

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 19 AND TUESDAY, JULY 20, 2010:

Commissioners at the National Association of Counties (NACO) 2010 Annual Conference (Reno, NV)

WEDNESDAY, JULY 21, 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
- 1:00 p.m. – 2:00 p.m. S Davis, Health Insurance Committee Meeting
- 3:00 p.m. – 3:10 p.m. Commissioners Work Session
1. Recommendation from the Technology Services Director to consolidate all county cell phones to Verizon Wireless; and to implement their Plan #2
 2. Corrected Commissioner Minutes for the week of December 28, 2010. The incorrect entry for the Commissioners Secretary/Clerk salary re-banding was changed from Band 4, Step 2 to Band 7, Step 2.
 3. Commissioner Minutes for the week of July 5, 2010 for approval.
 4. Execution of Contracts between Grant County and Central Washington Asphalt, Inc. for \$515,316.65 Rd 4-NE Reconstruction/Awarded
- 3:15 p.m. – 3:25 p.m. Consent Agenda
- 3:30 p.m. – 4:00 p.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Contractor's Application for payment No. 1 in the amount of \$34,485.38 from Grant County Fire Protection District #3 for the George Fire and Life Safety Facility. The Washington State Department of Commerce grant no. is 08-F96119-003
 2. Third revision of Amendment No. 3 to Contract No. 0963-68032-03 between Grant County, PARC, and the Washington State Department of Social and Health Services (DSHS). The funds are to be used for the coordination and prevention programs to prevent or delay the misuse and abuse of alcohol, tobacco, and other drugs.
- 6:00 p.m. – 9:00 p.m. PLANNING COMMISSION MEETING

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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THURSDAY, JULY 22, 2010:

10:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION

6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (E Columbia Basin Irrigation District Board Room, Othello)

FRIDAY, JULY 23, 2010

12:00 p.m. – 1:00 p.m. “Tentative” Security Committee Meeting

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