

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 21, 2011:

PRESIDENTS DAY HOLIDAY

TUESDAY, FEBRUARY 22, 2011:

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 10:00 a.m. – 12:00 p.m. Commissioners at Grant County Landfill Tour (Ephrata)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Authorization to Call for Bids for Herbicide Materials 2011
 2. Contract Award Letter for Tractor w/boom Mower to Rathbone Sales, Inc., Moses Lake, WA in the amount of \$423,920.76
 3. Execution of Contracts: Discovery Ford, Bud Clary Chevrolet, and Legacy Ford for Cars and Pickups
- 1:30 p.m. – 1:40 p.m. Bid Opening, R Rd NE Reconstruction
- 1:45 p.m. – 1:55 p.m. Bid Opening, Restriping Program
- 2:00 p.m. – 2:10 p.m. Bid Opening, Tractor, 14 cy Dump Body with Plow, Body Sander, Tractor with 5th Wheel and Gooseneck Trailer
- 2:15 p.m. – 2:25 p.m. Bid Opening, Fuel Purchases
- 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 February 7, 2011 Minutes for approval.
3. Special Occasion License Application for the Grant County Fairgrounds, 3953 Airway Dr NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Budget Extension request from Grant County Veterans Assistance in the amount of \$15,000.00 due to an increase in claims and to be able to increase their yearly household cap amount to \$750.00.
5. Request from Basin Summer Sounds to use the Courthouse lawn and steps for their main venue, along with various other rooms, for their Eighth Annual Music Festival to be held on July 15 and 16, 2011.

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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SHERIFF'S OFFICE

6. Budget Extension request in the amount of \$6,674.00 to purchase a new copy machine for the Interagency Narcotics Enforcement Team (INET) office. This item is being purchased using assets seized and forfeited as proceeds of drug sales.

4:00 p.m. – 4:20 p.m.

B Smith, District Court Update

4:30 p.m. – 4:50 p.m.

J Strickler, ASC Update and Misc. BOCC Actions

1. ***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.
2. ***Anticipating:*** Special Counsel Contract between Grant County and Graham & Dunn, P.C. (Judy Endejan) to perform and render legal assistance and advice relative to the Washington State Public Records Act and/or *Best Settlement Agreement Materials*. Term is January 1, 2011 through December 31, 2012.
3. Extension of Contract: 2006 – 2010 Grant County Fair and Davis Shows NW Agreement between Grant County, by and through the Grant County Fair Association, and Davis Shows NW. Extension begins immediately and will end on December 31, 2011.
4. Grant County Request for Reimbursement No. 5 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 \$482.04; with Grant County's administration reimbursement request for January 2010 to January 2011 in the amount of \$3,541.44, the total requested amount is \$4,023.48.
5. ***Anticipating:*** Contract, with addendum, between Grant County and H&H Steel Buildings, LLC, for the completion of a replacement building at the Grant County Historical Museum.

WEDNESDAY, FEBRUARY 23, 2011:

9:30 a.m. – 9:50 a.m.

J Janke, Noxious Weed Board Update

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.

S Fodi, New Hope Federal Grant Application signing No. OVW-2011-2905 from the Department of Justice / Office on Violence against Women

1:30 p.m. – 2:20 p.m.

D Nelson, Community Development Update

2:30 p.m. – 3:20 p.m.

T Hechler, Human Resources Update

3:30 p.m. – 4:00 p.m.

C Swartz at Canvassing Board – Election Certification (Elections Office)

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THURSDAY, FEBRUARY 24, 2011:

- 9:00 a.m. – 4:00 p.m. C Swartz at MACC Board Retreat (ATEC)
- 9:30 a.m. – 2:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Olympia)
- 5:30 p.m. – 6:30 p.m. Commissioners at Congressman Doc Hastings Town Hall Meeting
(Ephrata City Hall)

FRIDAY, FEBRUARY 25, 2011:

R Stevens, Out

- 5:30 a.m. – 8:30 a.m. C Swartz at Grant County Economic Development Council Annual
Banquet – Fundraising Event (Masto Conference Center, BBCC)

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