

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 3, 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. 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.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. March 22, 29, April 5, 12, 2010 Commissioner Minutes for approval.
 2. Request from Emergency Management to purchase Qty. 5 - AM Radio Transmitter packages in the amount of \$4,289.00 and ESIS Coordinated NIMS Incident Planner Software in the amount of \$9,063.60 using Homeland Security grant funds FFY08 project #9078.
 3. Budget Transfer request from the Sheriff's Office Fund #001, Department #114 for the following:
 - \$5,001.00 from Regular Salaries to Small tools >\$550 and Professional Services to purchase 3 mobile radios (hardware and installation)
 - \$9,726.00 from Regular Salaries to Small Tools >\$550 to purchase 4 scanners
- 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)
- 2:15 p.m. – 3:15 p.m. C Carter at GWMA – Legislative Meeting (Port of Ephrata)
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, MAY 4, 2010:

- 7:00 a.m. – 8:00 a.m. C Swartz at Kiwanis Mayors Prayer Breakfast (ATEC)
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:30 a.m. C Baldwin, Foreign Trade Zone Availability in Grant County
- 12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Council Meeting (WorkSource, Moses Lake)

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. Authorization to call for bids on the Rd 4-NE project
 2. Resolution to increase the Solid Waste weekend cash fund
- 1:45 p.m. – 1:55 p.m. Bid Opening, Re-Bid of the Asphalt Hauling and Dispatch 2010
- 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, MAY 5, 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 Meeting (Ellensburg)
- 10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Ordinance Amending Ch. 2.32 of the Grant County Code updating terms relating to Emergency Management Services, and other matters properly relating thereto
- 10:30 a.m. – 10:50 a.m. S Fode, New Hope Domestic Violence and Sexual Assault Services Contracts for signature:
1. Contract between Grant County/New Hope and DSHS for "Specialized Services to Victims of Domestic Violence from Marginalized Populations" for \$62,790. July 2010-June 2011
 2. Contract between Grant County/New Hope and Department of Commerce/Office of Crime Victim's Advocacy for "Child-Centered Sexual Assault Services" for 2 years; July 2010-June 2012.
 3. Contract between Grant County/New Hope and Department of Commerce/Office of Crime Victim's Advocacy for "Specialized Sexual Assault Services" for \$82,053. July 2010-June 2011
 4. Application for funding from Verizon Hopeline in the amount of \$12,000.00.
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, MAY 6, 2010:

- 9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)
- 9:00 a.m. – 11:00 a.m. BOARD OF EQUALIZATION HEARINGS
- 1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, MAY 7, 2010:

- 11:00 a.m. – 12:30 p.m. Commissioners at American Legion Auxiliary National President Meeting (Ephrata Post)

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