

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, NOVEMBER 22, 2010:**

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|-------------------------|--|
| 8:00 a.m. – 8:20 a.m.   | J McLaughlin, MACC Bond Pricing and Interest Establishment Conference Call   |
| 8:30 a.m. - 8:50 a.m.   | B Hill, District / Juvenile Public Defense Update  |
| 9:00 a.m. – 11:00 a.m.  | 2011 County Budget Workshop  |
| 10:30 a.m. - 10:45 a.m. | Citizen Public Comment Period  |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update  |
| 1:30 p.m. – 1:50 p.m.   | Open Record Public Hearing, Ordinance amending Ch. 6.20 of the Grant County Code titled “Disorderly Conduct” ( <b><i>The Grant County Prosecuting Attorney's Office will request the BOCC continue this hearing to December 28, 2010 at 11:00 a.m.</i></b> ) |
| 2:00 p.m. - 2:50 p.m.   | T Hechler, Human Resources Update  |
| 3:00 p.m. – 3:50 p.m.   | Capital Facilities Plan meeting  |
| 4:00 p.m. – 5:00 p.m.   | Senator Parlette Conference Call, 2011 Session   |

#### **TUESDAY, NOVEMBER 23, 2010:**

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| 9:00 a.m. – 9:20 a.m. | J Strickler, ASC Update and MISC BOCC Action |
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1. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Randy's Towing.
  2. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking.
  3. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and T&J Services.
  4. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and George Washington Towing.
  5. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Moses Lake Towing.
  6. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Agri-Fix.
  7. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Quincy Towing.
  8. 2011 Grant County Sheriff Towing Contract, by and through the Grant County Sheriff's Office, and Tim's 4 Corners 76, Inc.
  9. Payment Request #2 on CDBG Public Services Grant No. 10-64100-002 with the OIC of Washington in the amount of \$5,985.56.

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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10. Addendum to Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only) between Grant County and Thomas J. Wolfstone to supplement the 2010 Agreement regarding case equivalents and compensation.

- 9:30 a.m. – 10:00 a.m. D Pheasant, Roller Estate Property Sale Discussion
- 10:00 a.m. – 10:30 a.m. C Swartz at Canvassing Board Certification (Elections)
- 11:00 a.m. – 11:30 a.m. C Warner, Nature Conservancy Update
- 11:30 a.m. – 12:00 p.m. J McLaughlin and C Weed, MACC Bond Resolution and Purchase Agreement
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
- 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 7)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners November 8, 2010 Minutes for approval.
3. Budget Extension request from the Grant County Tourism Commission in the amount of \$32,000.00 to cover outstanding invoices and benefits. The funds come from Tourism Advertising Beginning Fund balance.

**GRANT INTEGRATED SERVICES**

4. Request to remodel parts of the lobby in their Moses Lake office. The approximate cost is \$42,000.00. If approved, this project will go out for bid; fund being used are within their current budget.

**TREASURER'S OFFICE**

5. Request to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,776. 00.

**HUMAN RESOURCES**

6. Personnel Action Request Recommendation regarding the Clerk's Office request for an exception to the hiring freeze to hire a Regular Full Time Deputy Clerk II position due to an internal transfer of an employee. The Director recommends approval.

**PROSECUTING ATTORNEY'S OFFICE**

7. Request to purchase a used Sharp MX-M450NA Digital Copier from Business Interiors & Equipment for use on the District Court side of their office. The cost is \$4,310.00 plus tax. Funds being used are within their current budget.

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4:00 p.m. – 4:50 p.m.                    D Nelson, Community Development Update

**WEDNESDAY, NOVEMBER 24, 2010:**

9:00 a.m. – 9:20 a.m.                    J Poling, Housing Authority Update

10:00 a.m. – 10:20 a.m.                G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m.                F De Trolio, Sheriff's Office Update

12:00 p.m. – 1:00 p.m.                C Swartz at Big Bend Economic Development Council Meeting (Boys & Girls Club, 3<sup>rd</sup> Ave, Moses Lake)

**THURSDAY AND FRIDAY, NOVEMBER 25 AND 26, 2010:**

THANKSGIVING HOLIDAY, COURTHOUSE CLOSED

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