

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 6, 2012:

- 8:30 a.m. – 9:00 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. Amendment #2 to NCWRSN-Grant County Community Mental Health Services, STATE-ONLY Agreement, for the purposes of revising Sections 3, 10, and 12.
 3. Amendment #2 to NCWRSN-Grant County Community Mental Health Services, MEDICAID Agreement, for the purposes of revising Sections 3, 6-8, 11, 13, 14, and 17.
 4. Grant County Request #29 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$3,242.71.
 5. Grant County's Request for Reimbursement #3 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$14,182.91.
 6. Grant County Payment Request #7 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$12,592.16.
 7. Revisit of action on request for legal funds and to defend and indemnify Chief Investigator Jerry Jasman in a lawsuit filed by Prosecutor D. Angus Lee.
 8. **Anticipating:** Lease Addendum to Lease Agreement (Commercial Purposes) between Grant County and Kevin and Tanya Lakoduk for the premises located at 457 1st Ave. N. in Ephrata, Washington. The Addendum extends the term of the Lease Agreement from February 28, 2013 to July 31, 2013.
- 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. Elected Official and Department Head Monthly Luncheon
- 1:15 p.m. – 2:00 p.m. B Warren, Grant Integrated Services Update
- 1:30 p.m. – 2:30 p.m. C Swartz at MACC Finance Committee Meeting (Armory Building, Moses Lake)
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 4:30 p.m. C Carter at Katana Tour (Ephrata Plant)

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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TUESDAY, AUGUST 7, 2012:

9:30 a.m. – 9:45 a.m.

Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Contract E12-130 Amendment A between Washington State Military Department and the Multi Agency Communications Center (MACC) for the E911 Enhanced 911 service.

GRANT INTEGRATED SERVICES – PARC DIVISION

3. Request for expenditure approval in the amount of \$2,200.00 to provide activities and food in recognition of National Recovery Month.

SHERIFF'S OFFICE

4. Budget Extension request in the amount of \$9,000.00 to cover the cost of leasing an office building located at 1230 Berschauer Industrial Park, Ephrata, WA.

DISTRICT COURT

5. Budget Extension request in the amount of \$4,500.00 to purchase 3- new intercom units from Graybar for each of their separate front counter windows.

FAIRGROUNDS

6. Request to purchase an alarm system from Moses Lake Security in the amount of \$1,516.00 using Fairgrounds Bond monies.
7. Request to purchase 100 ecology blocks from Central Washington Excavating in the amount of \$4,500.00 to be used for improving parking, security, and containment, using Fairgrounds Bond monies.
8. Request for emergency septic repair services from the following:
 - a. Septic Pumping from Basin Septic Services in the amount of \$2,427.75;
 - b. Septic Repair from Basin Septic Services in the amount of \$2,174.19; and
 - c. Ecology Blocks from Central Washington Excavation in the amount of \$4,855.50.

HUMAN RESOURCES

9. Out of State travel request to attend a NEOGOV Customer Conference October 17-19, 2012 in Las Vegas, NV; and cancel a previous travel request to attend the IPMA / HR Annual Training Conference from September 10-12, 2012 in Nashville, TN.

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10:00 a.m. – 10:20 a.m. Open Record Public Hearing, N. Douglas and Marjorie Storey Open Space Application

Open Record Public Hearing regarding an application for Classification as Open Space Land for Current Use Assessment under Ch 84.34 RCW from N. Douglas and Marjorie Storey, located on Rd D.7, Soap Lake, WA (Parcel #161980000).

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Crescent Bay Apartments Amendment to Master Planned Resort

Open Record Public Hearing to consider an amendment to an existing Master Planned Resort to convert an existing 14 unit motel to 14 condominium units in Crescent Bay Resort. The project site is within Crescent Bay Resort located at 23772 NW Crescent Bay Drive, Quincy, WA. The property is located in S 18, T 20 N, R 23 E, W.M. Grant County, WA (Parcel #14-1285-840).

11:10 a.m. – 11:20 a.m. Open Record Public Hearing, Crescent Bay Apartments Amendment to Planned Unit Development

Open Record Public Hearing to consider an amendment to an existing Planned Unit Development to convert an existing 14 unit motel to 14 condominium units in Crescent Bay Resort. The project site is within Crescent Bay Resort located at 23772 NW Crescent Bay Drive, Quincy, WA. The property is located in S 18, T 20 N, R 23 E, W.M. Grant County, WA (Parcel #14-1285-840).

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

1. Authorization to Call for Bids for the Neva Lake Road project with a proposed bid opening date of August 28, 2012 at 1:30.
2. Final Prospectii for RAP (Rural Arterial Program) grant monies:
 - a. 7-NE (Stratford Rd to M-NE)
 - b. Adams Rd. (SR 28 to Bridge #330)
 - c. Martin Rd. (Adams Rd. to H-NW)
 - d. South Frontage Road
3. Execution of Interlocal Agreement between Grant County and Adams County for utilization of each other's services where it is in their mutual interest.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, LBT Enterprises (Nick Tommer) Franchise Application

Open Record Public Hearing to consider a Franchise Application request from LBT Enterprises (Nick Tommer) to construct, operate, and maintain irrigation pipe line for the purpose of irrigating approx.. 400-1000 acres located along the main canal north along Adams Rd to Rd 13 NW west 1.25 miles to said property located within S 2 and 11, T 20, R 24; and S 26 and 36, T 21, R 24.

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 4:00 p.m. M Paulson, DSHS discussion regarding Grant County RSN Services

4:00 p.m. – 4:30 p.m. J Gingrich, Fairgrounds Update

4:30 p.m. – 5:00 p.m. Department Head Review

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WEDNESDAY, AUGUST 8, 2012:

9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting

11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER

1:30 p.m. – 2:30 p.m. WebSense Meeting (Annex Meeting Room)

2:30 p.m. – 4:00 p.m. C Swartz at Economic Development Roundtable with Senator Murray (Port of Moses Lake)

3:30 p.m. – 4:00 p.m. Video Arraignment Deployment Issues Meeting

4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, AUGUST 9, 2012:

8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)

9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)

9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 12:00 p.m. R Stevens at Columbia River Commissioners Meeting (Best Western Lakefront Inn, Moses Lake)

11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)

1:30 p.m. – 2:30 p.m. IMAGING USERS GROUP MEETING (Multi-Purpose Room)

2:05 p.m. – 2:10 p.m. Bid Opening, Juvenile Court and Youth Services Generator/Replacement Project

FRIDAY, AUGUST 10, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

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