

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 23, 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 Agreement, Concert Management/Development, between Grant County and Live Nation Worldwide, Inc. regarding concerts and/or events at the Gorge Amphitheater in Grant County, Washington.
 3. For BOCC Chair signature: Washington State Department of Social & Health Services Contractor Intake form.
 4. Grant County General Program Administration invoice on CDBG Public Services Grant #10-64100-002 with the Department of Commerce in the amount of \$958.56.
 5. Grant County Request for Reimbursement #8 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 \$37,846.52.
 6. State of Washington Department of Social and Health Services (DSHS) Contract No. 0963-68032, Amendment No. 0963-68032-05. The amendment changes the maximum contract amount to \$1,685,997.00
 7. Big Bend Community College Facilities Request and Contract, ATEC Building 1800 for workshop entitled, "Meth & Other Addictive Drugs". Term: May 17, 2011.
 8. Services Agreement between Grant County, PARC, and the Columbia Basin Foundation, Inc. to administer the Guiding Good Choices program to families who reside in Grant County.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims Update
- 2:00 p.m. – 2:30 p.m. D Beich, Department of Fish and Wildlife Update
- 2:30 p.m. – 2:50 p.m. G Goodwin, Grant Integrated Services Cityview Boarding Home Update
- 3:00 p.m. – 3:50 p.m. D Nelson, Community Development 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.

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TUESDAY, MAY 24, 2011:

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

Request from the Sheriff's Office for a budget extension in the amount of \$5,000.00 to receive private donations that will cover the expense of Sheriff Jones and Honor Guard Deputies Cox and Gregg to escort Deputy John Bernard's family to Washington D.C. to attend the 2011 National Law Enforcement Memorial.

10:00 a.m. – 10:30 a.m. Department Head Review

1:30p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Execution of Contracts: 11-SW Road/Awarded to Tommer Construction, Ephrata, WA in the amount of \$793,333.00.
2. Local Agency Agreement: 3-NE Road Project
3. Local Agency Agreement: County Road Safety Project
4. Request for Reimbursable Work: Grant County Fire District #11 for road work up to the maximum of \$2,846.37
5. Request for Reimbursable Work: Town of Coulee City for street cleaning up to a maximum of \$560.00
6. Resolution Notice of Hearing for Partial Vacation of Sunland Estates Cul-de-sac on June 21, 2011 at 2:00 p.m.

2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office Update

2:40 p.m. – 2:50 p.m. L Pence, Executive Session Conference Call re: Litigation

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 4)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners May 9, 2011 Minutes for approval.
3. Application for Added Privilege for Pillar Rock Grill, 1373 Rd F.2 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Associate Development Organization Affirmation/Designation Form from the State of Washington Department of Commerce, to designate a company to coordinate economic development services for the county under contract with the DOC.

5:00 p.m. – 5:30 p.m. Commissioners at Washington State Department of Transportation information meeting concerning traffic revisions on Hwy 28 between Ephrata and Soap Lake (Ephrata City Hall)

WEDNESDAY, MAY 25, 2011:

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 1:00 p.m. R Stevens at CR PAG Meeting (Hal Holmes Center, Ellensburg)

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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
12:00 p.m. – 1:00 p.m. C Swartz, BB EDC Board Meeting

THURSDAY, MAY 26, 2011:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
9:30 a.m. – 10:30 a.m. C Carter at Desert Aire Home Owners Association Meeting (Desert Aire Senior Center)
12:00 p.m. – 2:00 p.m. R Stevens at PCC Rail Authority Meeting (Davenport)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)
6:00 p.m. – 7:00 p.m. C Swartz at Citizen's Alliance for Property Rights (Porter House Restaurant, Moses Lake)

FRIDAY, MAY 27, 2011:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

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