

AGENDA
GRANT COUNTY BOARD OF COMMISSIONERS
REVISED

MONDAY, AUGUST 9, 2010:

8:30 a.m. – 9:00 a.m.	Elected Official Round Table Meeting
9:30 a.m. – 10:00 a.m.	R Gonzales, Public Defender Update
11:00 a.m. – 11:20 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	L Grammer, Assessor's Office Update
2:00 p.m. – 2:50 p.m.	J Christian-Stoker, Discussion on ADDS Proposal
3:00 p.m. – 3:50 p.m.	T Hechler, Human Resources Update

TUESDAY, AUGUST 10, 2010:

9:00 a.m. – 9:30 a.m.	J Strickler, ASC Update and MISC BOCC Action
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1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. BOCC Action on SIP #2010-03, Sentinel Gap Water Association, Small Water System Management Program.
3. BOCC Resolution on SIP #2010-03, Sentinel Gap Water Association, Small Water System Management Program.
4. Professional Services Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC), and Basin Counseling, Inc., for the preparation, production, and presentation of Drug Exposed Children educational presentations.
5. ***Anticipating:*** BOCC Chair signature on Amendment 1 to CDBG HPRP Grant #10-46111-608, which eliminates the Homeless Management Information System (HMIS) fee in the amount of \$3,957.00 and modifies the budget to add \$13,141.09 of "unspent" funds from the Commerce 2010 budget year (June 30 2009 to July 1, 2010) to the 2011 budget year.
6. Request #1 by the Port of Ephrata for release of grant funds on SIP #2008-07, Transportation/Infrastructure Enhancement Phase II in the amount of \$150,000.00.
7. Request #2 by the Port of Ephrata that the \$50,000.00 balance (loan portion) of SIP #2008-07 remain committed, but held by

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the County until the Port of Ephrata is able to see the final outcome of the Washington Tire project at the Port, and for a deadline extension in utilizing these funds until August 1, 2011

- 9:30 a.m. – 10:20 a.m. Meeting to discuss the DRAFT Golf Cart Ordinance
- 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
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Execution of contract, 10.5 SE Rd. awarded to Tommer Construction for \$169,333.00.
 2. Local Agency Agreement between Grant County and WSDOT for Dodson Rd Overlay, CRP 10-04.
- 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
- 3:45 p.m. – 4:00 p.m. Commissioners Work Session
1. Commissioners Minutes for July 26, 2010 for approval.
 2. Budget Extension request from the Facilities and Maintenance Director in the amount of \$6,422.21 to repair the G.E.O. air conditioning unit.
 3. Request from the Farm Service Agency to approve a tax lien for Parcel no. 200923001 owned by Ramona Ramirez. This lien is for pest spraying done by the Horticultural Disease and Pest Board.

WEDNESDAY, AUGUST 11, 2010:

- 9:00 a.m. – 12:00 p.m. R Stevens at WRCIP Regional Public Records Request Training (Quality Inn, Ellensburg)
- 9:30 a.m. – 10:30 a.m. C Swartz, Disability Board Meeting
- 1:00 p.m. – 4:00 p.m. C Swartz, Voter Registration Challenge Hearing
- 7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, AUGUST 12, 2010:

- 8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting (MP Room)
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Bldg)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)

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2:45 p.m. – 5:00 p.m.	R Stevens, Out
5:30 p.m. – 7:30 p.m.	BOCC at Moses Lake Community Health Center Open House (Moses Lake)

FRIDAY, AUGUST 13, 2010

10:00 a.m. – 11:00 a.m.	R Stevens at WRCIP Board Meeting (Canfield and Assoc.)
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council Meeting (Ritzville)

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