

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 5, 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. BOCC adoption of Incident/Accident Reporting Procedure for Grant County.
 3. BOCC signature on GC Administrative Support/Oversight Employee Time Sheet on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for March 2010.
 4. BOCC Chair signature on North Columbia Community Council Request #16 on Department of Commerce Homeless Grant Assistance Program Grant No. 08-46108-S01 in the amount of \$16,856.41.
 5. BOCC Chair signature on North Columbia Community Council's Department of Commerce Public Services Grant No. 09-64009-002 reimbursement Request #11, in the amount of \$4,346.89 and Request #12, in the amount of \$7,642.03.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from the Treasurer to transfer \$11,861.00 into current expense Trial Court Improvement fund from the Law and Justice Fund, per SSB 5454.
 2. Recommendation from the Fairgrounds Facilities Manager to award the bid for the Fair Parking Lot Lighting project to Mike Smith Electric in the amount of \$43,211.92.
 3. Request from Grant Integrated Services to decrease the New Hope revolving fund by \$250.00 and increase its petty cash fund by \$250.00.
 4. Approval of the February 22, March 1, and 8, 2010 Commissioner Minutes
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:30 p.m. – 2:30 p.m. Commissioners at Technology Services Roundtable Meeting (Multi-Purpose Rm)
- 2:30 p.m. – 2:50 p.m. County Paper of Record - Decision
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, APRIL 6, 2010:

- 9:00 a.m. – 9:20 a.m. BOUNDARY REVIEW BOARD MEETING
- 9:30 a.m. – 10:30 a.m. C Swartz at Project Chinook – SGL Group / BMW Group Press Conference (Four Seasons Hotel, Seattle)
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District 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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- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Execution of Contracts between Grant County and Asphalt Hauling & Dispatching LTI, Inc., Moses Lake
 2. Notice of Hearing Resolution for the Vacating of Cole Rd. NE Extension, West of Bow St. project
 3. Agreement for Construction Proposal on the Rd 11-SW project.
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, City of Quincy Franchise Application
- 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, APRIL 7, 2010:

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 9:00 a.m. – 9:20 a.m. V Cummings, Fairgrounds Update
- 10:00 a.m. – 12:00 p.m. R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, APRIL 8, 2010:

- 8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting (MP Room)
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake Armory Bldg)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)
- 12:00 p.m. – 1:00 p.m. C Carter at Job Corp Community Relations Council Luncheon (Job Corp, Moses Lake)
- 1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)
- 1:00 p.m. – 5:00 p.m. MARILYN SAGE RETIREMENT PARTY

FRIDAY, APRIL 9, 2010:

Commissioners at Public Works Road Tour

- 12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council (Casuelas Restaurant, Ritzville)

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