

# **AGENDA**

## **GRANT COUNTY BOARD OF COMMISSIONERS**

### **MONDAY, JANUARY 31, 2011:**

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Geographic Information Interlocal Agreement between Grant County and the Quincy-Columbia Basin Irrigation District 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.
  3. Geographic Information Interlocal Agreement between Grant County and the Moses Lake Irrigation Rehabilitation District for its access to the County's multiple GIS resources via CD/ROM or DVD.
  4. Geographic Information Interlocal Agreement between Grant County and the City of Quincy 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. Anticipating: AIA Document A101-2007, Standard Form of Agreement Between Owner and Contractor between Grant County and Shawn Cole Construction, Inc., for the Grant Mental Healthcare Reception Remodel located in Moses Lake, Washington.
- 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. – 11:20 a.m. K Nesse, Master Gardner Foundation Update
- 11:30 a.m. – 12:00 p.m. D Nelson, Vantage to Pomona Heights Transmission Line
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon

**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' JANUARY 31, 2011 AGENDA**  
**Page 2 of 3**

- 2:00 p.m. – 2:50 p.m. B Schurger, US Dept of Interior / Bureau of Land Management discussion on the Vantage to Pomona Heights Transmission Line
- 3:00 p.m. – 3:30 p.m. T Hechler, Human Resources Update

**TUESDAY, FEBRUARY 1, 2011:**

- 10:00 a.m. – 10:20 a.m. D Couture, Mosquito Control District #1 Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. C Warner, Nature Conservancy Presentation of the Arid Lands Initiative
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: Tractor, 14 cy Dump Body w/plow, Body Sander, Tractor w/5<sup>th</sup> Wheel & Gooseneck Trailer
  2. Authorization to Call for Bids: Fuel Purchases
  3. Authorization to Call for Bids: Rd R-NE Reconstruction
  4. Authorization to Call for Bids: Re-Striping Project
  5. Execution of Contracts: 2011 Crushing & Stockpiling awarded to Seubert Excavators of Cottonwood, Idaho in the amount of \$535,150.00
- 1:30 p.m. – 1:40 p.m. Bid Opening, Vehicles
- 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 (Items 1 through 5)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners January 17, 2011 Minutes for approval.
3. Recommendation from the Grant County LEOFF Disability Board to appoint Ken Kernan in the at-large position for a term of 2 years.

**TREASURER'S OFFICE**

4. Request to adopt the latest revision of the County Investment Policy dated December 28, 2010 (Finance Committee Resolution No. 2010-3).

**FAIRGROUNDS**

5. Recommendation to accept from Halme Builders, Inc. proposal for 96 horse stalls in the amount of \$258,960.00 including tax.
- 4:00 p.m. – 4:20 p.m. V Cummings, Fairgrounds Update

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' JANUARY 31, 2011 AGENDA**  
**Page 3 of 3**

5:00 p.m. – 5:30 p.m.                      Commissioners at Team Fairchild Welcoming Event (Moses Lake Airport Terminal Building)

**WEDNESDAY, FEBRUARY 2, 2011:**

C Swartz, Out

C Carter at State Farm Bureau Legislative Days (Olympia)

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

**THURSDAY, FEBRUARY 3, 2011:**

C Swartz, Out

C Carter at State Farm Bureau Legislative Days (Olympia)

9:00 a.m. – 10:00 a.m.                      R Stevens at KBSN Radio (Moses Lake)

10:00 a.m. – 12:00 p.m.                      R Stevens, Security Committee Meeting

1:30 p.m. – 3:30 p.m.                      R Stevens at Area Aging/Council of Governments Meeting (E Wenatchee Office)

**FRIDAY, FEBRUARY 4, 2011:**

C Swartz, Out

8:30 a.m. – 3:30 p.m.                      BOARD OF EQUALIZATION HEARINGS

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.