

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 27, 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. ***Anticipating:*** (1) Addendum to Proposal and Contract between Grant County and Dina Smith, sole proprietor, doing business as Arrowhead Roofing, serving as an Addendum to the Proposal/Contract dated May 24, 2011 (fully incorporated by reference). The proposal/contract is for re-roofing of the Grant County Jail and Annex building; (2) Waiver and Payment Agreement, a companion document to #1 regarding payment for materials provided by supplier specific to the scope of work and project.
 2. BOCC Action on Strategic Infrastructure Project (SIP) Advisory Committee recommendation on SIP#2011-04, Port of Warden Industrial Park #3, 2011 Street Improvements. The recommendation is to fund the project with a \$108,000 grant and a \$32,000 loan with a 5 year repayment schedule.
 3. Request for 6-month extension to deadline on SIP #2009-05, Columbia Basin Hospital Pharmacy/Electrical Infrastructure Upgrade Project. The requested extension would change the deadline for project completion from July 6, 2011 to December 12, 2011.
 4. Request for release of funds on SIP #2010-02, Port of Moses Lake, City of Moses Lake, Utility Infrastructure for Project Chinook for: (1) The award amount of the *Two Hundred Sixty-Five Thousand and No.100 Dollar (\$265,000.00)* grant to the Port of Moses Lake; and (2) the 2.5% Administrative Fee of the total project funding in the amount of Six Thousand Six Hundred Twenty-Five and No/100 Dollars (\$6,625.00) to the Grant County Economic Development Council.
- 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. – 4:00 p.m. Grant County FTR Recording System Update Discussion

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, JUNE 28, 2011:

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| 10:30 a.m. – 11:15 a.m. | R Gonzales, Public Defense Update |
| 11:30 a.m. – 12:00 p.m. | C Swartz, Finance Committee Meeting |
| 1:30 p.m. – 2:20 p.m. | D Pohle, Public Works Update |
| 2:00 p.m. – 2:10 p.m. | Bid Opening, Landfill Shop Complex |
| 2:30 p.m. – 3:20 p.m. | D Lee, Prosecuting Attorney's Office Update |
| 3:00 p.m. – 3:30 p.m. | GRANT COUNTY REDISTRICTING MEETING (Annex Meeting Room) |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda (Items 1 through 8) |

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners June 13, 2011 Minutes for approval.
3. Special Occasion license application for the Chamber of Commerce – Moses Lake, 324 S Pioneer Way, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. New License application for St. Brigid's Brewery, 10333 Road 5.6 NE, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

TREASURER'S OFFICE

5. Pursuant to RCW 54.28.090, request to distribute the PUD Privilege Tax funds received in the amount of \$1,712,109.62 as provided on a listing by the Treasurer.

EMERGENCY MANAGEMENT

6. Request to purchase ICS Boards/Vests, 3-pagers, Color Printer/Copier, Tote Bags – Public Education, and First Aid Kits – Public Education, in the amount of \$13,535.97, using FFY09 Homeland Security Grant funds.

ASSESSOR'S OFFICE

7. Amendment to the 2011 Levy Certification and Ordinance No. 11-023-CC to the Current Expense Fund for the Department of Revenue. The old dollar amount was \$33,501.00 and is being changed to \$140,675.00.

JUVENILE COURT AND YOUTH SERVICES

8. Request to hire an engineering firm to review and provide a survey/study (scope of work) of the Emergency Generator Power System project that was approved in Capital Outlay. The amount of the study would not exceed \$2,675.00.

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WEDNESDAY, JUNE 29, 2011:

- 10:00 a.m. – 10:50 a.m. R Stevens, WRCIP Board Meeting
- 11:00 a.m. – 1:00 p.m. C Carter at Eastern WA Regional Healthcare Authority – Community Stakeholder Steering Committee Meeting (Spokane County Courthouse)
- 12:00 p.m. – 1:00 p.m. C Swartz at US Air Force Community Leader Luncheon (Hardin Room, ATEC)
- 1:00 p.m. – 2:00 p.m. R Stevens, Teamsters County Economic Update Meeting

THURSDAY, JUNE 30, 2011:

- 8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 10:00 a.m. – 12:00 p.m. R Stevens at WSAC Columbia River PAG Meeting (Best Western Lake Front, Moses Lake)
- 9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 3:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (Public Works)
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

FRIDAY, JULY 1, 2011:

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

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