

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 25, 2013

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 10:30 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Agreement between Grant County and the Washington State Office of Public Defense for Chapter 10.101 RCW funds distribution for use January 1, 2014 through December 31, 2014 in the amount of \$88,495.
3. **Anticipating:** Agreement Regarding Use of County Property between Grant County and Image Mind Light, LLC for filming project/event at Grant County, Washington parcel numbers 170082000 and 170082001, commonly known as Grant County's portion of the Moses Lake Sand Dunes on December 5, 2013.
4. Washington State Department of Social & Health Services Agreement No. 1363-89946, Partnership for Success, between Grant County and DSHS Division of Behavioral Health and Recovery in the amount of \$42,434 with a term of November 1, 2013 through September 30, 2014.
5. Patrol Agreement between Grant County, by and through the Grant County Sheriff's Office, and the Desert Aire Owners' Association, Inc. for patrol services of reserve (provisional) deputy. Term is November 1, 2013 through February 28, 2014.
6. Amendment #5 to Grant County Coalition Shoreline Master Program Update between Grant County and Anchor QEA, LLC. This amendment increases the existing budget of \$597,550 by \$2,900 (for a total not-to-exceed amount of \$600,450) to incorporate Task 5 – Riparian Buffers Meeting with WDFW and Ecology on October 16, 2013 regarding the technical basis for riparian buffers.
7. **Anticipating:** Grant County, by and through Grant Integrated Services, Emergency Shelter Renewal. Term will run November 1, 2013 – October 31, 2014.
8. Washington State Department of Commerce Grant Agreement No. 14-46108-10 with Grant County, *Consolidated Homeless Grant (CHG)*, in the amount of \$492,555.00 with a period of performance from January 1, 2014 through December 31, 2015. *This is a pass-through grant with the Housing Authority of Grant County and the HAGC/County will be authorized to spend 75% of Base, Performance, and Ending Family Homelessness funding through June 30, 2015. The remaining amount may not be spent without prior written approval from Commerce. Grantee is authorized to spend 100% of Housing and Essential Needs (HEN) funding.*

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

11:00 a.m. – 11:50 a.m. Budget and Finance Update

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**Grant County Commissioners Agenda
Week of November 25, 2013**

1:00 p.m. – 1:10 p.m. Open Record Public Hearing, Strategic Infrastructure Program Budget Extension

Open Record Public Hearing to consider a budget extension request from the Administrative Services Coordinator in the amount of \$310,000.00 for the following approved Strategic Infrastructure Program projects:

Project	Amount/Type	Budget Codes:
SIP #2013-06: City of George and Port of Quincy (GC Port District #1), <i>Industrial Park #5 Water System Improvements</i>	\$50,000.00 (Grant)	<u>Revenue account #:</u> 113000.00.0000.30800000 <u>Expense account #:</u> 113155-00-9980-598005200
SIP #2013-07: Port of Royal Slope (GC Port District #2), <i>Water Line Extension to Hiawatha Industrial Park</i>	\$260,000.00 (Grant)	<u>Revenue account #:</u> 113000.00.0000.30800000 <u>Expense account #:</u> 113155-00-9981-598005200

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Hillcrest Lighting District Assessment Rate Increase; and Turnkey Lighting District Assessment Rate Decrease

Open Record Public Hearing to consider the recommendation of the Grant County Treasurer to decrease the Turnkey Lighting District parcel assessment rate for 2014 from \$22.00 to \$20.00 per parcel; and to increase the Hillcrest Lighting District parcel assessment rate for 2014 from \$17.00 to \$18.00 per parcel.

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 17)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners November 4 and 11, 2013 Minutes for approval.
3. Appointment of Stanley Meyer to the Current Use Advisory Committee to a 1 year term beginning November 18, 2013 through November 17, 2014, replacing Stan Kaufmann.
4. Multi Agency Communications Center request for payment of Batch 01-19 in the amount of \$377,728.15 using Bond Funding.
5. Special occasion license application for Columbia Basin Cancer Foundation, 1031 W Broadway Ave., Moses Lake, WA 98837, from the Washington State Liquor Control Board.

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6. New license application for Stewart Family Wines, 2743 Hwy 283 N, Quincy, WA 98848-9756, from the Washington State Liquor Control Board.

SHERIFF'S OFFICE

7. Out of state travel for Cory D. Woodiwiss to attend Detention Hardware Training from June 9 – 13, 2014 in San Diego, CA.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from an employee of Grant Integrated Services – PARC for an extended leave of absence without pay. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from the Assessor's Office to offer the Deputy Assessor IV candidate compensation at a step higher than a 1, 2, or 3. Specifically, Band 9 Step 5. The Director recommends approval.

FAIRGROUNDS

10. Budget extension request in the amount of \$200,000.00 to cover operating expenses for the remainder of 2013.

EMERGENCY MANAGEMENT

11. Request for a letter of commitment and support to the Federal Emergency Management Agency FEMA for Grant County to receive a community-specific Integrated Emergency Management Course (IEMC) on preparation for an earthquake, which will include cascading relating events originating from the US Department of Energy Hanford Site.

WSU COOPERATIVE EXTENSION

12. Out of state travel for Carrie Wohleb to attend the IEOSA Winter Convention from December 2-5, 2013 in Nampa, ID.

PROSECUTING ATTORNEY'S OFFICE

13. Request to purchase a Sharp MX-M453N Digital Copier from Business Interiors in the amount of \$7,178.00.

TREASURER'S OFFICE

14. Application for the resale of Tax Title Property located in the SE quarter of the SW quarter of S 13, T 20, R 27, E W M. (Parcel No. 16-1641-011). The applicant proposes a minimum starting bid of \$3,000.00.

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AUDITOR'S OFFICE

15. Request to create a new Special Services Fund #139 titled REET – Property Tax Administration Assistance fund, in accordance with RCW 82.45.180 which requires a special real estate and property tax administration assistance account.
16. Budget extension request in the amount of \$213,390.00 to the County's Museum Construction Fund #304, to allow Museum management to spend excess funds, currently held by the Treasurer in the 304 fund, which have been earmarked for replacement of historical items lost in the 2010 fire at the Museum.

TECHNOLOGY SERVICES

17. Out of state travel for Brent Myrick to attend Laserfiche training from January 14-17, 2014 in Anaheim, CA.

3:30 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

1. Discussion – Red Cross use of Fairgrounds during an emergency.

TUESDAY, NOVEMBER 26, 2013

9:00 a.m. – 9:50 a.m. C Jaeger, Grant County Point in Time Program Update

10:00 a.m. – 10:30 a.m. C Carter at Canvassing Board Certification of Election (Elections Department)

10:30 a.m. – 11:00 a.m. Closed Record Public Hearing, continued from November 14, 2013...
Ordinance Imposing a Six Month Moratorium on the Establishment of
Marijuana Production and Sales, as Authorized by Initiative 502

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Resolution: Adopting Annual Construction Program for 2014
2. Authorization to Call for Bids: 2014 Crushing & Stockpiling bids to be opened at 1:30pm on December 17, 2013

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

3:00 p.m. – 3:50 p.m. G Stafford, Chicken Fertilizer in the area of Rd 20-NE Discussion

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WEDNESDAY, NOVEMBER 27, 2013

No meetings scheduled

THURSDAY, NOVEMBER 28, AND FRIDAY, NOVEMBER 29, 2013

Thanksgiving Holiday, Courthouse Closed