

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 15, 2011:

8:00 a.m. – 2:00 p.m. C Swartz at Air Force Flight Event (Grant County International Airport)

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. ***Anticipating:*** Vendor Agreement between Grant County, by and through Grant County Developmental Disabilities, and Service Alternatives for Individual Supported Employment. Period of performance is August 2, 2011 through June 30, 2012.
3. Recommendation of Grant County Housing Authority as Grant County's sub-grantee on potential Housing and Essential Needs Grant, which will provide funding for housing and essential needs for some of Grant County's citizens that are homeless or at substantial risk of being homeless. Anticipated grant will be from the Washington State Department of Commerce.

9:30 a.m. – 9:45 a.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners August 1, 2011 Minutes for approval.
3. Appointment of David Stevens to the Water Conservancy Board.
4. Multi-Agency Communications Center Bond Claims Payment Request (Batch 01-12) in the amount of \$10,294.65
5. Request to use the Courthouse lawn and side parking lots to hold the Brewers Harvest Expo from 12:00 p.m. – 6:00 p.m. on September 24, 2011.

EMERGENCY MANAGEMENT

6. Request to purchase Pagers and a Laptop in the amount of \$10,476.93 for Grant County Fire Districts #4 and #13 using FFY10 Homeland Security Grant Funds.

GRANT INTEGRATED SERVICES

7. Integrus Invoice #20834.04-10 in the amount of \$8,845.42 and Invoice #20834.04-10-1 in the amount of \$153.12, both for the Cityview Boarding Home Expansion and Replacement.

GRANT INTEGRATED SERVICES

8. Personnel Action Request Recommendation regarding a request from the Clerk's Office for an Exception to the Hiring Freeze to hire one Deputy Clerk position. The Director recommends approval.

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

11:00 a.m. – 11:50 a.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.

COMMISSIONERS' AUGUST 15, 2011 AGENDA
Page 2 of 2

- 12:00 p.m. – 1:00 p.m. C Carter at PUD Luncheon (Tequila's Restaurant)
- 12:00 p.m. – 1:00 p.m. R Stevens at Juvenile Court CASA Program Discussion (Superior Court Jury Room)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Economic Enhancement Strategic Infrastructure Program and MACC Budget Extensions
1. Economic Enhancement Strategic Infrastructure Program in the amount of \$140,000.00 for the Port of Warden, Industrial Park #3 2011 Street Improvements;
 2. Multi Agency Communications Center in the amount of \$8,500,000.00 for the Bond Construction Fund.
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. D Pohle, Public Works Update
1. Execution of Contracts for the Fairgrounds and Valley Road Sidewalk project awarded to McKean Concrete and Construction, Inc. of Moses Lake, WA for the bid total of \$165,186.50.
 2. Authorization to Call for Bids for the Goodrich Road project (CRP 10-03). Bid opening will be held September 6th, 2011 at 1:30 pm.
- 3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Barragan Gaspar Open Space Land Classification for Current Use Assessment (RCW 84.34)
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, AUGUST 16, 2011:

GRANT COUTY FAIR WEEK

- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (Moses Lake City Hall)

WEDNESDAY, AUGUST 17, 2011:

GRANT COUTY FAIR

- 9:00 a.m. – 9:30 a.m. R Stevens, WRCIP All Board Conference Call

THURSDAY, AUGUST 18, 2011:

GRANT COUTY FAIR

- 9:30 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

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.