

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 24, 2011:

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc. BOCC Actions

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. 2011 Health Services Agreement (Grant County Jail) between Grant County and the Ephrata Medical Center, Inc. for provision of reasonable and necessary basic medical care to the inmates of the Grant County Jail and/or satellite work release facility in accord with the provisions of former chapter 289-20 WAC, Custodial Care, Standard Health and Welfare, which are no longer codified, but which provisions, standards, and guidelines have been adopted by Grant County pursuant to RCW 70.48.071.
3. 2011 Health Services Agreement (Youth Services) between Grant County and the Ephrata Medical Center, Inc. for provision of reasonable and necessary basic medical care to the juvenile detainees of Grant County Youth Services in accord with the provisions of former chapter 289-20 WAC, Custodial Care, Standard Health and Welfare, which are no longer codified, but which provisions, standards, and guidelines have been adopted by Grant County pursuant to RCW 70.48.071.
4. Geographic Information Interlocal Agreement between Grant County and the Multi Agency Communications Center (MACC) for its access to the County's bi-monthly/ monthly updates of spatial and tabular data as maintained by the County *via* on-line ftp site or quarterly updates of spatial and tabular data as maintained by the County *via* CD-ROM or DVD.
5. ***Anticipating:*** Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington.
6. Grant County Request for Reimbursement No. 4 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$5,477.72.
7. Environmental Assessment Certification (BOCC Chair) on Farm Worker Larson Homeownership Project grant with Grant County Housing Authority and Washington Agricultural Families Assistance. Project location: Township - 19 North and 20 North; Section - 4, 5, and 32; Range - 28 EWM. 16 units in a subdivision as follows: 1029 Northwest Lane, 1415 E Craig, 1303 W Craig, 1320 Shaw, 1324 Shaw, 1325 Shaw, 1126 Mather, 1228 Mather, 1212 Moses, 1210 Moses, 1104 Arnold, 1213 Larson, 1232-1234 Moses, 1117-1119 Patton, 1105-1107 Doolittle, 1024-1026 Arlington, and 1115-1117 Arlington.

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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10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
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. S Davis, WRCIP Claims Update

TUESDAY, JANUARY 25, 2011:

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m. T Jones, Sheriff's Office Update
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update
11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of 2011 Road Levy Certification
2. Authorization to Call for Bids: Tractor w/boom mower
3. Authorization to Call for Bids: R-NE Rd. Reconstruction Project
4. Execution of Contracts: 2011 Crushing & Stockpiling awarded to Seubert Excavators from Cottonwood Idaho for the amount of \$535,150.00

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update
3:30 p.m. – 3:45 p.m. Consent Agenda

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners January 10, 2011 Minutes for approval.
3. Recommendation from the Noxious Weed Control Board to appoint Richard Callahan to their board.

MAINTENANCE & FACILITIES

4. Proposal and contract for H & H Steel Buildings, LLC, Ephrata Museum Project.

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SHERIFF'S OFFICE

5. Request to surplus property (Lowrance Depth Finder) in the amount of \$836.20.
6. Equitable Sharing Agreement and Certification between Dept. of Justice and Grant County.

GRANT INTEGRATED SERVICES

7. Bid recommendation for Grant Mental Healthcare Lobby Remodel Project to Shawn Cole Construction of Spokane in the amount of \$57,722.00.

WEDNESDAY, JANUARY 26, 2011:

- C Carter, Dairy Days in Olympia
- 10:00 a.m. – 10:30 a.m. R Stevens, WRCIP All Board Meeting
(Canfield Office, Ephrata)
- 2:00 p.m. – 6:00 p.m. C Swartz, WSAC Board of Directors Meeting
(Olympia)

THURSDAY, JANUARY 27, 2011:

- 8:00 a.m. – 12:00 p.m. R Stevens, Legislative Steering Committee Meeting
(WPUA Bldg., Olympia)
- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 10:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 p.m. – 2:00 p.m. C Carter, QUADCO Meeting
(Public Works Building)
- 10:00 a.m. – 12:00 p.m. C Swartz, Legislative Hearing to consider increasing the number of
judges to be elected in Grant County
(Olympia)
- 4:00 p.m. – 5:30 p.m. C Carter, GWMA Meeting
(Othello)

FRIDAY, JANUARY 28, 2011:

- 1:30 p.m. – 5:00 p.m. R Stevens, Out

SATURDAY, JANUARY 29, 2011:

- 6:00 p.m. – 9:00 p.m. BOCC at Moses Lake Roundup Rodeo Annual Banquet
(Pillar Rock Grill, Moses Lake)

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