

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, JUNE 7, 2010:**

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. 2010 Budget Shortfall Meeting
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Commissioners May 24, 2010 minutes for approval.
  2. Budget Extension request from the Chief Accountant in the amount of \$223,086.50 for the payment of the General Obligation Bond using Strategic Infrastructure Program funds. This extension will cover the purchases of equipment bought with construction fund monies that is not able to be paid for by REET funds.
  3. Budget Transfer request from the Chief Accountant in the amount of \$223,086.50 to transfer the funds from the above budget extension.
  4. Budget Extension request from the Sheriff's Office in the amount of \$2,000.00 to provide for travel expenses for a detective using Marijuana Eradication Grant funds.
  5. Budget Extension request from the Sheriff' Office in the amount of \$2,250.00 for small tools (hardware) and a software subscription for their Crash Data Retrieval unit. This is a Public Works reimbursement.
- 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)
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Brett and Tiffany Carvo Minor Zone Change
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:50 p.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. BOCC action on Columbia Basin Hospital's request for a one year extension to its Strategic Infrastructure Project (SIP) No. 2009-05, Pharmacy/Electrical Infrastructure Upgrade, changing the deadline for project completion from July 6, 2010 to July 6, 2011.
  3. Revision 3 of Directions in Community Living Residential Contract No. 0963-67160. The revision adds professional services funding for a client.
  4. Interlocal Agreement to Create an Interagency Narcotics Enforcement Team (INET) between Grant County (the "Parent Agency"), City of Quincy, City of Ephrata, Ephrata Police Dept., Moses Lake Police Dept., Washington State Patrol, and the Quincy Police Department.

#### **TUESDAY, JUNE 8, 2010:**

- 9:00 a.m. – 10:30 a.m. Open Record Public Hearing, Frederick and Leslie Slough Administrative Appeal

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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10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m.	V Cummings, Facilities and Maintenance Update
11:00 p.m. – 1:30 p.m.	C Carter at DV and SA Consortium Meeting (Samaritan Hosp)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
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
4:00 p.m. – 4:10 p.m.	Open Record Public Hearing, Planning Department Budget Extension
4:15 p.m. – 4:30 p.m.	J Bush, Grant County Cell Phones

**WEDNESDAY, JUNE 9, 2010:**

9:30 a.m. – 11:30 a.m.	C Swartz, Disability Board Meeting
11:30 a.m. – 2:00 p.m.	HEARINGS EXAMINER
11:30 a.m. – 1:30 p.m.	EMPLOYEE APPRECIATION BBQ
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

**THURSDAY, JUNE 10, 2010:**

8:30 a.m. – 9:30 a.m.	C Swartz at Central Safety Committee Meeting
9:00 a.m. – 10:30 a.m.	R Stevens at MACC (Moses Lake Armory Bldg)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)
12:00 p.m. – 1:30 p.m.	Commissioners at Job Corps Community Relations Council Luncheon (Job Corps, Moses Lake)
2:00 p.m. – 3:00 p.m.	CHIEF FOR A DAY CELEBRATION

**FRIDAY, JUNE 11, 2010:**

9:00 a.m. – 10:30 a.m.	Commissioners at Grant Mental Healthcare Meeting (GrIS Bldg, Moses Lake)
11:00 a.m. – 1:00 p.m.	C Carter at Child Health Advisory Committee Meeting (Samaritan Hospital, Rm 405)
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council Meeting (Pillar Rock Grill, Moses Lake)

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