

**AGENDA
REVISED
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, MAY 7, 2012:

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and MISC BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. ***Anticipating:*** Proposal and Contract for Professional Engineering Services between Grant County and Gray & Osborne, Inc., relating to the Fairgrounds water/septic system.
3. ***Anticipating:*** Services Agreement between Grant County and GSI Water Solutions, Inc.
4. ***Anticipating:*** 2012-2013 Davis Shows NS, Inc. Agreement between Grant County and Davis Shows, NW. Term is from date of final signature through September 30, 2013.
5. Title VI Certification on Community Development Block Grant, 2012 Public Services Grant application to the Washington State Department of Commerce.
6. Grant County Request #26 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$20,578.70.
7. Grant County's Request for Reimbursement #7 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$14,182.91.
8. Grant County Payment Request #4 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$2,334.08.
9. Agent/Broker of Record Change regarding Zurich American Insurance Company, Policy Number USC9418916, to Martin Morris Agency, Inc., Grant County's insurance agent/broker.
10. Port of Royal Slope request for phased disbursement of reimbursable funds on Strategic Infrastructure Project #2009-07, Second Well Project, in four (4) payments of \$500,000.00. This SIP project was previously approved for a \$175,000 grant and a \$25,000 loan.

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10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
11:30 a.m. – 11:45 a.m. J Gingrich, Fairgrounds Update
12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon
1:15 p.m. – 2:00 p.m. J Christian-Stoker, Grant Integrated Services Update
2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

TUESDAY, MAY 8, 2012:

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update
11:00 a.m. – 11:20 a.m. R DeChenne, Facilities and Maintenance Update
12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting
(WorkSource, Moses Lake)
1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Franchise Amendment Letter for Port of Royal Slope for work on E-SW.
2. Execution of Contracts: L-NE Overlay awarded to Central Washington Asphalt of Moses Lake, WA in the amount of \$619,253.62.
2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 10)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. New license application for Brovo Spirits, 22561 Rd T7 SW, Mattawa, WA 99349-1864, from the Washington State Liquor Control Board.

GRANT INTEGRATED SERVICES

3. Request to award the RFP for the lawn care service around the Cityview building to Tatum Lawn Care in the amount of \$6,525.00.

FAIRGROUNDS

4. Request for funding to purchase building materials from Lowes to build the Carolyn Fisher Stage in the amount of \$6,611.30. Funding is available from the Fairground Bond money.

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5. Request for approval to purchase (3) Kawasaki Mules from Experience Powersports for \$20,551.71. Funding is available from the Fairground Bond money.
6. Request for approval to purchase concrete for building of the Carolyn Fisher Stage from Central Washington Concrete in the amount of \$5,225. Funding is available from the Fairground Bond money.
7. Request for approval to purchase steel products for the building of the Carolyn Fisher Stage from Moses Lake Steel in the amount of \$1,420. Funding is available from the Fairground Bond money.

EMERGENCY MANAGEMENT

8. Out of state travel for Sandi Duffey to attend Consequence Assessment for Dam Failures Scenarios E261 course from May 7 – 10, 2012 in Emmitsburg, MD.
9. Request for approval to purchase radio equipment for Grant County Sheriff Office in the amount of \$5,557.93 using Homeland Security grant funds.
10. Request for approval to use grant funds to purchase 4 Canberra Radiation Monitors in the amount of \$3,058.04. Washington State Emergency Management and the Energy Facility Site Evaluation Council have approved amendment to the contract E12-019 for this amount.

- 5:00 p.m. – 7:00 p.m. Commissioners at Grant County EDC – Terry Brewer Retirement Party (Imbibe, Moses Lake)
- 6:00 p.m. – 7:30 p.m. C Carter at Fair Advisory Committee (Fairgrounds Conference Room)

WEDNESDAY, MAY 9, 2012:

- 9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting
- 11:30 a.m. – 2:30 p.m. HEARINGS EXAMINER
- 1:30 p.m. – 2:30 p.m. WebSense Meeting (Annex Meeting Room)
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, MAY 10, 2012:

- 8:30 a.m. – 9:30 a.m. Central Safety Committee Meeting (Multi-Purpose Room)
- 9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:00 a.m. – 10:30 a.m. C Swartz at MACC Meeting (Armory Building, Moses Lake)

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11:00 a.m. – 12:00 p.m. C Swartz at LEPC Meeting (PUD Building, Moses Lake)

FRIDAY, MAY 11, 2012:

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

10:30 a.m. – 12:30 p.m. C Carter at NCWRSN Board Meeting (Davenport)

12:00 p.m. – 1:30 p.m. C Swartz at BB RC&D Meeting (Ritzville)

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