

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, APRIL 25, 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. 2011 Marketing/Development contract between Grant County, by and through the Grant County Tourism Commission, and Burke Marketing & Promotion. Term is January 1, 2011 through December 31, 2011.
  3. **Anticipating:** Services Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC) and the Boys and Girls Club of the Columbia Basin, Inc. for the provision of one year of the Smart Leaders program (Guiding Good Choices) to youth who reside in Grant County for five session cycles and one prevention event for a target population of youth.
  4. Grant County's request for Reimbursement #7 to the Department from Commerce on Contract #10-64100-002, Public Services, administered by the OIC of Washington in the amount of \$16,424.51.
  5. For BOCC Chair signature: Grant County's Certificate of Eligibility for Contracted Public Defender Access to Judicial Information System (JIS-LINK), Ochoa Law, PLLC (Gloria Ochoa, contracted District Court Public Defender).
  6. **Anticipating:** Technical Assistance and Services Agreement between Grant County, by and through Grant County Technology Services, and the Grant County Health District for consultation regarding software and/or hardware performance and protocol and/or other services as may be mutually agreed upon by the parties. Term is 04/25/11 through 12/31/11.
- 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
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. G Goodwin, Grant Integrated Services Boarding Home Update
1. Change Order #2 increasing the contract price in the amounts of \$9,738.94 (COP #5 Rimmer and Roeter for 1 hour Smoke Barrier Walls) and \$1,414.34 (COP #6 Integrus to revise Joist layout and add countersunk bold connections)

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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3:30 p.m. – 3:45 p.m.

Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners April 11, 2011 Minutes for approval.
3. Special Occasion license application for Desert Aire Country Club – Men's Club, 323 Buttercup W, Mattawa, WA 99349, from the Washington State Liquor Control Board.
4. Resolution ratifying the expansion of membership of Health District Board of Health, from 7 to 9 members.
5. Recommendation from the Clerk of the Board to proclaim May 1 -7, 2011 Municipal Clerk's Week in Grant County, as noted by the International Institute of Municipal Clerks.

**FAIRGROUNDS**

6. Request to surplus miscellaneous inventory from the Fairgrounds and sell it at the Garage Sale during the Spring Fair and Home Show, April 29-30 and May 1, 2011.
7. After receiving quotes for the Rodeo Office roofing project, the Fairgrounds Director recommends purchasing the materials from Ziggy's in the amount of \$2,638.86 including tax.

**FACILITIES AND MAINTENANCE**

8. Request to purchase a Toro TimeCutter SS4260 lawn mover, mulching kit, and bagging system from Home Depot in the amount of \$3,816.42 including tax. Funding will come from Capital Outlay.

**PUBLIC WORKS**

9. Execution of contract between Grant County and Rowand Machinery Co, Pasco, WA, for the Miscellaneous Equipment Contract 2011-02 for (1) self-propelled power broom with options, in the amount of \$40,359.99

4:00 p.m. – 4:50 p.m.

D Clay, 2011 Grant County Fair Discussion

6:30 p.m. – 7:30 p.m.

C Swartz at Grant County Health District Public Health Community Forum (Moses Lake Fire Department)

**TUESDAY, APRIL 26, 2011:**

R Stevens and C Carter in Gunpo, Korea

Session cancelled due to lack of a quorum.

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**WEDNESDAY, APRIL 27, 2011:**

R Stevens and C Carter in Gunpo, Korea

Session cancelled due to lack of a quorum.

**THURSDAY, APRIL 28, 2011:**

R Stevens and C Carter in Gunpo, Korea

Session cancelled due to lack of a quorum.

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| 8:00 a.m. – 9:30 a.m. | ASSESSOR'S OFFICE STAFF MEETING   |
| 8:00 a.m. – 4:00 p.m. | C Swartz at Veterans Rural Health Training (BBCC, Mastro Conference Center)                             |
| 9:30 a.m. – 3:30 p.m. | BOARD OF EQUALIZATION HEARINGS  |
| 4:00 p.m. – 5:00 p.m. | C Swartz at New Hope Sexual Assault Awareness Month Annual Balloon Event (Moses Lake Police Department) |

**FRIDAY, APRIL 29, 2011:**

R Stevens and C Carter in Gunpo, Korea

Session cancelled due to lack of a quorum.

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|------------------------|---|
| 9:00 a.m. – 3:30 p.m.  | BOARD OF EQUALIZATION HEARINGS  |
| 11:00 a.m. – 3:00 p.m. | C Swartz at Eastern Washington Council of Governments EW COG (Lincoln Co. Courthouse) |

**GRANT COUNTY SPRING FAIR**  
**APRIL 29 – MAY 1, 2011**

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