

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 1, 2014**

Labor Day Holiday, Courthouse Closed

### **TUESDAY, SEPTEMBER 2, 2014**

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Contract Amendment, Mental Health Services Program: Boarding Home, between Spokane County, by and between Spokane County Community Services, Housing, and Community Development Department, and Grant County, by and through Grant Integrated Services, Contract #14BH1678. The amendment changes Section 1, Term of Agreement, to extend the term to September 30, 2015, and Exhibit B, Scope of Work.
3. E911 County Coordinator Professional Development Contract FY 2015 between the Washington State Military Department and (its) Emergency Management Division and Grant County. This is a \$51,000 contract with a term of July 1, 2014 through August 15, 2015.
4. Professional Services Agreement between Kirkpatrick & Associates Counseling, LLC, and Grant County for the provision of treatment recommendations to therapists working with clients of Grant Integrated Services.

9:30 a.m. – 10:20 a.m. K Eslinger, Human Resources Update

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

11:00 a.m. – 11:20 a.m. D Hooper, Planning Department Update

11:30 a.m. – 11:50 a.m. Shoreline Master Program Acceptance and Resolution Adoption

Pursuant to RCW 90.58.090(2)(e), Grant County's acceptance of the required and recommended changes to the Shoreline Master Program as outlined by the Washington State Department of Ecology; and Resolution accepting the Conditional Approval of the updated Shoreline Master Program.

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

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

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**Grant County Commissioners Agenda  
Week of September 1, 2014**

3:00 p.m. – 3:15 p.m.

Consent Agenda (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners August 18, 2014 Minutes for approval.
3. Appointment of Mike Doyle to the Solid Waste Advisory Committee (SWAC).
4. Budget extension request from the Administrative Services Coordinator in the amount of \$155,495.00 to the Economic Enhancement Strategic Infrastructure Ending Balance fund for the SIP Project #2014-02 for Grant County Airport District #1 (Desert Aire) runway widening project.

**PLANNING DEPARTMENT**

5. Resolution relating to Comprehensive Planning in Grant County in accordance with the Washington State Growth Management Act (RCW 36.70 A) and amending the 2006 Comprehensive Plan and Zone Changes, as approved in a public hearing on August 26, 2014 for the 2014 Comprehensive Plan Amendments.

**SHERIFF'S OFFICE**

6. Request to surplus a 2005 Hovercraft SCAT (VIN #1H9FS161501135279), previously received as a donation to the Sheriff's Office Search and Rescue (SAR) Unit. The Craft will be placed for auction on their on-line site (propertyroom.com) and the proceeds (estimated value \$800.00) will be deposited in the SAR account.

**FACILITIES AND MAINTENANCE**

7. Washington State Department of Enterprise Services Funding Approval for the Community Services Building (aka Whitaker Building) Investment Grade Energy Audit and Energy Services Proposal Agreement No. 2014-994 B (2), in the amount of \$38,582.00.
8. Washington State Department of Enterprise Services Funding Approval for the Courthouse Annex Building/3<sup>rd</sup> Floor and Law and Justice Building Solar project Investment Grade Energy Audit and Energy Services Proposal Agreement No. 2014-994 A (1) Amendment 1, in the amount of \$8,978.00.

3:30 p.m. – 4:20 p.m.

J Gingrich, Fairgrounds Update

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**Grant County Commissioners Agenda  
Week of September 1, 2014**

**WEDNESDAY, SEPTEMBER 3, 2014**

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 11:00 a.m. – 11:30 a.m. Commissioners at Gene Harwood Ribbon Presentation and Building Dedication (Fairgrounds)
- 5:00 p.m. – 7:00 p.m. C Carter at Port of Quincy – House Finance Committee Reception (Beaumont Cellars, Quincy)
- 7:00 p.m. – 9:00 p.m. SHERIFF’S OFFICE TOWN HALL MEETING (Grant County Public Works Training Room)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

**THURSDAY, SEPTEMBER 4, 2014**

- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
- 3:30 p.m. – 7:30 p.m. R Stevens and C Carter at McKinstry Annual Client Appreciation Event (Spokane)
- 4:00 p.m. – 5:00 p.m. VETERANS ADVISORY BOARD MEETING

**FRIDAY, SEPTEMBER 5, 2014**

- 8:00 a.m. – 5:00 p.m. CIVIL SERVICE COMMISSION MEETING
- 9:00 a.m. – 12:00 p.m. C Swartz at MRSC Board Meeting (MRSC Office, Seattle)

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