

“Together, we can do the impossible!”

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, FEBRUARY 1, 2010:**

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. ***Anticipating:*** Interagency Agreement between Washington State University Extension and Grant County, Washington (to conduct programming in Grant County and the greater Columbia Basin region). This is an open-ended agreement.
  3. Washington State Department of Commerce, Housing Division, Grant Agreement No. 10-46111-608 with Grant County, Homelessness Prevention and Rapid Re-Housing Program Under the American Recovery and Reinvestment Act (ARRA) of 2009. Award amount: \$382,288. February 1, 2010 through June 30, 2012.
  4. Contract Amendment No. 0963-68032-02 on the State of Washington Department of Social and Health Services (DSHS) and Grant County, DSHS Contract No. 0963-68032. Amendment affects: (1) Section 15, TARGET Requirements; (2) utilization requirements for State Grant-in-Aid funds for Prevention Services administration; and (3) replacement of the Service Rates Plan, Exhibit B.
  5. ASC’s annual membership dues to Washington County Administrative Association and participation in the 2010 Washington Counties Administrators Association Annual Conference April 7-9, 2010 in Leavenworth, Washington.
  6. County Movie Tour Book Agreement between CGI Communications, Inc. and Grant County (w/ no assumption of cost or liability to Grant County for the project).
  7. Request For Payment #4 (A19-1A) from Grant County to the Department of Commerce in the amount of \$5,973.48 on Contract No. 05-64005-024, Beverly Water Well Project. This is the final payment, leaving a balance of \$175.74 which is retained by Commerce.
  8. Central Washington Law Enforcement Regional Network Communication Interlocal Agreement between Yakima, Chelan, Okanogan, Douglas, Grant, Kittitas, and Benton Counties for the operation of a mutual radio network enabling inter-county communications during emergencies. This agreement open-ended agreement serves to replace the previous 1993 interlocal agreement.
- 9:30 a.m. – 9:50 a.m. J Poling, Housing Authority Grant
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting

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.

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- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Recommendation from the Facilities and Maintenance Director and the Fairgrounds Facility Advisory Committee to award the Pavilion #2 bid to Desert Development in the amount of \$436,834.00
  2. Recommendation from the Technology Services Director to declare surplus certain computer and printer equipment.
  3. Budget Extension request from Emergency Management for the following Homeland Security Grants:
    - a. Project 9077 HS FFY07 CCP \$8,645.00
    - b. Project 9057 HS FFY09 CCP \$24,424.00
  4. Recommendation from the Facilities Director to award the bid for a Telehandler Fork Lift to United Rentals in the amount of \$24,900.00 (excluding tax and warranty)
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, PARC Budget Extension
- 2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Tom Bruno Minor Zone Change
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

**TUESDAY, FEBRUARY 2, 2010:**

- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:20 a.m. C Carter, Finance Committee Meeting
- 12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Council Meeting (WorkSource, Moses Lake)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 1:30 p.m. – 1:45 p.m. Bid Opening, Equipment Contract 2010-01 (Automobiles)
- 2:00 p.m. – 5:00 p.m. C Carter, ML vs. GC Deposition Preparation
- 3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, FEBRUARY 3, 2010:**

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 9:00 a.m. – 9:20 a.m. V Cummings, Fairgrounds Update

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9:00 a.m. – 12:00 p.m. C Carter w/ J Whitaker, ML vs. GC Depositions (Multi-Purpose Rm)  
7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

**THURSDAY, FEBRUARY 4, 2010:**

9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)  
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS  
12:00 p.m. – 12:45 p.m. C Carter at Law Library Meeting (Law Library)  
1:00 p.m. – 5:00 p.m. R Stevens, Out  
1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting  
(E Wenatchee Office)  
6:00 p.m. – 8:00 p.m. C Carter at Vantage-Pomona Heights 230kV Transmission Line Project  
Meeting (Mattawa Elementary School)

**FRIDAY, FEBRUARY 5, 2010:**

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

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