

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 21, 2011:

R Stevens at National Public Employer Labor Relations Assoc Conference – NPELRA (San Diego, CA)

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. Third Amendment to the MEDICAID Agreement Number 1001 between North Central Washington Regional Support Network and Grant County Washington.
2. 2011 Grant County Sheriff Towing Contract between Grant County and Davis Towing.
3. **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.
4. **Anticipating:** 2011 Spirituous Liquor Agreement between Grant County, by and through the Grant County Sheriff's Office, and ARAMARK Entertainment, Inc., and Live Nation, Inc. for continuation of the management of the food and beverage business serving patrons at concerts and other events at the Gorge Amphitheater located in Grant County, owned by iSTAR Blues LLC. Term is March 7, 2011 through December 31, 2011.
5. 2011 Memorandum of Agreement (Grant County- Jason Dowd) Investigative Services, between Grant County and Jason Dowd. This agreement is through May 31, 2011.

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.

D Nelson, Community Development Update

1:30 p.m. – 1:50 p.m.

B Smith, District Court Update

TUESDAY, MARCH 22, 2011:

R Stevens at National Public Employer Labor Relations Assoc Conference – NPELRA (San Diego, CA)

9:00 a.m. – 9:20 a.m.

J Potts, Legislative Update Conference Call

11:00 a.m. – 11:50 a.m.

Budget and Finance Update

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1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Authorization to Call for Bids: Liquid Asphalt
2. Contract Award Recommendation Letter: Herbicide Materials (Helena Chemical Co., Moses Lake, WA in the amount of \$158,789.93 and Crop Production Services, Greenacres, WA in the amount of \$155,954.63)
3. Execution of Contracts: R-NE Road Reconstruction
4. Execution of Contracts: Fuel Purchases
5. Execution of Contracts: Misc. Equip.

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 7)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners March 7, 2011 Minutes for approval.
3. Public Disclosure Commission form L-5 for Lobbying by State and Local Government Agencies between Grant County and Jim Potts for legislative analysis, and lobbying regarding legislative issues affecting rural counties.
4. Recommendation from the Grant County Tourism Commission to reappoint Spencer Grigg, Marilyn Meseberg, Bob Adler, and Bev Shuford for another 3 year term.

FAIRGROUNDS

6. Request and recommendation to upgrade one small well at the Fairgrounds, increasing their irrigation capability. This is due to lack of water and improper operation of the well. The approximate cost is \$7,800.00 for the upgrade and \$2,900.00 for the pump.

COMMUNITY DEVELOPMENT – PLANNING DIVISION

7. Request for Release of Funds and Certification between Grant County, the Housing Authority of Grant County, and the U.S. Department of Housing and Urban Development (Office of Community Planning and Development) for the Housing Authority NEPA project.

HUMAN RESOURCES

8. Personnel Action Request Recommendation regarding a request from District Court for an exception to the hiring freeze to hire one Deputy File Clerk. The Director recommends approval.

5:30 p.m. – 6:30 p.m.

FAIR ADVISORY COMMITTEE MEETING (FAIRGROUNDS)

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WEDNESDAY, MARCH 23, 2011:

R Stevens at National Public Employer Labor Relations Assoc Conference – NPELRA (San Diego, CA)

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update
9:30 a.m. – 9:50 a.m. R Gonzales, Public Defense 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. K Allen, Clerk's Office Update
1:00 p.m. – 3:00 p.m. C Carter at Homeless Housing Task Force Meeting (Samaritan Hospital,
Moses Lake)

THURSDAY, MARCH 24, 2011:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
6:00 p.m. – 7:30 p.m. C Carter at GWMA Meeting (Othello)
7:00 p.m. – 8:00 p.m. C Carter at Grant County Tom Jones Town Hall Meeting (George
Community Hall)

FRIDAY, MARCH 25, 2011:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
11:30 a.m. – 1:00 p.m. C Carter at Child Health Advisory Committee Meeting (Samaritan
Hospital, Rm 405)
2:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting(Public Works)

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