

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, MARCH 22, 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:** Action on letter of recommendation to BOCC from SIP Advisory Committee on SIP No. 2009-03, Town of Wilson Creek, Drinking Water and Sewer System for Airport Development Infrastructure.
  3. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Juvenile Court between Grant County and Alan Green for proceedings in Juvenile Court on BECCA. Contract will terminate on December 31, 2011.
  4. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court between Grant County and Karen Lindholdt. Contract will terminate on December 31, 2011.
- 10:00 a.m. - 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. - 10:50 a.m. Commissioners Work Session
1. Sheriff's Office budget extension request in the amount of \$34,459, for unanticipated reimbursement grant from the US Dept. of Justice to go to salaries, small tools/minor equipment, and travel.
  2. SIP Advisory Committee – Project Review/Recommendations
- 11:00 a.m. - 11:50 a.m. Budget and Finance Update
- 12:00 p.m. - 1:00 p.m. C Swartz at Moses Lake Kiwanis Lunch (Papa's Restaurant)
- 2:00 p.m. - 2:10 p.m. Open Record Public Hearing, Sheriff's Office and Health District Budget Extensions
- 3:00 p.m. - 3:50 p.m. T Hechler, Human Resources Update

### **TUESDAY, MARCH 23, 2010:**

- 9:00 a.m. - 9:20 a.m. J Potts, Legislative Update Conference Call
- 9:30 a.m. - 10:20 a.m. T Brewer, Strategic Infrastructure Program Committee Recommendation requiring 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' MARCH 22, 2010 AGENDA**  
**Page 2 of 2**

- 11:00 a.m. – 11:20 a.m. Bid Opening, County Paper of Record
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts for 7 Passenger Mini-Van (Coop. Ext.)  
Barry Chevrolet, Ephrata, WA
  2. Execution of Contracts for Herbicide Materials 2010  
Helena Chemical Co./Most Lake, WA & CPS, Inc., Greenacres, WA
  3. Authorization to Call for Bids for Liquid Asphalt 2010
  4. Annual certification/CRAB
- 1:30 p.m. – 1:40 p.m. Bid Opening, Asphalt Hauling and Dispatch Services 2010-2012
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, MARCH 24, 2010:**

- 10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update
- 1:00 p.m. – 5:00 p.m. R Stevens at Deputy Sheriff Negotiations (Multi-purpose Room)

**THURSDAY, MARCH 25, 2010:**

- 8:00 a.m. - 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 1:00 p.m. - 3:00 p.m. R Stevens at NCCAC Board Meeting (TBD)
- 5:30 p.m. – 6:30 p.m. Commissioners at Grant Integrated Services Update (District Court, Courtroom #3, Moses Lake)
- 6:00 p.m. - 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello)

**FRIDAY, MARCH 26, 2010:**

2010 Elected Official and Department Head Retreat (Sunfire Grill at Sunsera)

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.