REVISED AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 3, 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
	 Possible vouchers for Interfund Communications, insurance, and/or grant administration. Subrecipient Agreement for CDBG Public Services between Grant County and OIC (Opportunities Industrialization Center) of Washington from January 1, 2010 through June 30, 2011, in the amount of \$230,165.00.
10:00 a.m. – 10:15 a.m.	BOCC Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
	 March 22, 29, April 5, 12, 2010 Commissioner Minutes for approval. Request from Emergency Management to purchase Qty. 5 - AM Radio Transmitter packages in the amount of \$4,289.00 and ESIS Coordinated NIMS Incident Planner Software in the amount of \$9,063.60 using Homeland Security grant funds FFY08 project #9078. Budget Transfer request from the Sheriff's Office Fund #001, Department #114 for the following: \$5,001.00 from Regular Salaries to Small tools >\$550 and Professional Services to purchase 3 mobile radios (hardware and installation) \$9,726.00 from Regular Salaries to Small Tools >\$550 to purchase 4 scanners
11:00 a.m. – 11:50 a.m.	J Christian-Stoker, Grant Integrated Services Update
12:00 p.m. – 1:00 p.m.	Elected Official and Department Head Luncheon
1:30 p.m. – 2:30 p.m.	Commissioners at Technology Services Roundtable Meeting (Multi-Purpose Rm)
2:15 p.m. – 3:15 p.m.	C Carter at GWMA – Legislative Meeting (Port of Ephrata)
3:00 p.m. – 3:50 p.m.	T Hechler, Human Resources Update

TUESDAY, MAY 4, 2010:

7:00 a.m. – 8:00 a.m.	C Swartz at Kiwanis Mayors Prayer Breakfast (ATEC)
10:30 a.m. – 10:50 a.m.	L Stoltman, Conservation District Update
11:00 a.m. – 11:30 a.m.	C Baldwin, Foreign Trade Zone Availability in Grant County
12:00 p.m. – 1:30 p.m.	C Carter at North Central Workforce Development Council Meeting (WorkSource, Moses Lake)

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1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	 Authorization to call for bids on the Rd 4-NE project Resolution to increase the Solid Waste weekend cash fund
1:45 p.m. – 1:55 p.m.	Bid Opening, Re-Bid of the Asphalt Hauling and Dispatch 2010
2:30 p.m. – 3:20 p.m.	A Lee, Prosecuting Attorney's Office Update
3:30 p.m. – 3:45 p.m.	Consent Agenda
<u>7:00 p.m. – 8:00 p.m.</u>	C Carter and R Stevens at Fair Board Meeting (Fairgrounds)

WEDNESDAY, MAY 5, 2010:

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.	V Cummings, Fairgrounds Update
10:00 a.m. – 12:00 p.m.	R Stevens at Commissioners PAG Meeting (Ellensburg)
10:00 a.m. – 10:20 a.m.	Open Record Public Hearing, Ordinance Amending Ch. 2.32 of the Grant County Code updating terms relating to Emergency Management Services, and other matters properly relating thereto
10:30 a.m. – 10:50 a.m.	S Fode, New Hope Domestic Violence and Sexual Assault Services Contracts for signature:
	 Contract between Grant County/New Hope and DSHS for "Specialized Services to Victims of Domestic Violence from Marginalized Populations" for \$62,790. July 2010-June 2011 Contract between Grant County/New Hope and Department of Commerce/Office of Crime Victim's Advocacy for "Child-Centered Sexual Assault Services" for 2 years; July 2010-June 2012. Contract between Grant County/New Hope and Department of Commerce/Office of Crime Victim's Advocacy for "Specialized Sexual Assault Services" for 2 years; July 2010-June 2012. Contract between Grant County/New Hope and Department of Commerce/Office of Crime Victim's Advocacy for "Specialized Sexual Assault Services" for \$82,053. July 2010-June 2011 Application for funding from Verizon Hopeline in the amount of \$12,000.00.
7:00 p.m. – 8:30 p.m.	PLANNING COMMISSION
<u>THURSDAY, MAY 6, 2010:</u>	
9:00 a.m. – 10:00 a.m.	C Swartz at KBSN Radio (Moses Lake)

- 9:00 a.m. 11:00 a.m. BOARD OF EQUALIZATION HEARINGS
- 1:30 p.m. 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

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FRIDAY, MAY 7, 2010:

11:00 a.m. - 12:30 p.m.

Commissioners at American Legion Auxiliary National President Meeting (Ephrata Post)

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