

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, MARCH 15, 2010:

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Special Counsel Contract between Grant County and Davis Wright Tremaine LLP (Leslie Neller-moe, Esq.) for the provision of legal services as relates to the DOE and the Landfill and Superfund Site. January 1, 2010 through December 31, 2010.
  3. Amendment to Washington State Department of Commerce Contract Number 08-46108-S01, reducing the original three year fund amount from \$874,610 to \$638, 465.
  4. Lease Agreement (Commercial Premises) between Grant County and Kevin J. Lakoduk and Tanya S. Lakoduk for premises located at 457 1<sup>st</sup> Ave. N., Ephrata, Washington, 98823 from March 1, 2010 to MARCH 28, 2012. Lease is for County offices of the Building Department and Fire Marshall.
  5. 2010 Grant County Visitor Guide Contract between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC, effective January 1, 2010 through December 31, 2010.
  6. 2010 Grant County Sheriff Towing Contract between Grant County and Jeff's Towing and Recovery. January 1, 2010 through December 31, 2010.
  7. **Anticipating:** North Columbia Community Action Council request for reimbursement on Department of Commerce Public Services Grant, Contract #09-64009-002, in the amount of \$969.06.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Execution of Contract between Grant County and Desert development, Inc. for the Grant County Fairgrounds – Pavilion #2 building.
  2. Request from the Sheriff Office
  3. Request from the Central Safety Committee to purchase two First Responder Kits to accompany the newly purchased AED's for the County. The cost is approximately \$225.00.
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. PUD Luncheon (Tequila's Restaurant)
- 2:00 p.m. – 2:20 p.m. D Pheasant, Treasurer's Office Terra Scan Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

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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**TUESDAY, MARCH 16, 2010:**

- 9:00 a.m. – 9:20 a.m. Closed Record Public Hearing, Steve Gilbert Minor Zone Change
- 10:00 a.m. – 10:20 a.m. R Baker, Water Conservancy Board Update
- 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
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Request to the County Road Department for Reimbursable Work from the United States Bureau of Reclamation; City of Grand Coulee; and the City of Soap Lake.
  2. Recommendations to award the Bids for the Passenger Van and Police SUV; and the Herbicide Materials 2010 project.
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:50 p.m. Consent Agenda and Commissioners Work Session
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

**WEDNESDAY, MARCH 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. – 12:00 p.m. TOURISM BOARD MEETING
- 1:30 p.m. – 2:30 p.m. K Larimer, PUD / Crescent Bar Update

**THURSDAY, MARCH 18, 2010:**

- 8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)
- 9:00 a.m. – 11:00 a.m. BOARD OF EQUALIZATION HEARINGS
- 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 Grant Transit Authority Board Meeting (Ephrata City Hall)

**FRIDAY, MARCH 19, 2010:**

- 9:00 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:30 a.m. – 12:30 p.m. R Stevens at RSN Governing Board Meeting (Lincoln Co. Courthouse)

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