

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 10, 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 Action on Department of Commerce option regarding Grant County Fire District #3 CDBG Grant to accept bid and contract process of January and February 2010.
 3. BOCC Chair signature on Request For Release of Funds and Certification to Washington State Department of Commerce for the Community Development Block Grant Program on CDBG Grant Project No. 08-F96119-003 (form Attachment 6-L, NEPA)
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Recommendation from the Facilities Director to award the RFQ for the asbestos survey for the Elliot home to Environmental Risk Management in the amount of \$1,230.00 plus tax
 2. Budget Extension request from the Sheriff's Office in the amount of \$1,200.00 to purchase K-9 Uniforms using a donation from Wal-Mart
 3. Budget Extension request from the Sheriff's Office in the amount of \$400.00 to purchase range/qualification targets for training purposes. Funds used are from brass casings sold to Precision Brass.
 4. Request from Emergency Management to purchase LEPC brochures and flyers in the amount of \$603.16 using Hazardous Materials Emergency Planning grant funds.
 5. Request from Emergency Management to purchase 24 chairs in the amount of \$4,054.75 and counter/cabinets in the amount of \$1,255.93 using EFSEC grant funds for FFY09 contract E01-002 amendment.
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:10 p.m. Closed Record Public Hearing, Bearing Sea 344, Inc. Minor Zone Change
- 2:15 p.m. – 2:25 p.m. Closed Record Public Hearing, John Enright/Sun Ranch Inc, Minor Zone Change and SEPA
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources 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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TUESDAY, MAY 11, 2010:

9:00 a.m. – 9:20 a.m.	G Sundean, Damion Computer System
9:30 a.m. – 10:20 a.m.	J Stoker and B Varney, GrIS Payroll Discussion
10:30 p.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update
1:00 p.m. – 1:20 p.m.	D Nelson, D Hooper, and D Pohle, SEPA Discussion
1:30 p.m. – 2:30 p.m.	D Pohle, PW Update
	1. Authorization to Call for Bids for the Rd 4-NE project
	2. Award Recommendation Letter for Asphalt Hauling & Dispatching Services
2:30 p.m. – 2:50 p.m.	A Lee, Prosecuting Attorney's Office Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	C Carter, On Call Communications Clerk Interview

WEDNESDAY, MAY 12, 2010:

C Carter at Royal City School District (Royal City)

9:30 a.m. – 11:30 p.m.	C Swartz, Disability Board Meeting
11:30 a.m. – 2:30 p.m.	HEARINGS EXAMINER
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

THURSDAY, MAY 13, 2010:

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (MP Room)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC (Moses Lake Armory Bldg)
10:00 a.m. – 10:50 a.m.	R Stevens at WRCIP Board Meeting (Canfield)
11:00 a.m. – 12:00 p.m.	C Swartz at LEPC Meeting (PUD Bldg, Moses Lake)

FRIDAY, MAY 14, 2010:

12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council Meeting (Casuela's Restaurant, Ritzville)
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