

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 15, 2010:

Presidents Day Holiday - Closed

TUESDAY, FEBRUARY 16, 2010:

- 9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:45 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension and Fairgrounds Budget Reduction
- 11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update
- 11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Ephrata Rotary Club Luncheon (Country Deli)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids (1) 7-Passenger Mini Van (Coop. Ext.); and (1) Full Size 4x4 Police Pkg. SUV (Sheriff)
 2. Authorization to Call for Bids for Herbicide Materials 2010
 3. Award Recommendation Letter to award (1) 6" Wood Chipper (Central Shop) to Wesspur LLC in the amount of \$23,653.03 including sales tax; (1) Rock Rake (Rd. Dist. #1) to Mid-Mountain Machinery in the amount of \$6,560.32 including sales tax; and (1) Self-Propelled Power Broom (Central Shop) Clyde/West, Inc. in the amount of \$40,162.01 including sales tax.
- 2:30 p.m. – 3:00 p.m. D Bolyard, Road Issue
- 3:00 p.m. – 3:30 p.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Working Agreement by and between Grant County and Teamsters Local Union No. 760: Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Grant County Sheriff's Office Support Staff, January 1, 2010 to December 31, 2010.
 3. Working Agreement by and between the Grant County Sheriff's Office and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760: Grant County Sheriff's Office Corrections, January 1, 2010 to December 31, 2010.
 4. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Karen Lindholdt.

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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5. 2010 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing.
6. 2010 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Service Towing.
7. 2010 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing.
8. BOCC Chair signature on Equitable Sharing Agreement and Certification between the Department of Justice, the Department of the Treasurer, and Grant County Interagency Narcotics Enforcement Team, setting forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interested earned thereon, which are equitably shared with participating law enforcement agencies.
9. **Anticipating:** Subrecipient Withdrawal of North Columbia Community Action Council on Department of Commerce Homeless Grant Assistance Program (HGAP), Contract Number 08-45108-S01.
10. **Anticipating:** Subrecipient Agreement between Grant County and the Grant County Housing Authority on Washington State Department of Commerce Homeless Grant Assistance Program (HGAP), Contract Number 08-45108-S01.
11. Signature Authorization form, Department of Commerce Housing Assistance Unit on Commerce Homeless Grant Assistance Program (HGAP), Contract Number 08-45108-S01, for Grant County.
12. Signature Authorization form, Department of Commerce Housing Assistance Unit on Commerce Homelessness Prevention and Rapid Re-Housing Program (HPRP), Contract Number 10-46111-608.

3:30 p.m. – 3:50 p.m.

Consent Agenda and Commissioners Work Session

1. Request from the Grant County Health District to authorize release of the assignment of funds on the Richard Penhallurick, Grove Estates Plat, for the water system that is completed.
2. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$12,257. 00.
3. Budget extension request from the Sheriff's Office in the amount of \$5,000.00 to purchase 5 notebook computers to be used/assigned to their reserve deputy vehicles. Once purchased, the Reserve Organization will reimburse the County.
4. Request from the Sheriff's Office for an exception to County policy in regards to per diem meal expenses. Employees will be attending a Law Enforcement Memorial Ball on April 10, 2010 and the dinner cost is \$70 per person.

4:00 p.m. – 4:20 p.m.

D Nelson, Community Development and Project Chinook Update

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4:00 p.m. – 5:00 p.m. C Swartz at Listening Session with Senator Cantwell (Adams Co Public Works, Ritzville)

WEDNESDAY, FEBRUARY 17, 2010:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 1:30 p.m. R Stevens at CRPAG Meeting (Olympia)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

1:30 p.m. – 3:00 p.m. C Swartz, Lodging Tax Advisory Meeting

THURSDAY, FEBRUARY 18, 2010:

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

1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)

7:00 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, FEBRUARY 19, 2010:

2:00 p.m. – 4:30 p.m. Commissioners at 1/10 Sales Tax for Mental Health Meeting (GrIS, Moses Lake)

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