

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, FEBRUARY 08, 2010:

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:30 a.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. BOCC Chair signature on North Columbia Community Action Council Request #14 on CTED Homeless Grant Assistance Program (HGAP), Contract #08-46108-S01, in the amount of \$17,633.95.
3. 2010 Memorandum of Agreement, Grant County – Solid Waste Employees; regarding changes to the current Working Agreement pertaining to the January 1, 2009 through December 31, 201 CBA.
4. Request from the Port of Ephrata for an extension of the project completion date on Grant County Port District #9's SIP #2008-07, Transportation/Infrastructure Enhancement Phase II, from April 13, 2010 to October 31, 2010.
5. **Anticipating:** 2010 Grant County Visitor Guide Contract between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC.
6. **Anticipating:** Subrecipient Agreement between Grant County and the Grant County Housing Authority on Washington State Department of Commerce Homelessness Prevention and Rapid Re-Housing Program (HPRP) Grant No. 10-46111-608.
7. Memorandum of Agreement between Grant County, Grant County District Court, and the District Court Employees Association for the purpose of addressing 2010 pay plan adjustments for certain employees. This agreement becomes effective January 1, 2010.

9:30 a.m. – 9:50 a.m.

L Pence, Civil Prosecuting Attorney Update

10:00 a.m. – 10:15 a.m.

Commissioners Work Session

1. Recommendation from Grant Integrated Services to award the bid for their Janitorial Services to Clean Pros Inc. in the amount of \$500.00 per month with additional services not included in the scope of normal cleaning to be charged based on price per sq. ft. This was the only bid received.
2. Request from Emergency Management to purchase 2,000 message pens in the amount of \$2,142.00 to educate the public on "Shelter in Place", using Hazardous Material Emergency Planning Grant funds.
3. January 4, 11, and 18 Commissioner Minutes for approval.

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.

**COMMISSIONERS' FEBRUARY 08, 2010 AGENDA**  
**Page 2 of 3**

11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)  
11:30 a.m. – 12:00 p.m. Commissioners at Claims Settlement Checks Meeting (Public Works)  
1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update  
3:30 p.m. – 4:20 p.m. T Hechler, Human Resources Update

**TUESDAY, FEBRUARY 09, 2010:**

C Carter at WA Farm Bureau Legislative Days (Olympia)

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call  
9:30 a.m. – 10:30 a.m. A Lee, Prosecuting Attorney's Office Update  
10:30 p.m. – 10:50 a.m. S Lorenz, Emergency Management Update  
11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update  
1:30 p.m. – 2:50 p.m. D Pohle, PW Update  
1:45 p.m. – 2:00 p.m. Bid Opening, Equipment Contract 2010-02  
3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, FEBRUARY 10, 2010:**

C Carter at WA Farm Bureau Legislative Days (Olympia)

9:30 a.m. – 11:30 p.m. C Swartz, Disability Board Meeting  
11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER  
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT  
7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

**THURSDAY, FEBRUARY 11, 2010:**

C Carter at WA Farm Bureau Legislative Days (Olympia)

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meetings (WSAC Bldg, Olympia)  
8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Rm)

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**COMMISSIONERS' FEBRUARY 08, 2010 AGENDA**  
**Page 3 of 3**

9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Moses Lake Armory Building)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 12:00 p.m.	C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)
12:00 p.m. – 1:00 p.m.	C Swartz at Job Corps Community Relations Luncheon (Bonnie Eager Conf Rm)
1:00 p.m. – 3:00 p.m.	C Swartz at NCCAC Board Meeting (Housing Authority Office)
7:00 p.m. – 8:00 p.m.	C Swartz at MACC 911 Radio Communications Tower Public Hearing (City of Moses Lake Council Chambers)

**FRIDAY, FEBRUARY 12, 2010:**

9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council Meeting (Consuelas, Ritzville)

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