

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 26, 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. Amendment to Geographic Information Interlocal Agreement between Grant County and WSDOT - North Central Region Transportation Planning Office, January 1, 2010 to December 31, 2010.
 3. Contract Amendment, DDD County Agreement on DSHS Contract No. 0963-67959, Amendment No. 0963-67959-01 for Aging and Disability Services Administration, which changes or corrects the period of performance and the maximum contract amount.
 4. Request for Reimbursement #1 to the Department of Commerce on CDBG-R Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$20,973.40.
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:50 a.m. Commissioners Work Session
1. Commissioners July 12, 2010 Minutes for approval.
 2. Budget Extension request from the Chief Accountant in the amount of \$230,000.00 for the second General Obligation bond payment for the Fairgrounds and associated fees.
 3. Budget Extension request from the Sheriff's Office in the amount of \$1,000.00 to purchase a new radar unit using a reimbursable Washington Association of Sheriffs and Police Chiefs (WASPC) "Emergency Traffic Safety Funds" grant.
 4. Request from Technology Services to purchase an Enterprise Switch for their server, in the amount of \$49,000.00. Funding will be from the Quadrennial fund.
 5. Recommendation from the Fairgrounds Director to award the Pavilion #2 electrical project to Segalini Electric Inc. in the amount of \$41,551.21.
 6. Budget Extension request from the Sheriff's Office in the amount of \$49,002.00 for wages, benefits, overtime, goods and services, travel and training. Funding comes from a Washington State Department of Commerce pass through grant from the Department of Justice (Gang Enforcement and Intervention Program – JAG Grant).
- 11:00 a.m. - 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 5:00 p.m. C Carter, Out
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Ordinance amending the addressing and grid system and establishing a uniform rural addressing system
- 2:30 p.m. – 2:50 p.m. G Baker, Video Arraignment Discussion
- 3:00 p.m. - 3:50 p.m. T Hechler, Human Resources 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.

COMMISSIONERS' JULY 26, 2010 AGENDA
Page 2 of 2

TUESDAY, JULY 27, 2010:

9:00 a.m. – 10:30 a.m. V Hill, WA Counties Risk Pool Presentation

10:30 a.m. – 10:45 a.m. Consent Agenda

11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

11:30 a.m. – 12:00 p.m. D Carlson, Grand Coulee Dam School District Federal Bonding Discussion

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

1. Execution of Contract between Grant County and Central WA Construction for the Rd 4-NE project in the amount of \$515,316.65
2. Resolution amending the budget for Pits and Quarries Fund #560
3. Request from Mattawa Area Food Bank for reduced rates at the Mattawa Drop Box

1:30 p.m. – 1:40 p.m. Bid Opening, Rd 10.5-SE Road Reconstruction

2:00 p.m. – 2:10 p.m. Open Record Public Hearing, 6 Year Transportation Improvement Program

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

3:30 p.m. – 3:40 p.m. BID OPENING, ROOF AT YOUTH SERVICES (BOCC LOBBY)

3:30 p.m. – 4:20 p.m. G Baker, Technology Services Update

WEDNESDAY, JULY 28, 2010:

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

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)

1:30 p.m. – 2:30 p.m. C Carter, Reserve Officer's Board of Trustees Meeting

THURSDAY, JULY 29, 2010:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

10:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION MEETING

1:00 p.m. – 2:00 p.m. R Stevens at WRCIP Meeting (Canfield)

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