

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, JUNE 28, 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. Grant County/Grant Mental Healthcare Professional Services Agreement between Grant County, by and through Grant Mental Healthcare, and Joyce Ninneman, ARNP. Term is open-ended.
  3. Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Moses Lake Community Health for the implementation of community education and information. Period of performance is July 1, 2009 to June 30, 2010.
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:50 a.m. Commissioners Work Session
1. Direction to the County Treasurer to distribute the PUD Privilege Tax funds received in the amount of \$1,906,214.26 as provided on a listing by the Treasurer.
  2. Commissioners June 14, 2010 Minutes for approval
- 11:00 a.m. - 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Sheriff's Office and Rural County Budget Extensions
- 3:00 p.m. - 3:30 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. Department Head Review

#### **TUESDAY, JUNE 29, 2010:**

C Carter, Out

- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts between Grant County and Tommer Construction for the Rd R-NE project
  2. Request for Reimbursable Work from the City of Soap Lake
  3. Request for Reimbursable Work from the City of George
  4. Intergovernmental Agreement between Grant County and the Washington State Park & Recreation Commission for street work
  5. Authorization to Call for Bids on the Rd 10.5-SE project

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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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. – 4:30 p.m.            Open Public Meeting to render a decision on the Slough Administrative Appeal

**WEDNESDAY, JUNE 30, 2010:**

12:00 p.m. – 1:00 p.m.            C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)

**THURSDAY, JULY 1, 2010:**

9:00 a.m. - 10:00 a.m.            C Swartz 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)

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