental Health Services, State – Only Agreement, between North Central Washington Regional Support Network and Grant County, Washington, No. 1202, effective October 1, 2011 to September 30, 2013.5. Community Mental Health Services Medicaid Agreement between North Central Washington Regional Support Network and Grant County, Washington, No. 1201, effective October 1, 2011 to September 30, 2013.6. <i>Anticipating:</i> Agreement Regarding Use of County Property (Amended), between Grant County and Elegy West, LLC, to use Grant County, Washington's parcel Numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes for the purpose of conducting a film and/or photographic project in 2011.7. <i>Anticipating:</i> Services Agreement between Grant County and GSI Water Solutions, Inc., to evaluate whether or not septic discharge from Fairgrounds facilities has a credible impact on the uppermost aquifer underlying the facility (at least 70 feet below ground surface) and Moses Lake (over a quarter of a mile away). |
| 9:45 a.m. – 10:20 a.m. | K Holloway, 2012 Grant County Budget Review |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Community Development Update |

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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| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Luncheon (PUD Office, Ephrata) |
| 1:30 p.m. – 1:50 p.m. | S Davis, WRCIP Claims Update |
| 2:00 p.m. – 2:50 p.m. | T Hechler, Human Resources Update |
| 3:30 p.m. – 3:50 p.m. | Closed Record Public Hearing, Pheasant Land Company LLC Preliminary Plat and SEPA |

Public hearing to consider a Preliminary Plat application from Pheasant Land Company, LLC for approximately 251.02 acres to create five (5) lots from two existing parcels in the Agriculture zoning district of Grant County. The subject parcels are presently vacant. Four proposed clustered lots (Lots 2, 3, 4, & 5), will range between approximately 1.49 and 2.21 acres in size, and will be used for residential purposes. Proposed Lot 1 will be approximately 233.55 acres in size, and will contain the required designated open-space area. The subject area is located near the Painted Hills area southwest of Ephrata, WA, east of the intersection of Road E NW, Painted Hills Drive NW, and Road 13.5 NW, and in a portion of Section 29, Township 21 North, Range 26 East, WM, Grant County, WA (Parcels #20-0667-000 & #20-0668-000).

TUESDAY, NOVEMBER 22, 2011:

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| 12:00 p.m. – 12:30 p.m. | S Kozer, Public Defense Discussion |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works Update |
| | 1. Execution of 2012 Regular Property Tax Levy Resolution |
| 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 6) |

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners November 7, 2011 Minutes for approval.

SHERIFF'S OFFICE

3. Request to increase Civil Process fees and other fees and hold a hearing to take public comment. The hearing has been set for December 13, 2011 at 10:00 a.m.

GRANT INTEGRATED SERVICES

4. AIA Document G701-2001 Change Order form from Rimmer and Roeter Construction, Inc. for the following:
 - a. COP-17 for Landscape Block Walls \$1,863.84
 - b. COP-18 for ADA Operator-Actuator Power \$1,042.04
 - c. COP-19 change date of Substantial Completion to September 26, 2011.

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ASSESSOR'S OFFICE

5. Department of Revenue Levy Certification (RCW 84.55.120) to increase the regular property tax levy collected in 2012 by 1%, \$162,990.00.

FACILITIES AND MAINTENANCE

6. Invoice #004 in the amount of \$26,961.35 and Invoice #005 in the amount of \$2,077.08 from H&H Steel Buildings for the Grant County Museum project.

4:00 p.m. – 5:00 p.m. Director of Emergency Management Interview

WEDNESDAY, NOVEMBER 23, 2011:

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| 9:00 a.m. – 9:20 a.m. | B Hill, Public Defense Update |
| 9:30 a.m. – 9:50 a.m. | R Gonzales, Public Defense Update |
| 10:00 a.m. – 10:20 a.m. | G Baker, Technology Services Update |
| 10:30 a.m. – 10:50 a.m. | T Jones, Sheriff's Office Update |
| 11:30 a.m. – 11:50 a.m. | M Valentine, Fairgrounds – Antique Tractor Pull Event Discussion |

THURSDAY, NOVEMBER 24, AND FRIDAY, NOVEMBER 25, 2011:

Thanksgiving Holiday, Courthouse Closed

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