

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 16, 2009:

Presidents Day Holiday - Closed

TUESDAY, FEBRUARY 17, 2009:

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Actions

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. 2009 Professional Services Agreement between Grant County and S.C. Communications for public information and communications work; period of performance is January 1, 2009 through December 31, 2009. (#K09-019)
3. Subrecipient Agreement for CDBG Public Services between Grant County and the North Columbia Community Action Council for CTED; Grant #09-64009-002, from January 1, 2009 through February 28, 2010. (#K09-020)
4. Commercial Lease Agreement between Grant County and the Grant County Health District for lease of offices in the Courthouse complex in Ephrata, Washington and 1038 West Ivy Street in Moses Lake, Washington. Term is January 1, 2009 through December 31, 2018. (#K09-021)
5. For BOCC Chair signature: Interlocal Agreement Between the Grant County Health District and Grant County Regarding Lease Payments for offices in the Courthouse complex in Ephrata, and 1038 West Ivy Street in Moses Lake, Washington. Term is January 1, 2009 through December 31, 2018. (#K09-022)
6. Grant County Economic Development Council 2009 Municipal Services Agreement between the Grant County Economic Development Council and Grant County. Term is February 2009 to December 31, 2009. (#K09-023)
7. For BOCC Chair signature: Moses Lake Airline Travel Bank (ATB) Partner Agreement, between Grant County and the ATB Manager Grant County Economic Development Council. Term: TBD 2009 to TBD 2010 (will not be finalized until GCEDC signature and flight schedule in Exhibit A is set; will expire one year from that date.) (K#09-024)
8. Anticipating for BOCC signature: 2009 Special Counsel Contract for Civil Matters between Grant County and Schultheis Tabler & Wallace, Attys. Term is February 17, 2009 through December 31, 2009.

10:00 a.m. – 10:20 a.m.

A Lee, Prosecuting Attorney's Office Update

10:30 a.m. – 10:50 a.m.

Closed Record Public Hearing, Dewey and Barbara Rogers Long Plat

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- 11:00 a.m. – 11:50 a.m. R Gonzales, Public Defense
- 12:00 p.m. – 1:00 p.m. C Carter and C Swartz at Rotary Meeting (Country Deli, Ephrata)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: Liquid Asphalt
 2. Execution of Contracts between Grant County and Mid-Mountain Machinery for 1-Rock Rake; Discovery Ford for Cars and Pickups; and United Rental for 1-Welder
- 3:00 p.m. – 3:25 p.m. Consent Agenda and Commissioners Work Session
1. Budget Transfer request from the Fairgrounds in the amount of \$50,000.00 to process vouchers and payroll.
 2. Budget Extension request from the Accounting Department in the amount of \$82,000.00 to purchase hardware for the Assessor's Office; and a budget extension in the amount of \$95,000.00 to purchase software for the Assessor's Office. The 95,000.00 will be reimbursed by the State from Real Estate Excise Tax.
 3. Budget Extension request from Technology Services in the amount of \$6,150.00 to receive a payment from the Clerk's Office to purchase 6 computer systems.
 4. Budget Extension request from the Sheriff's Office in the amount of \$2,250.00 to receive a grant from State Farm Insurance that will allow one motor deputy to attend collision reconstruction training.
 5. Budget Extension request from the Sheriff's Office in the amount of \$72,050.00 to fund a School Resource Officer for the Wahluke School District. These funds will be reimbursed by the District.
- 3:45 p.m. – 4:30 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

WEDNESDAY, FEBRUARY 18, 2009:

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Proposed changes to Sect 24.16 of the UDC titled "Flood Damage Prevention"
- 2:00 p.m. – 2:20 p.m. C Carter at Canvassing Board (Elections)
- 2:30 p.m. – 2:45 p.m. Open Record Public Hearing, Douglas T. Boyden et al Open Space Application
- 2:45 p.m. – 3:00 p.m. Open Record Public Hearing, Anthony and Debra Schneider Open Space Application

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3:15 p.m. – 5:00 p.m. J Tincher, Airway Drive Pre-Design Meeting
6:30 p.m. – 8:30 p.m. R Stevens at Rural Issues Sub-committee Meeting (Olympia)

THURSDAY, FEBRUARY 19, 2009:

9:00 a.m. – 1:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)
9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call
9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)
11:30 a.m. – 1:30 p.m. C Carter @ Centennial Celebration Meeting (Multi-Purpose Rm)
1:30 p.m. – 3:30 p.m. R Stevens at Best vs. Grant County Meeting (Francis Floyd's Office – Seattle)
1:30 p.m. – 2:30 p.m. GIS STEERING COMMITTEE
5:30 p.m. – 8:30 p.m. C Carter and C Swartz at Grant County Economic Development Council Annual Membership Banquet (ATEC)

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