

# *REVISED* AGENDA (Consent Agenda Item #12 added) GRANT COUNTY BOARD OF COMMISSIONERS

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## **MONDAY, APRIL 7, 2014**

C Carter, Out

8:30 a.m. – 9:00 a.m.	Elected Official Roundtable Meeting
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 Luncheon
1:15 p.m. – 1:55 p.m.	L Allison, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:00 p.m. – 3:20 p.m.	D Hooper, Planning Department Update
4:00 p.m. – 4:50 p.m.	J Gingrich, Fairgrounds Update

## **TUESDAY, APRIL 8, 2014**

9:30 a.m. – 9:50 a.m.	J Reese and B Myrick, Grant County Security Planning Update
10:00 a.m. – 10:20 a.m.	T Gaines, Facilities and Maintenance Update <b>(Cancelled)</b>
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
11:00 a.m. – 11:50 a.m.	T Gaines, Energy Services Contracting Presentation
1:30 p.m. – 2:20 p.m.	J Tincher, Public Works Update
	<ol style="list-style-type: none"><li>1. Execution of Contracts: Auto's and Pickups/Equipment Contract 2014-02 (Bud Clarey)</li><li>2. Execution of Contracts: Sheriff Vehicles/Equipment Contract 2014-06 (Legacy Ford)</li><li>3. Initiating of CRP Number: Sand Dunes Road Bridge Project</li></ol>
1:30 p.m. – 1:45 p.m.	Bid Opening, B-SE and 10-SE Road Projects (CRP 13-16)

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**Grant County Commissioners Agenda  
Week of April 7, 2014**

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

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Renewal of Municipal Research and Services Center (MRSC) Rosters Washington Public Agency Contract, Small Works Roster and Consultant Roster; term is May 2014 through April 2015.
3. Grant County Reimbursement Request #3 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) on Contract #14-46108-10, administered through the Housing Authority of Grant County, in the amount of \$38,771.26
4. Budget extension request from the Administrative Services Coordinator in the amount of \$258,000.00 to the Economic Enhancement Strategic Infrastructure Ending Fund for the following:
  - a. SIP# 2014-01 Quincy Valley Medical Center – Feasibility Study for expansion of QVM, \$5,000 grant
  - b. SIP# 2014-03 City of George and Port of Quincy – North George Water Distribution System, \$183,000.00 grant and \$70,000.00 loan

**SHERIFF’S OFFICE**

5. Request to surplus a HP LaserJet 4350n Printer for disposal.

**GRANT INTEGRATED SERVICES**

6. Out of state travel for Darcy Sander and Leiza Tobin to attend a training session at a Bakersfield, CA hospital from April 20-23, 2014, to learn about Anasazi “Doctors Home Page” software.
7. Request to purchase 75 additional Windows 7 software licenses in an approximate amount of \$10,000.00 to upgrade computers in their office.

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire 1-Deputy Clerk II due to a recent separation. The Director recommends approval.
9. Personnel Action Request Recommendation regarding a request from the Sheriff’s Office for an exception to hiring freeze to hire 1-cook due a recent resignation. The Director recommends approval.

**AUDITOR’S OFFICE – ACCOUNTING DEPARTMENT**

10. Budget extension request in the amount of \$200,000.00 to the Capital Outlay budget to cover the expenses of the Whitaker Building remodel project.

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**Grant County Commissioners Agenda  
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**DISTRICT COURT**

11. Out of state travel request for Barbara Smith to attend a Managing Technology Projects and Technology Resources conference from May 12-16, 2014 in Williamsburg, VA.

**FACILITIES AND MAINTENANCE**

12. Change order request #1 from 3 Kings Environmental, Inc. in the amount of \$24,840.00 for additional abatement required at the Whitaker Building.

4:00 p.m. – 5:00 p.m.                      C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m.                      FAIR ADVISORY COMMITTEE MEETING

**WEDNESDAY, APRIL 9, 2014**

9:30 a.m. – 10:30 a.m.                      R Stevens, Disability Board Meeting

10:30 a.m. – 12:30 p.m.                      Open Record Public Hearing, Grant County Shoreline Master Program Adoption

The Board of County Commissioner will conduct a public hearing in accordance with Chapter 25.12 of the Grant County Unified Development Code to consider proposed amendments to the Grant County Comprehensive Plan, the Grant County Code, and the Grant County Shoreline Master Program submitted in accordance with the criteria listed in the Unified Development Code and in accordance with Chapter 36.70A RCW and Chapter 90.58 RCW.

**DESCRIPTION OF CURRENT PROPOSAL:**

The Grant County Board of County Commissioners will consider the following actions:

- Amend Chapter 13, “Natural Setting”, of the Grant County Comprehensive Plan to reflect the goals and policies established in the updated Shoreline Master Program.
- Repeal Chapter 24.12, “Shoreline Master Program” of the Grant County Code.
- Repeal the 1975 Shoreline Master Program
- Adopt Chapter 24.12 “Shoreline Master Program” as the updated Shoreline Master Program as presented by the Planning Commission.
- Adopt the companion documents to the updated Shoreline Master Program, including the Inventory and Characterization Report, Cumulative Impacts Analysis, Restoration Plan, and Riparian Buffer Recommendations document.

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**Grant County Commissioners Agenda  
Week of April 7, 2014**

The Grant County Planning Commission conducted a hearing on March 19, 2014 to consider these amendments and made a recommendation to the Board of County Commissioners to approve the five actions listed above. Copies of the materials relevant to these actions can be reviewed at the Grant County Planning Department website (<http://www.grantcountyweb.com/Planning/HTM/Shoreline-Master.htm>)

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

**THURSDAY, APRIL 10, 2014**

8:30 a.m. – 12:00 p.m. CIVIL SERVICE COMMISSION INTERVIEWS

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

9:45 a.m. – 1:00 p.m. C Carter at Port of Mattawa Meeting (Mattawa)

10:00 a.m. – 12:00 p.m. R Stevens at State Treasurer Investment Presentation (Yakima County Courthouse)

11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (Grant County Fire Dist #5 Training Center, Moses Lake)

10:00 a.m. – 1:00 p.m. R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Best Western Plus Lake Front Hotel, Moses Lake) **(Not able to attend)**

3:35 p.m. – 3:40 p.m. Bid Opening, Grant County Courthouse Sidewalk Replacement Project #FM14002

3:40 p.m. – 3:45 p.m. Bid Opening, Grant County Parking Lot Replacement #FM14003

**FRIDAY, APRIL 11, 2014**

8:00 a.m. – 5:00 p.m. CIVIL SERVICE COMMISSION

8:00 a.m. – 2:00 p.m. Grant County Road Tour

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