

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 17, 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. BOCC Chair on Housing Authority of Grant County's Request for Reimbursement #1 on Department of Commerce Homeless Grant Assistance Program (HGAP) Contract No. 08-46108-S01 in the amount of \$6,162.63.
 3. BOCC Chair on Housing Authority of Grant County's Request for Reimbursement #1 on Department of Commerce Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract No. 10-46111-608 in the amount of \$2,013.49.
 4. *Anticipating:* Agreement Regarding Use of County Property for Public Purpose – Sage 'N' Sun, Inc. for use of County property for the 2010 festival June 10-13.
 5. *Anticipating:* Moses Lake Event Center Facility Request and Contract for Grant County Prevention and Recovery Center Awards Luncheon on May 27, 2010.
 6. Agreement between Grant County, by and between the Grant County Sheriff's Office, and the Town of Hartline, for the County to provide the Town protection and law enforcement within the corporate limits of the Town.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Commissioners Minutes for April 19 and 26, 2010 for approval
 2. Request from the Fairgrounds Director to purchase a used Cherrington Rock Picker/Groomer in the amount of \$32,370.00 from Phoenix Company, using Fair Bond Funds.
 3. Application for funding for a Domestic Violence Legal Advocacy Grant Program between Grant County, by and between New Hope Domestic Violence and Sexual Assault Services, and the Department of Commerce Office of Crime Victims Advocacy.
- 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. – 1:50 p.m. L Ledebouer, Leash Law of Grant County
- 2:30 p.m. – 3:20 p.m. C Carter, On Call Communications Clerk Interview
- 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 18, 2010:

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

10:30 a.m. – 10:50 a.m. B Hill, Public Defense Update

11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

12:00 p.m. – 1:30 p.m. C Carter and C Swartz at Lunch with the Justices (ATEC)

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

1. Authorization to Call for Bids on the RD 4-NE Project
2. Resolution for Notice of Hearing on the Vacating the Right of Way on Rd 9-SE
3. Professional Design Services Agreement between Grant County and Zeck Butler Architects, P.S. for the Ephrata Landfill Shop/Office

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:50 p.m. Consent Agenda

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

WEDNESDAY, MAY 19, 2010:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Board Meeting (ATEC Building, Moses Lake)

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

10:30 a.m. – 12:00 p.m. R Stevens at BEST Litigation Meeting (Seattle)

THURSDAY, MAY 20, 2010:

3:15 p.m. – 4:15 p.m. C Carter at Mr. Greene's Retirement Party (Mattawa HS Commons)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, MAY 21, 2010

10:30 a.m. – 12:30 p.m. R Stevens at RSN Governing Board Meeting (Lincoln Co. Courthouse)

12:00 p.m. – 1:00 p.m. Security Committee Meeting

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