

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JUNE 21, 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 follow-up signature on Department of Commerce Form Attachment 6-J (1) NEPA, Concurrent Notice, which was published in the *Grant County Journal* on April 22, 2010 (Notice to the Public of Finding of No Significant Impact on the Environment and Notice of Intent to Request Release of Funds). CDBG Grant Contract No. 08-F96119-003 (George Fire Station Project).
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Gloria Ochoa. Term is July 1, 2010 through December 31, 2011.
4. **Anticipating:** 2010 Grant County Fair Management Agreement between Grant County and the Grant County Fair Association, Inc. concerning aspects of operation and production of the Grant County Fair and Spring Fair/Home Show.
5. Signature Authorization Form for the Washington State Military Department, Camp Murray, Washington by all members of the Board of County Commissioners for Grant County-MACC E911 FY 2011 E911 County Contract No. E11-032.
6. Grant County Housing Authority Request for Reimbursement #2 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$13,755.82.
7. Grant County Housing Authority Request for Reimbursement #3 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$11,691.73.
8. Grant County Housing Authority Request for Reimbursement #3 on Department of Commerce HGAP Grant No. 08-46108-s01 in the amount of \$8,523.68.

10:00 a.m. - 10:15 a.m.

Commissioners Work Session

1. Commissioners Minutes from May 31 and June 7, 2010 for approval

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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10:45 a.m. – 12:30 p.m. Commissioners at Passage of the Data Center Rural Economic Development Tax Incentive Legislation Celebration (Historic Reiman-Simmons House, Quincy WA)

1:30 p.m. – 1:45 p.m. Consent Agenda

2:00 p.m. – 4:00 p.m. C Carter at SWAC Meeting (Public Works)

3:00 p.m. – 3:50 p.m. T Hechler, Human Resource Update

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

**TUESDAY, JUNE 22, 2010:**

10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Fairgrounds Budget Extension

10:15 a.m. – 10:30 a.m. CGI Videotaping

11:00 a.m. – 11:20 a.m. D Nelson, Department of Community Development Update

11:30 a.m. – 11:50 a.m. D Nelson, Moses Lake Annexations

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids: 4-NE Rd.  
2. Letter of Award Recommendation: R-NE Road

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

3:30 p.m. 5:00 p.m. U.S. HONOR FLAG CEREMONY

**WEDNESDAY, JUNE 23, 2010:**

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update

12:00 p.m. – 1:00 p.m. C Swartz at Homeless Task Force Meeting (Housing Authority Office)

**THURSDAY, JUNE 24, 2010:**

8:00 a.m. - 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING

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**FRIDAY, JUNE 25, 2010:**

C Carter, Out

- |                         |                                                                                              |
|-------------------------|----------------------------------------------------------------------------------------------|
| 9:00 a.m. – 9:30 a.m.   | R Stevens at Coulee Corridor Consortium's Lake Lenore Ribbon Cutting Ceremony Ribbon Cutting |
| 11:00 a.m. – 3:00 p.m.  | R Stevens at EW Cog Meeting (Lincoln County Courthouse)                                      |
| 11:00 a.m. – 2:00 p.m.  | WORK DEVELOPMENT COUNCIL MEETING                                                             |
| 11:00 a.m. – 11:30 a.m. | C Swartz at Coulee Corridor Consortium's Lake Lenore Ribbon Cutting Ceremony Ribbon Cutting  |

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