

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 30, 2011:

Memorial Day Holiday

TUESDAY, MAY 26, 2011:

10:00 a.m. – 10:50 a.m.

J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Services Agreement between Grant County, by and through Grant County Prevention and Recovery Center (PARC) and the Columbia Basin Foundation, Inc. for the administration of the Guiding Good Choices program to families who reside in Grant County.
3. Grant County contract renewal application with the Washington State Department of Social and Health Services, Children's Administration, by and through Grant County Integrated Services' division of New Hope, for FY 12 specialized services to victims of domestic violence from marginalized populations.
4. Working Agreement by and between Grant County Prosecutor's Office Clerical Personnel and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers Local No. 760, January 1, 2011 to December 31, 2011.
5. Working Agreement by and between Grant County Sheriff's Office and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760 – Grant County Sheriff's Office Corrections, January 1, 2011 to December 31, 2011.
6. Working Agreement by and between Grant County and Teamsters Local Union No. 760 Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Grant County Sheriff's Office – Support Staff, January 1, 2011 to December 31, 2011.

11:00 a.m. – 11:30 a.m.

C Swartz, Finance Committee Meeting

12:00 p.m. – 1:00 p.m.

Commissioners at Big Bend Community College Student Success Center Ribbon Cutting Ceremony (BBCC)

1:30 p.m. – 2:20 p.m.

D Pohle, Public Works Update

1. Execution of Contracts for the 11-SW Road project awarded to Tommer Construction, Ephrata, WA in the amount of \$793,333.00.
2. Request for Reimbursable Work for the Grand Coulee Project from the Hydro Electric Authority for chip seal at Summer Falls Power Plant access road and miscellaneous repairs to a maximum of \$45,000.00.
3. Authorization to call for bids on the Landfill Shop Complex. Bid opening to be held June 28, 2011 at 2:00 pm.

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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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 3)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners Revised Minutes for May 2, 2011 and the May 16, 2011 Minutes for approval.

EMERGENCY MANAGEMENT

3. Budget extension request in the amount of \$3,600.00 to receive a funding amendment to Contract No. E011-025 from the Washington State Emergency Management and the Energy Facility Site Evaluation Council (EFSEC); and request to purchase tables for their Emergency Operation Center using the above funds. Quotes received are as follows:

a. Business Interiors	\$3,884.27
b. National Business Furniture	\$4,833.40
c. Ergostore Online	\$6,379.48

Emergency Management recommends purchasing from Business Interiors, noting the remaining funding in the amount of \$284.27 will be paid from current office supply budget.

4:00 p.m. – 4:10 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension

Budget extension request from Grant County Sheriff's Office in the amount of \$16,700.00 to purchase jumpsuits for their personnel, using Sheriff's Forfeiture budget funds.

WEDNESDAY, JUNE 1, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

9:00 a.m. – 10:00 a.m. R Stevens at MACC Finance Committee Meeting (Armory Building, Moses Lake)

1:30 p.m. – 5:00 p.m. COUNTY SURPLUS SALE

7:00 p.m. – 8:00 p.m. Commissioners at Mosquito Control District #2 Board of Trustees Meeting (Electric City, City Hall)

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THURSDAY, JUNE 2, 2011:

- 9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)
- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 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

FRIDAY, JUNE 3, 2011:

- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 2:00 p.m. – 3:30 p.m. CIVIL SERVICE MEETING

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