

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, APRIL 26, 2010:

R Stevens at National Public Employer Labor Relations Assoc Conference (New Orleans, LA)

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:** Subrecipient Agreement for CDBG Public Services between Grant County and OIC (Opportunities Industrialization Center) of Washington from January 1, 2010 through June 30, 2011, in the amount of \$230,165.00.
3. Resource Sharing Agreement Between State of Washington Employment Security Department and Partner(s) to establish terms and conditions under which the partnership will share resources in performance of One-Stop Services at the WorkSource Central Basin Office at 309 E. 5<sup>th</sup> Ave., Moses Lake, Washington:
  - Washington State Employment Security Department;
  - North Central (Grant/Adams) WDC aka SkillsSource;
  - Big Bend Community College;
  - OIC of Washington;
  - DESI
  - AARP Foundation WorkSearch;
  - Division of Vocational Rehabilitation (DSHS); and
  - Grant County, by and through Grant Integrated Services.This Agreement is effective July 1, 2010 through April 30, 2012.
4. BOCC Chair signature on revision to Grant County Board of County Commissioners Administrative Policy No. 02-09, Motor Vehicle Use, to become effective May 3, 2010.
5. Board of County Commissioners Policy Memo 10-01 regarding: (1) Adoption of Incident/Accident Reporting Procedure; and (2) Revised Policy Number 02-09, Motor Vehicle Use.
6. Amendment to Geographic Information Interlocal Agreement between Grant County and the City of Ephrata for shared GIS services.

10:00 a.m. - 10:20 a.m.

Commissioners at Health District State Audit Exit Interview (Ephrata Health District Office)

10:30 a.m. - 10:50 a.m.

Commissioners Work Session

1. Personnel Action Request Recommendation from Human Resources in regards to District Courts request to reclassify an "Other" Hourly File Clerk to a "Regular Full Time" Salary Records Clerk. This item was held over for discussion at the 4/20/10 Consent Agenda meeting as further review was needed.
2. Budget extension request from the Planning Department in the amount of \$16,666.80 to purchase a photocopier.
3. Proclamation recognizing May 2 – 8, 2010 as Municipal Clerks Week.
4. Commissioner Minutes for the week of March 15, 2010.

11:00 a.m. - 11:50 a.m.

Budget and Finance Update

1:30 p.m. – 2:00 p.m.

J Christian-Stoker, GrIS Personnel Discussion

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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3:00 p.m. - 3:50 p.m. T Hechler, Human Resources Update  
4:00 p.m. - 4:50 p.m. K Larimer, PUD – Crescent Bar Lease Follow-up Meeting

**TUESDAY, APRIL 27, 2010:**

R Stevens at National Public Employer Labor Relations Assoc Conference (New Orleans, LA)

8:00 a.m. – 10:00 a.m. C Swartz at Community Trends Steering Committee Meeting (ATEC)  
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update  
1. Authorization to Call for Bids for Rd 4 NE project.  
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 28, 2010:**

R Stevens at National Public Employer Labor Relations Assoc Conference (New Orleans, LA)

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  
11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting  
12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)  
2:00 p.m. – 2:20 p.m. D Hooper and D Black, Comprehensive Plan 2010 Discussion  
5:30 p.m. – 6:30 p.m. Commissioners at Fair Vendor Meeting (Fairgrounds)

**THURSDAY, APRIL 29, 2010:**

R Stevens at National Public Employer Labor Relations Assoc Conference (New Orleans, LA)

8:00 a.m. - 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING  
1:00 p.m. - 3:00 p.m. C Swartz at NCCAC Board Meeting (OIC Building, Moses Lake)  
4:00 p.m. – 7:00 p.m. DV and SA Awareness March (Moses Lake Police Station)

**FRIDAY, APRIL 30, 2010:**

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Lincoln Co. Public Works Bldg)  
3:00 p.m. – 4:00 p.m. FACILITIES MAINTENANCE / HUMAN RESOURCES / ACCOUNTING MEETING

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