

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, JANUARY 11, 2010:

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. BOCC Chair signature on North Columbia Community Action Council Request #9 on CTED Public Services grant, Contract #09-64009-002, in the amount of \$12,975.12.
3. 2010 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marv Scott of M.R. Scott Private Investigations, LLC. Period of performance is January 1, 2010 to December 31, 2010.
4. 2010 Grant County Sheriff Towing Contract between Grant County and Quincy Towing.
5. 2010 Grant County Sheriff Towing Contract between Grant County and Moses Lake Towing.
6. 2010 Grant County Sheriff Towing Contract between Grant County and T&J Services.
7. 2010 Grant County Sheriff Towing Contract between Grant County and Agri-Fix.
8. 2010 Grant County Sheriff Towing Contract between Grant County and Tim's 4 Corners 76, Inc.
9. 2010 Grant County Sheriff Towing Contract between Grant County and George Washington Towing.
10. 2010 Grant County Sheriff Towing Contract between Grant County and DJ's Auto Wrecking.
11. 2010 Grant County Sheriff Towing Contract between Grant County and Randy's Towing.
12. 2010 Grant County Sheriff Towing Contract between Grant County and Beeline Frame & Axle, Inc.
13. 2010 Grant County Sheriff Towing Contract between Grant County and Davis Towing.
14. Industrial Cooling Equipment Maintenance Agreement, effective March 1, 2010 through February 28, 2013, between Sno Valley Process Solutions and Grant County, facility covered: Jail (Law & Justice) Building.
15. Industrial Cooling Equipment Maintenance Agreement, effective March 1, 2010 through February 28, 2013, between Sno Valley Process Solutions and Grant County, facility covered: Courthouse Building.
16. **Anticipating:** BOCC Chair signature on Grant County's Funding Application for Homelessness Prevention and Rapid Re-Housing Program to State of Washington's Department of Commerce (formerly CTED). Grant Subrecipient will be Grant County Housing Authority.
17. 2010 Grant County Sheriff Towing Contract between Grant County and Royal City Towing.

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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18. Crisis Stabilization Services Agreement between Grant County and the North Central Washington Regional Support Network (NCWRSN).
19. Authorization for release of BOCC approved Strategic Infrastructure Project (SIP) funds on SIP #2008-01, Coulee Community Hospital, Hospital Infrastructure Work, in the amount of \$250,000.00 (funding approved via BOCC Resolution No. 08-021-CC dated April 15, 2008).

10:00 a.m. – 10:15 a.m.

Commissioners Work Session

1. Request from District Court to purchase a Laptop Computer and accessories in the amount of \$1,800.00 using DUI Court grant funds.
2. Budget Extension request from the Chief Auditor in the amount of \$225,857.00 for PARC. This amount was accidentally left off the 2010 approved budget.

12:00 p.m. – 3:00 p.m.

Commissioners at GCSO John Bernard Memorial Service (BBCC)

3:30 p.m. – 4:20 p.m.

T Hechler, Human Resources Update

4:30 p.m. – 5:00 p.m.

L Pence, Indemnification Issue

**TUESDAY, JANUARY 12, 2010:**

9:30 a.m. – 10:30 a.m.

A Lee, Prosecuting Attorney's Office Update

10:30 p.m. – 10:50 a.m.

S Lorenz, Emergency Management Update

11:00 a.m. – 11:20 a.m.

V Cummings, Facilities and Maintenance Update

1:30 p.m. – 2:50 p.m.

D Pohle, PW Update

1. Authorization to Call for Bids: Automobiles

3:30 p.m. – 3:45 p.m.

Consent Agenda

**WEDNESDAY, JANUARY 13, 2010:**

9:00 a.m. – 10:00 a.m.

J Christian-Stoker, GrIS Update (Small Mtg Rm)

9:30 a.m. – 11:30 p.m.

C Swartz, Disability Board Meeting

1:30 p.m. – 2:00 p.m.

Department Head Review

3:00 p.m. – 5:00 p.m.

Grant County Phone System Upgrade Meeting

7:00 p.m. – 8:30 p.m.

Commissioners at Health Board Meeting (Public Works)

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**THURSDAY, JANUARY 14, 2010:**

8:00 a.m. – 12:00 p.m.	R Stevens at Leg Steering Committee Meetings (WSAC Bldg, Olympia)
8:30 a.m. – 9:30 a.m.	C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	C Carter at MACC Meeting (Moses Lake Armory Building)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 12:00 p.m.	C Carter at LEPC Meeting (PUD Bldg, Moses Lake)

**FRIDAY, JANUARY 15, 2010:**

9:00 a.m. – 12:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m.	R Stevens at NCWRSN Governing Board Meeting (Davenport Courthouse)

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