

REVISED AGENDA #2

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 7, 2011:

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. Anticipating: Agreement between Grant County, by and through Grant Integrated Services - Mental Health, with GeoEngineers for special inspection and testing services during construction of the planned Grant County Mental Health Boarding Home located in Moses Lake, Washington.
2. Anticipating: AIA Document A101-2007, Standard Form of Agreement between Owner and Contractor between Grant County and Shawn Cole Construction, Inc., for the Grant Mental Healthcare Reception Remodel located in Moses Lake, Washington.
3. Grant County General Program Administration fee for June Strickler on the CDBG Public Services Grant #10-64100-002 from January 2010 through January 2011, totaling \$3,541.44.
4. 2011 Contract Amendment to 2009-2011 Collective Bargaining Agreement between Grant County and the Solid Waste Employees.
5. 2010 Grant County Sheriff Towing Contract between Grant County and Central Towing.
6. 2010 Grant County Sheriff Towing Contract between Grant County and Halls Towing.
7. 2010 Grant County Sheriff Towing Contract between Grant County and Vista Service Towing.
8. Housing Authority of Grant County's request for reimbursement #11 on Department of Commerce Homeless Grant Assistance Program (HGAP) Contract No. 08-4108-S01 in the amount of \$10,329.18.
9. Housing Authority of Grant County's request for reimbursement #7 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$318.37.
10. Budget extension request from the Housing Authority of Grant County in the amount of \$60,000.00 for a grant from the Washington State Department of Commerce for Grant County to provide services to families in Adams County through the Homeless Prevention Rapid Re-housing Grant Program (HPRP).
11. Washington State Department of Social and Health Services Domestic Violence Emergency Shelter and Advocacy contract amendment with New Hope Domestic Violence and Sexual Assault Services, for an increase in funding in the amount of \$3,843.00.

10:00 a.m. – 10:15 a.m.

Commissioners Office Safety Meeting

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10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:15 a.m. – 12:00 p.m.	J Christian-Stoker, Grant Integrated Services Update
12:00 p.m. – 5:00 p.m.	C Carter, Out
12:00 p.m. – 1:00 p.m.	Elected Official / Department Head Luncheon
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
2:00 p.m. – 2:15 p.m.	E Sperline, Superior Court Interpreter Position

TUESDAY, FEBRUARY 8, 2011:

9:00 a.m. – 9:20 a.m.	J Potts, Legislative Update Conference Call
9:30 a.m. – 9:40 a.m.	Open Record Public Hearing, Trial Court Improvement Fund Budget Extension
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
12:00 p.m. – 1:00 p.m.	C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake)
1:30 p.m. – 2:20 p.m.	D Pohle, PW Update
	1. Authorization to Call for Bids: Miscellaneous Equipment
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 (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners January 24, 2011 Minutes for approval
3. Resolution to increase the Franchise Application Fee from \$75.00 to \$150.00 per application.
4. Recommendation from the Grant County Mosquito Control District #1 to re-appoint Fred Legault to another 2 year term as Board member.
5. Recommendation from the Commissioners Deputy Clerk of the Board to reduce the cost on the Centennial Silver Coins from \$75.00 to \$60.00.

TECHNOLOGY SERVICES

6. Out of state travel request for Brent Myrick to attend VMware vSphere Training Boot Camp in Dallas, TX from February 27 through March 4, 2011.

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SHERIFF'S OFFICE

7. Budget extension request in the amount of \$3,868.00 to purchase 6-Sector Scanners and 6-Sector Printers using a Traffic Safety Equipment grant from the Washington Association of Sheriff's and Police Chiefs.

WEDNESDAY, FEBRUARY 9, 2011:

- 9:30 a.m. – 11:30 p.m. C Carter, Disability Board Meeting
- 10:00 a.m. – 12:00 p.m. R Stevens at WSAC Columbia River Commissioners PAG Meeting (Best Western, Moses Lake)
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, FEBRUARY 10, 2011:

- 8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Building)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)
- 12:00 p.m. – 1:00 p.m. C Swartz at Law Library Meeting (Law Library, Courthouse)
- 12:00 p.m. – 1:30 p.m. R Stevens and C Carter at Columbia Basin Job Corp Community Relation Council Meeting (Job Corp, Moses Lake)
- 2:00 p.m. – 5:00 p.m. C Swartz, EFSP Meeting (**Cancelled**)
- 2:00 p.m. – 2:20 p.m. **Contract Award Recommendation from Public Works for Cars and Pickups 2011**

FRIDAY, FEBRUARY 11, 2011:

- 12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Casuela's Restaurant, Ritzville)
- 12:00 p.m. – 5:00 p.m. CIVIL SERVICE COMMISSION MEETING

SATURDAY, FEBRUARY 12, 2011:

- 6:00 p.m. – 8:00 p.m. Commissioners at Grant County Republican Party Lincoln Day Dinner (ATEC)

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