

REVISED AGENDA (see page 2 and 3)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 21, 2019

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 3)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. 2020 Marketing/Development Contract between Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2020 through December 31, 2020 with a contract cap of \$374,000 (for both materials and services).
3. Request for release of funds on SIP 2018-07, Port of Mattawa, Sentinel Gap Industrial Park – Road and Utility Development in the amount of \$238,221.00 (\$43,221.00 remainder to pay on grant and \$195,000 loan) to the Port of Mattawa.

9:30 a.m. – 9:50 a.m. T Gaines, Central Services Update

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

11:00 a.m. – 11:20 a.m. T Jones, Sheriff's Office Update

11:30 a.m. – 11:50 a.m. District Court Update

1:00 p.m. – 1:50 p.m. Grant Integrated Services Update

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Crescent Ridge Ranch Extension of Development Agreement

Open Record Public Hearing to consider the adoption of an extension to an existing Development Agreement by and between Grant County and CRR Land Co. LLC, for the Crescent Ridge Ranch Development, pursuant to RCW 36.70B.170. The property is approx. 107-acres and located in portions of S 18, T 20 N, R 23 (Parcel No. 15-0637-008). Any interested persons may appear regarding these matters.

2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Chase and Landra Kosa Open Space reclassification of land to Farm and Agriculture Conservation

Open Record Public Hearing to consider an application for Classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW from Chase and Landra Kosa to reclassify their parcel as Farm and Agriculture Conservation Land. Property is located at 20719 Delta Rd NW, Soap Lake, WA for 44.14-acres within the E half of S 23, T 22, R 27, E.W.M (Parcel No. 161931000). Any interested persons may appear regarding these matters.

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. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda REVISED
Week of October 21, 2019**

- 4:00 p.m. – 5:30 p.m. C Carter at Royal Suicide Prevention Coalition Meeting (Royal High School)
- 7:00 p.m. – 8:00 p.m. C Carter at Quincy Valley Leadership Meeting (Quincy City Hall)

TUESDAY, OCTOBER 22, 2019

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Turnkey and Hillcrest Lighting Districts – Amendment to Parcel Assessments

Open Record Public Hearing to consider the recommendation of the Grant County Treasurer to increase the Turnkey Lighting District parcel assessment rate for 2020 from \$19.00 to \$24.00 per parcel; and to decrease the Hillcrest Lighting District parcel assessment rate for 2020 from \$19.00 to \$16.00 per parcel. Any interested persons may appear regarding these matters.

- ~~10:15 a.m. – 10:55 a.m. G Bishop, Quincy Valley Medical Center / Hospital District No. 2 Update~~
(Rescheduled to October 23, 2019 at 11:00 a.m.)
- 11:00 a.m. – 11:20 a.m. Juvenile Court and Youth Services Update
- 1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update
- 1:30 p.m. – 2:20 p.m. Public Works Update (1 Item)

1. Request to County Road Department for Reimbursable Work from the Town of Krupp/Marlin to provide SHV load rating calculations as well as any signage that may be required, up to a maximum of \$2,000.00.

- 2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Commissioners October 7, 2019 Minutes for approval.
3. Special occasion liquor license application for Habitat for Humanity of Greater Moses Lake and their event at the Fairgrounds 4-H Building on December 7, 2019, from the Washington State Liquor and Cannabis Board.

**Grant County Commissioners Agenda REVISED
Week of October 21, 2019**

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

4. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

NEW HOPE

5. Request approval to pay for staff and trainers lunch on October 30, 2019 with a Grant County Credit Card. This is a staff training on Resiliency Practices.

WEDNESDAY, OCTOBER 23, 2019

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| 9:30 a.m. – 10:15 a.m. | B Hill, Public Defense Update |
| 10:30 a.m. – 10:50 a.m. | K Allen, Clerk's Office Update |
| <u>11:00 a.m. – 11:50 a.m.</u> | <u>G Bishop, Quincy Valley Medical Center / Hospital District No. 2 Update</u> |
| 1:00 p.m. – 2:30 a.m. | C Carter at Washington Traffic Safety Commission – Fall Partners Meeting (Fairgrounds, 4H Building) |

THURSDAY, OCTOBER 24, 2019

T Taylor, Out

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| 8:30 a.m. – 10:00 a.m. | R Stevens at Martin Hall Juvenile Center – Transportation Meeting (Martin Hall, Medical Lake) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Martin Hall Juvenile Center Board Meeting (Medical Lake) |
| 10:00 a.m. – 11:30 a.m. | C Carter at Grant County Suicide Prevention Taskforce Meeting (GrIS, Moses Lake) |
| 5:30 p.m. – 8:00 p.m. | C Carter and R Stevens at Grant county Farm Bureau Annual Banquet (Pillar Rock Grill, Moses Lake) |

FRIDAY, OCTOBER 25, 2019

T Taylor, Out

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| 10:00 a.m. – 11:00 a.m. | R Stevens at WRCIP Board of Directors Meeting / Final Budget (Clear Risk, Ephrata) |
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