

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 16, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. SIP #2009-09, Grant Integrated Services Cityview project, request for an extension to October 5, 2011.
 3. Amendment #1 to AIA Document B151-1997 (GC Tracking #K09-146) for Design Services, Grant Mental Healthcare Boarding Home; INTEGRUS Project No. 20834.00 for design services for the Grant Mental Healthcare Boarding Home project.
 4. BOCC action on request for release of funds on SIP #2009-06, Grant County Fire District #3, George Fire & Life Safety Facility for: (1) \$100,000.00 to Grant County Fire District #3; and (2) \$2,500.00 to the Grant County Economic Development Council for its 2.5% administration fee for the project.
 5. Anticipating: Professional Services Agreement between Grant County and Taylor Kindred for the provision of investigative services for public defense in Grant County Superior, Juvenile, and District Courts.
 6. Grant County Housing Authority Request for Reimbursement #5 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$31,918.01.
 7. Grant County Housing Authority Request for Reimbursement #5 on Department of Commerce HGAP Grant No. 08-46108-S01 in the amount of \$14,853.47.
- 9:30 a.m. – 10:20 a.m. T Hechler, Human Resources Update
- 10:30 a.m. – 10:40 a.m. Commissioners Work Session
1. Budget Extension request from the Prosecuting Attorney's Office in the amount of \$35,000.00 for wages and benefits, equipment, and licenses, using a grant received from the Washington State Department of Commerce.
 2. Request from Technology Services to purchase a VoIP telephone system for County facilities, in the approximate amount of \$58,797.82.
 3. Request from the Fairgrounds Director to purchase a portable office building in the amount of \$3,000.00. This building is for the Fairgrounds Pavilion #2 and will be paid for using the Fairgrounds Obligation Bond funds.
- 10:45 a.m. – 11:00 a.m. Consent Agenda
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's)
- 8:00 p.m. – 9:00 p.m. Commissioners at Grant County Fair Opening Ceremony (Fairgrounds Pavilion Bldg)

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.

COMMISSIONERS' AUGUST 16, 2010 AGENDA
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TUESDAY, AUGUST 17, 2010:

GRANT COUNTY FAIR WEEK

9:30 a.m. – 10:30 a.m. CGI Sponsorship Campaign Meeting

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update

1:15 p.m. – 2:00 p.m. D Pohle, PW Update

1. Resolution updating the Complaint Handling Policy

2. Request for Reimbursable Work from the Grand Coulee Project Hydroelectric Authority for road maintenance

3:00 p.m. – 3:30 p.m. R Stevens, NCCAC Board Meeting (OIC Bldg)

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

WEDNESDAY, AUGUST 18, 2010:

GRANT COUNTY FAIR WEEK

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Bldg, Moses Lake)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 1:30 p.m. R Stevens at CR PAG (Ellensburg)

10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Rural County Fund Budget Extension

11:00 a.m. – 11:50 a.m. A Lee, Prosecuting Attorney's Office Update

1:30 p.m. – 2:30 p.m. C Swartz, Voter Challenge Conference Call

2:30 p.m. – 3:00 p.m. C Swartz at GTA State Auditors Entrance Meeting (GTA Ephrata Office)

THURSDAY, AUGUST 19, 2010:

GRANT COUNTY FAIR WEEK

11:00 a.m. – 11:50 a.m. S Becker, Governor Gregoire Update

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, AUGUST 20, 2010:

GRANT COUNTY FAIR WEEK

12:00 p.m. – 1:00 p.m. Security Committee Meeting

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