

REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 2, 2011:

R Stevens and C Carter in Gunpo Korea

Session cancelled due to lack of a quorum

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:30 a.m. – 12:00 p.m. C Swartz, Finance Committee Meeting

TUESDAY, MAY 3, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Mayor's Prayer Breakfast (ATEC)

9:30 a.m. – 4:00 p.m. C Swartz at Arid Land Initiative Meeting (WSDOT Bullfrog Conference Center, Cle Elum)

10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Vaughn Hunsaker Minor Zone Change / SEPA

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Title VI Certification signed by BOCC Chair for CDBG 2011 Public Services Grant Application No. 11-64100-002, administered through Opportunities Industrialization Center (OIC) of Washington.
3. 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.
4. Grant County Economic Development Council 2011 Municipal Services Agreement between Grant County and the Grant County Economic Development Council for improved coordination and effectiveness of federal, state, local and other program services and actions affecting the local economy by facilitating the planning, development and sponsorship of educational workshops and seminars aimed at assisting and improving operations and finances of existing business, agriculture and local governments. Period is May 2, 2011 to December 31, 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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5. Grant County's Request for Reimbursement No. 14 on State of Washington Department of Commerce Homeless Prevention and Rapid Re-Housing (HPRP) program, Contract #10-46111-608, in the amount of \$11,079.58.
6. Grant County's Request for Reimbursement No. 14 on State of Washington Department of Commerce Homeless Grant Assistance Program (HGAP), Contract #08-46108-S01 in the amount of \$15,328.78.

12:00 p.m. – 1:00 p.m.

C Carter at North Central Workforce Development Council Meeting
(WorkSource Building, Moses Lake)

1:30 p.m. – 2:20 p.m.

D Pohle, PW Update

1. Request for Reimbursable Work: Town of Wilson Creek for crackfill and patch work on roadways, up to a maximum of \$1,000.00.
2. Request for Commissioner approval to allow Grand Coulee and Electric City to participate in the Free Community Cleanup Disposal for Grant County.
3. Resolution: Initiating County Road Project Designated as CRP 11-05, Kulm Road SE with an estimate of \$52,000 to grade, drain, surface (BST Class A) with a finished width of 26 ft.
4. Resolution: Initiating County Road Project Designated as CRP 11-06, Road E-NE with an estimate of \$50,000 to grade, drain, surface (BST Class A) for a finished width of 26 ft.

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 11)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners CORRECTED September 11, 2006 Minutes (Resolution No. 06-228-CC was incorrectly typed as 06-225-CC); and the April 18, 2011 Minutes for approval.
3. New License application for St. Brigid's Brewery, 10333 Rd 5.6 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Resolution authorizing sale of County surplus property located in the SW corner of S 17, T 20 N, R 23 E, W M, setting the minimum sale price at no less than \$1,800.00.
5. 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

6. Personnel Action Request Recommendation regarding Superior Court request for an exception to the hiring freeze to hire 1-Regularly Scheduled Full Time Court Interpreter due to a recent separation. The Director recommends approval.

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SHERIFF'S OFFICE

7. Out of state travel request for Sheriff Tom Jones and Deputies Kyle Cox and Darrik Gregg to escort the family of Deputy John Bernard to a national recognition of those law enforcement officers killed in the line of duty in 2010. The event is in Washington D.C. on May 12-17, 2011.
8. Budget extension request in the amount of \$5,000.00 to their travel budget. Private donations have been received to assist in the travel costs of item 6 above.

GRANT INTEGRATED SERVICES

9. Request for credit card for their Crisis Services department, with a limit of \$2,000.00.
10. AIA Document G704-2000 Certificate of Substantial Completion from Integrus Architecture for Shawn Cole Construction for the Reception Remodel project.

FACILITIES AND MAINTENANCE

11. After receiving 3 quotes from the Small Works roster, the Manager recommends awarding the Courthouse and Annex Lighting project to Segalini Electric in the amount of \$44,832.45.

4:00 p.m. – 4:50 p.m.

V Cummings, Fairgrounds Update

5:30 p.m. – 6:30 p.m.

C Swartz at Fair Advisory Committee Meeting (Bldg 4 at Fairgrounds)

WEDNESDAY, MAY 4, 2011:

7:00 a.m. – 8:00 a.m.

C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

THURSDAY, MAY 5, 2011:

9:00 a.m. – 10:00 a.m.

C Carter at KBSN Radio (Moses Lake)

11:00 a.m. – 12:00 p.m.

R Stevens at Multi-County Regional Jail Meeting (Douglas Co. Public Services Building, E. Wenatchee)

1:30 p.m. – 3:30 p.m.

C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

4:00 p.m. – 5:00 p.m.

Veterans Advisory Board Meeting

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