

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 30, 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. Request from the Port of Royal Slope for an extension on SIP #2009-07, Second Well Project, from October 5, 2010 to October 5, 2011.
 3. New Hope Domestic Violence and Sexual Assault Services shelter lease agreement.
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:50 a.m. Citizen Public Comment Period
- 11:00 a.m. - 11:15 a.m. Consent Agenda (items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners August 16, 2010 Minutes.

HUMAN RESOURCES

2. Recommendation to observe the 2010 New Years Day holiday on December 31, 2010 instead of January 3, 2011; and to observe the 2011 Christmas Holiday and 11th Holiday on December 23 and 26, 2011.

DISTRICT COURT

3. Request for support and approval of a third District Court Judge Position.

TECHNOLOGY SERVICES

4. Request from Technology Services to purchase a VoIP telephone system for County facilities, in the approximate amount of \$58,797.82.

TREASURER'S OFFICE

5. Request to transfer the third quarter Trial Court Improvement funds in the amount of \$11,766.00 per SSB 5454.

GRANT INTEGRATED SERVICES

6. Request for Resolution to designate the following employees as County Designated Mental Health Professionals: Juan Padilla, Shasta Sitton, John Hoyer, Mark Hoffman, and Diane Truscott.

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7. Out of State travel for Sue Sherwood and Darla Boothman to attend the Anasazi Software National Alliance conference from September 12-18, 2010 in Tempe, AZ.

AUDITOR / ACCOUNTING UNIT

8. Budget transfer request in the amount of \$5,000.00 within the Human Resources Office budget. The transfer is from Professional Services to Travel due to an error on the 2010 budget reduction.

12:00 p.m. – 5:00 p.m. C Carter, Out

12:00 p.m. – 1:00 p.m. Closed Record Public Meeting, Canvassing Board decision on Voter Challenge

1:30 p.m. – 1:50 p.m. S Lorenz, Security Committee Update

3:00 p.m. - 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, AUGUST 31, 2010:

11:00 a.m. – 11:20 a.m. City of Quincy, Interlocal Agreement

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. *Tentative:* Authorization to Call for the Bids Dodson Rd Overlay project (Rd 7-NW to N Frontage Rd) Bid Opening is September 21, 2010 at 1:30 p.m.
2. Request for Reimbursable Work Agreement between Grant County Public Works and Grant Coulee Project Hydroelectric Authority for crack repair of approximately 262,000 ft² of paved road and parking lot located at the Summer Falls Power Project off of Pinto Ridge Road at a maximum of \$16,000.00

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:40 p.m. D Hane, MACC 911 Bond Financing Discussion

6:00 p.m. – 7:30 p.m. C Swartz at Reception for Rob McKenna (Moses Lake)

WEDNESDAY, SEPTEMBER 1, 2010:

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber office)

8:00 a.m. – 12:00 p.m. R Stevens at Emergency Management Nuclear Exercise (DEM Moses Lake Office)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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THURSDAY, SEPTEMBER 2, 2010:

8:00 a.m. – 12:00 p.m.	R Stevens, Out
8:00 a.m. – 9:30 a.m.	ASSESSOR'S OFFICE STAFF MEETING
9:00 a.m. – 10:00 A.m.	C Swartz at KBSN Radio (Moses Lake)
1:30 p.m. – 3:30 p.m.	R Stevens at Area Aging/Council of Governments Meeting (E Wenatchee Office)

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