

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, MAY 31, 2010:**

MEMORIAL DAY HOLIDAY

#### **TUESDAY, JUNE 1, 2010:**

C Swartz, Out

10:30 a.m. – 10:50 a.m.

L Stoltman, Conservation District Update

11:00 a.m. – 11:10 a.m.

Open Record Public Hearing, Sheriff's Office and Emergency Management Budget Extension

11:30 a.m. – 12:00 p.m.

R Stevens, Finance Committee Meeting

1:00 p.m. – 1:25 p.m.

J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Franchise Extension Agreement between Grant County and Falcon Video Communications, LP d/b/a Charter Communications (formerly known as Falcon Holding Group, LP and Falcon/TCI Partnership d/b/a Falcon Video Communications, LP, which was previously known as TCI Cable Vision of Washington, Inc.) extending the cable franchise agreement granted by Ordinance 95-62-CC, expiring on May 16, 2010, to December 31, 2010.
3. Washington State Department of Social & Health Services County Program or Interlocal Long-Term Payable Agreement Amendment to DSHS Contract Number 0863-38277, Amendment No. 0863-38277-02 changing the period of performance. Amendment start date is 07/01/10 with contract end date of 06/30/11.
4. First Amendment to the Medicaid Agreement Number 1001 between North Central Washington Regional Support Network and Grant County, Washington, amending Subsection 5.2.2.1 and Section 9, Subcontracts.
5. First Amendment to the State-Only Agreement Number 1001 between North Central Washington Regional Support Network and Grant County, Washington, amending Section 7, Contracts and Subcontracts.
6. **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.
7. **Anticipating:** 2010 Grant County Fair Management Agreement between Grant County and the Grant County Fair Association, Inc. concerning aspects of operation and production of the Grant County Fair and Spring Fair/Home Show.
8. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Karen Lindholdt. Term is May 1, 2010 through December 31, 2011.
9. Grant No. S11-31108-008 in the amount of \$42,000.00 between Grant County, New Hope Domestic Violence and Sexual Assault Services, and the Washington State Department of Commerce to provide funding that supports domestic violence legal advocacy program activities. The grant dates 7/1/10 through 6/30/11.

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. Contract between Grant County, Grant Mental Healthcare, and the Washington State Migrant Council for Disabilities/Mental Health Services. The Contract dates are 5/1/10 through 8/31/10.
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Resolution Adopting Vacation of ROW 9-SE Road
  2. Request for Reimbursable Work from the City of Electric City; and 2- from the Town of Hartline
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation of Rd 9-SE in exchange for Alt Easement (South of Potholes)
- 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 and Work Session
1. Commissioners Minutes for the week of May 17, 2010 for approval

**WEDNESDAY, JUNE 2, 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. – 9:50 a.m. H Beagley, Columbia Basin Herald Paper of Record Discussion
- 10:00 a.m. – 10:20 a.m. M Schwisow, Columbia Basin Development League Update
- 11:00 a.m. – 11:50 a.m. R Renken, Honor Flag Discussion
- 1:30 p.m. – 2:30 p.m. C Swartz @ GC EDC Meeting (Port of Moses Lake)
- 3:00 p.m. – 3:20 p.m. V Cummings, Fairgrounds Update
- 3:30 p.m. – 4:00 p.m. D Pulis, Fair Board Contract Discussion
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

**THURSDAY, JUNE 3, 2010:**

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

**FRIDAY, JUNE 4, 2010:**

- 10:30 a.m. – 12:00 p.m. Commissioners at Emergency Management Training (Moses Lake)

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