

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JANUARY 2, 2012:

New Years Day Holiday Observed, Courthouse Closed

#### TUESDAY, JANUARY 3, 2012:

- 9:30 a.m. – 9:50 a.m. Commissioners Office Chair/Vice-Chair for 2012
- 10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Columbia Bluffs, LLC Planned Unit Development and Subdivision
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 1:00 p.m. – 1:20 p.m. J Strickler, ASC Update and Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Lyliane Couture. Term is January 1, 2012 through December 31, 2013.
  3. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Tom Wolfstone. Term is January 1, 2012 through December 31, 2013.
  4. **Anticipating:** 2012 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) to assist the County with the development and implementation of the Tourism Commission's tourism promotion plan. Term is January 1, 2012 through December 31, 2012.
  5. **Anticipating:** Stationary Guard Agreement between Grant County and Moon Security Services, Inc. for the provision of guard service to be stationed upon County premises as specifically determined by the County. Term is January 1, 2012 through December 31, 2012.
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Contract Extension Award Memo between Grant County, Freedom Fighter and Northend Truck Equipment: Dump Trucks
  2. Authorization to Call for Bids: Mobile & Portable Radios
  3. Resolution putting restrictions on load limitations on certain County roads.
- 2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office 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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3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 6)

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners December 19, 2011 Minutes for approval
3. 2012 appointments of Commissioners to certain Boards and Committees
4. Special occasion license application for the Rocky Mountain Elk Foundation, 8596 Charles Rd, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

**TECHNOLOGY SERVICES**

5. Out of state travel request for Jeff Bush to attend a Anasazi National Alliance conference from February 26 – March 1, 2012 in Tempe, AZ.

**FAIRGROUNDS**

6. Request to purchase 35 round tables from Classroom Essentials in the amount of \$3,859.20 using Fairgrounds Bond Construction funds.

4:30 p.m. – 5:30 p.m. Fair Maintenance Manager Interview

**WEDNESDAY, JANUARY 4, 2012:**

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

9:00 a.m. – 9:20 a.m. C Carter with D Pheasant and L Grammer regarding Wise Property

9:30 a.m. – 10:30 a.m. Fair Maintenance Manager Interview

10:30 a.m. – 11:30 a.m. Fair Maintenance Manager Interview

1:00 p.m. – 2:00 p.m. Fair Maintenance Manager Interview

2:00 p.m. – 3:00 p.m. Fair Maintenance Manager Interview

3:30 p.m. – 4:30 p.m. L Allison, Greater Columbia Behavioral Health Discussion

**THURSDAY, JANUARY 5, 2012:**

9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)

9:00 a.m. – 12:00 p.m. R Stevens, Teamsters Union Negotiations

1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

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