

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 19, 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. Authorization for: (1) release of BOCC approved SIP Funds on SIP #2009-02, Port of Royal Slope, Rail Line Condition Assessment, in the amount of \$8, 994.65; (2) release of the 2.5% administrative fee in the amount of \$255.37 to the Grant County Economic Development Council; and (3) the transfer of the remaining grant balance of \$82.35 from fund 113155-00-9959-547904907 to the Economic Enhancement Strategic Infrastructure Ending Fund Balance: 113155-00-508000000.
3. BOCC Chair signature on Department of Commerce Community Development Block Grant (CDBG) Program, Public Services Grant, No. 10-64100-002 for public services to LMI persons in Grant and Adams Counties through the Opportunities Industrialization Center in the amount of \$230,165.00. Contract term is January 1, 2010 through June 30, 2011.
4. Public Services Determination of Exemption (NEPA) – 24 CFR 58.34(a), Categorical Exemption (SEPA) – RCW 43.21C.110 on annual CDBG Public Services Project (listed in Item #3, above).
5. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Juvenile Court between Grant County and Alan Green, effective March 1, 2010 through December 31, 2011.
6. **Anticipating:** Lease Agreement between Grant County and the Moses Lake Gun Club, Inc. for rental of premises commonly known as the Moses Lake Gun Club located at the Grant County Fairgrounds. Term is March 1, 2010 through February 28, 2015.
7. **Anticipating:** BOCC Chair signature on North Columbia Community Council Request #17 on Department of Commerce Homeless Grant Assistance Program Grant No. 08-46108-S01 in the amount of \$6,871.33.
8. **Anticipating:** BOCC Chair signature on North Columbia Community Council Request #18 on Department of Commerce Homeless Grant Assistance Program Grant No. 08-46108-S01 in the amount of \$5,896.37. This is the final, close-out request by the NCCAC on this grant.
9. Telemedicine Services Agreement between Grant County, by and between Grant Mental Healthcare, and Seattle Children's Hospital to provide and/or arrange for the provision of Behavioral Health Services to support pediatric services at GMHC.

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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- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Resolution setting the 2010 NSF Return Fee for County Offices/Departments and, other matters property relating thereto
 2. Recommendation from the Facilities Manager to hire Environmental Risk Management for Demotion Asbestos Survey in the amount of \$1,230.00.
- 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)
- 1:30 p.m. – 2:00 p.m. V Cummings, Fair Activities Update
- 2:00 p.m. – 2:30 p.m. J Hammond, County Video Project Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:50 p.m. J Woodson, Conference Call regarding Department of Commerce Grants Administration

TUESDAY, APRIL 20, 2010:

- 9:30 a.m. – 10:20 a.m. New Accounting Software Update Meeting
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Elections and Cumulative Reserve Budget Extensions
- 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
- 1:00 p.m. – 2:30 p.m. C Carter at Grand Opening Event for the PNW-Chicagoland Express Cold Train Intermodal Service (Port of Quincy)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Recommendation of Award Letter for the Liquid Asphalt 2010 project
 2. Authorization to Call for Bids on the Rd 4-NE project
 3. Authorization to Call for Bids on the Asphalt Hauling and Dispatch Services 2010-2012 project
 4. Resolution to Increase the Solid Waste Budget (\$300,000 for new Landfill Building)
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation Request for Cole Rd.
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

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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, APRIL 21, 2010:

ADMINISTRATIVE PROFESSIONALS DAY

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC Building, Moses Lake)
8:30 a.m. – 9:00 a.m. R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
1:00 p.m. – 2:00 p.m. S Davis, Health Insurance Committee Meeting

THURSDAY, APRIL 22, 2010:

TAKE OUR SONS AND DAUGHTERS TO WORK DAY

1:30 p.m. – 2:30 p.m. J Moberg, Geisinger vs. Grant County
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

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