

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 29, 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. Budget transfer request for the below SIP projects' committed funds, approved by the BOCC through Resolution No. 10-017-CC, from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows:

Project	Amount/Type	Transfer to:
SIP #2010-01: Port of Warden/City of Warden, <i>Additional Engineering Work Costs on Domestic Sewer Collection Lift Station</i>	\$ 10,215.00 Grant	113155-00-9901-535000000
SIP #2010-02: Port of Moses Lake, City of Moses Lake, <i>Utility Infrastructure for Project Chinook</i>	\$ 265,000.00 Grant	113155-00-9902-534100000
TOTAL	\$ 275,215 .00	

3. BOCC signature on GC Administrative Support/Oversight Employee Time Sheets on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for December, 2009 - February 2010.
4. Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County for the sole purpose of distributing funds obtained by the County as a result of ESSHB 1359. Period of performance is January 1, 2010 to December 31, 2011.
5. Grant Contract between Grant County, through Grant Integrated Services (New Hope), with DSHS for shelter services in the amount of \$260,091.00 effective July 1, 2010 through June 30, 2011.
6. Authorization for release of BOCC approved SIP Funds on SIP #2010-1, Port of Warden/City of Warden, Additional Engineering Work Costs on Domestic Sewer Collection Lift Station, in the amount of \$10,215.00 and for release of the 2.5% administrative fee in the amount of \$255.37 to the Grant County Economic Development Council for the same SIP project.

10:00 a.m. - 10:15 a.m. Commissioners Office Safety Meeting

10:20 a.m. - 10:50 a.m. Commissioners Work Session

1. Budget Extension request from the Auditor in the amount of \$43,042.00 (Fund #001, Elections Department #108) to replace their voter registration and elections management software using indirect federal grant funds through the office of the Secretary of State.
2. Budget Extension request from the Auditor in the amount of \$250,000.00 (Cumulative Reserve Fund #105, Department #147) to complete the installation of the new Financial Accounting System.

11:00 a.m. - 11:10 a.m. Open Record Public Hearing, Columbia Basin Dispute Resolution Center Budget Extension

11:15 a.m. – 11:30 a.m. D Reynolds, Executive Session Conference Call re: City of Moses Lake vs. Grant County

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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1:30 p.m. – 1:50 p.m. E Stubington, Noise Ordinance Discussion
3:00 p.m. - 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, MARCH 30, 2010:

C Swartz, Out

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts for the Herbicide Materials 2010 between Grant County and Helena Chemical Co., Moses Lake, WA; and CPS, Inc., Greenacres, WA
2. CRP Resolution Initiating CRP Number for R-NE Road (North)
3. CRP Resolution Initiating CRP Number for Goodrich Road
4. CRP Resolution Initiating CRP Number for Dry Coulee Road

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 31, 2010:

C Swartz, Out

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting
12:00 p.m. – 1:00 p.m. C Swartz, Big Bend Economic Dvlpt Council Meeting (Boys & Girls Club, 3rd Ave, Moses Lake)
2:00 p.m. – 5:00 p.m. PEGGY GRIGG RETIREMENT PARTY

THURSDAY, APRIL 1, 2010:

C Swartz, Out

9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)
1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (TBD)
1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, APRIL 2, 2010:

C Swartz, Out

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

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