

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, OCTOBER 11, 2010:**

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:50 a.m. J Christian-Stoker, Grant Integrated Services Update
1. Roller Estate Personal Representative's Special Warranty Deed (Real Property and Improvements)
  2. Real Estate Excise Tax Affidavit
  3. Roller Estate Personal Representative's Bill of Sale and Assignment (Personal Property)
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period
- 11:00 a.m. – 11:30 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 11:40 a.m. – 12:00 p.m. J Whitener-Moberg and B Smith, District Court 2011 Pre-Budget Discussion
- 2:00 p.m. – 3:00 p.m. Commissioners at REC Expansion Grand Opening (Moses Lake)
- 3:30 p.m. – 4:30 p.m. Commissioners at Grant County Ag Roundtable with Sen. Cantwell (Potato Commission Office, Moses Lake)
- 7:00 p.m. – 8:30 p.m. C Carter at Royal City Community Forum / Strengthening the Heart of our Community (Royal City, City Hall)

#### **TUESDAY, OCTOBER 12, 2010:**

- 9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Ordinance increasing Excise Tax on Switched Access and Radio Access Lines, and providing for Levy of Excise Tax on Interconnected VOIP Service Lines (Per SSB 6846)
- 9:30 a.m. – 10:20 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Grant County Vendor Agreement with First Choice Services for the provision of Group Supported Employment, Individual Supported Employment, and Community Protection Individual Employment. Period of performance is 09/01/10 to 06/30/11; terms governed by DSHS County Program Agreement, DDD County Services #0963-6759.
  3. Grant County Vendor Agreement with Service Alternatives for the provision of Individual Supported Employment. Period of performance is 09/01/10 to 06/30/11; terms governed by DSHS County Program Agreement, DDD County Services #0963-6759.

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4. Grant County Vendor Agreement with Goodwill Industries of the Inland Empire for the provision of Individual Supported Employment and Group Supported Employment. Period of performance is 09/01/10 to 06/30/11; terms governed by DSHS County Program Agreement, DDD County Services No. 0963-6759.
5. Vendor Agreement between Grant County and Moses Lake Community Health for Community Resource Development, Information and Education, and Parent to Parent services. Period of performance is 09/01/10 to 06/30/11.
6. 2010 Municipal Services Agreement with Grant County Economic Development Council for the provision of improved coordination and effectiveness of federal, state, local and other program services and actions affecting the local economy. The Agreement terminates automatically on December 31, 2010.
7. Request for Reimbursement #4 on Department of Commerce Grant No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$161,143.88.

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

11:00 a.m. – 2:00 p.m.

C Carter at DV and SA Consortium Meeting (Samaritan Hosp)

1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. Execution of Contracts for the Dodson Road Overlay project awarded to Central Washington Asphalt of Moses Lake in the amount of \$844,897.90.

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 (Items 1 through 8)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners September 27, 2010 Minutes for approval.
3. Special Occasion license application for Mattawa Desert Aire Lions, PO Box 2191, Mattawa, WA 99349, from the Washington State Liquor Control Board.
4. New License application for King Fuji Ranch, 21961A Rd E-SW, Mattawa, WA 99349-8300, from the Washington State Liquor Control Board.

**ASSESSOR'S OFFICE**

5. Recommendation to reappoint Willard Lang and Cliff Barbre to the Current Use Advisory Committee.

**NEW HOPE DOMESTIC VIOLENCE**

6. Proclamation request to proclaim October as Domestic Violence Awareness Month.

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**FAIRGROUNDS**

7. Recommendation from the Director to award the following bids for the Fairgrounds roofing projects:
  - a. Moose Building to Arrowhead Roofing in the amount of \$5,395.00,
  - b. Lions Building to Arrowhead Roofing in the amount of \$7,722.75,
  - c. Office Building to Thurman's Roofing in the amount of \$3,107.52

**HUMAN RESOURCES**

8. Personnel Action Request Recommendation for the Prosecuting Attorney's Office request for an exception to the hiring freeze to hire one Victim/Witness Coordinator due to a recent resignation. The Director recommends approval.

**WEDNESDAY, OCTOBER 13, 2010:**

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|------------------------|-----------------------------------------------------------------------------|
| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County EDC Trends Steering Committee Meeting (ATEC, BBCC) |
| 9:30 a.m. – 11:30 a.m. | C Swartz, Disability Board Meeting                                          |
| 11:30 a.m. – 2:30 p.m. | HEARINGS EXAMINER                                                           |
| 7:00 p.m. – 8:30 p.m.  | Commissioners at Health Board Meeting (Public Works)                        |

**THURSDAY, OCTOBER 14, 2010:**

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| 8:30 a.m. – 9:30 a.m.   | C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)                         |
| 9:00 a.m. – 10:30 a.m.  | R Stevens at MACC Meeting (Armory Bldg, Moses Lake)                                     |
| 9:00 a.m. – 9:30 a.m.   | Summary Judgment Hearing, Moses Lake vs. Grant County (Superior Court)                  |
| 11:00 a.m. – 12:00 p.m. | R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)                                        |
| 6:00 p.m. – 8:00 p.m.   | Commissioners at Grant County Home Builders Membership Meeting (Moses Lake Golf Course) |

**FRIDAY, OCTOBER 15, 2010:**

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| 9:00 a.m. – 11:00 a.m. | C Swartz at Security Committee Meeting (Multi-Purpose Rm) |
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