

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 08, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. D Roberts, Plat Discussion
- 10:00 a.m. – 10:20 a.m. L Pence, Executive Session re: Potential Litigation
- 10:30 a.m. – 10:45 a.m. Commissioners Work Session
1. Request from Grant County PARC to opt in to the County Investment account and to receive the income generated from their fund balance.
 2. Recommendation from the Fairgrounds Facilities Manager to award the bid for the Café/eating area for the Ardel Pavilion to Penhallurick's True Value in the amount of \$4,224.98.
 3. Public Records Request Process.
 4. Approval of the January 25, February 1, 8, 15, 2010 Minutes
 5. Approval of the inventory of county capitalized assets pursuant to RCW 36.32.210.
 6. Budget extension request from the Chief Accountant in the amount of \$15,000.00 for fees collected from Recording Fees and paid to the Dispute Resolution Center.
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:50 p.m. J O'Brien, Live Nation / Gorge Amphitheatre Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Anticipating: North Columbia Community Action Council request for reimbursement on Department of Commerce Homeless Grant Assistance Program, Contract #08-46108-S01, in the amount of \$10,388.22.

TUESDAY, MARCH 09, 2010:

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 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
- 11:00 a.m. – 2:00 p.m. C Carter at DV and SA Consortium Meeting (Samaritan Hosp)
- 1:30 p.m. – 2:30 p.m. D Pohle, PW Update
1. Authorization to Call for Bids for Asphalt Hauling and Dispatch Services 2010-2012

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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2. Execution of Contracts for (1) Power Broom between Grant County and Clyde West
3. Execution of Contracts for (1) Rock Rake between Grant County and Mid-Mountain Machinery

1:30 p.m. – 1:40 p.m.	Bid Opening, Equipment Contract 2010-03
1:45 p.m. – 2:00 p.m.	Bid Opening, Herbicide Materials 2010
2:30 p.m. – 2:50 p.m.	A Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 3:20 p.m.	Closed Record Public Hearing, Troy Latham Preliminary Plat
3:30 p.m. – 3:45 p.m.	Consent Agenda
3:45 p.m. – 4:00 p.m.	<u>Open Record Public Meeting, Decision on whether or not to disband the Boundary Review Board; and to remove policy 10 from the County Wide Planning Policies</u>
4:00 p.m. – 4:10 p.m.	Open Record Public Hearing, Sheriff's Office Budget Extension
4:15 p.m. – 4:35 p.m.	D Reynolds, Executive Session Conference Call re: City of Moses Lake vs. Grant County

WEDNESDAY, MARCH 10, 2010:

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, MARCH 11, 2010:

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)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Moses Lake Armory Building)
9:00 a.m. – 2:00 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.	Law Library Board Meeting (Law Library)
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 Gill Sparks Annual Employment Update (BCC ATEC)

FRIDAY, MARCH 12, 2010:

12:00 p.m. – 1:00 p.m.	Security Committee Meeting
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