

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 28, 2011:

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m. Strickler, ASC Update/Misc. BOCC Action

1. Anticipating/Awaiting signatures by parties: 2011 Spirituous Liquor Agreement between Grant County, by and through the Grant County Sheriff's Office, and ARAMARK Entertainment, Inc., and Live Nation, Inc. for continuation of the management of the food and beverage business serving patrons at concerts and other events at the Gorge Amphitheater located in Grant County, owned by iSTAR Blues LLC. Term is March 7, 2011 through December 31, 2011.
2. Action on Strategic Infrastructure Program Advisory Committee recommendation to fund SIP #2011-01, Coulee Area Park and Recreation District; Community Wellness Center Feasibility Study, in the form of a grant for \$20,000.00.
3. Action on Strategic Infrastructure Program Advisory Committee recommendation to fund SIP #2011-02, Port of Mattawa; Fire Suppression System, in the form of a grant for \$150,000.00 and a loan of \$150,000.00 with a two-year deferral to the usual 5 year zero interest loan repayment schedule.
4. Action on Strategic Infrastructure Program Advisory Committee recommendation to fund SIP #2011-03, Port of Coulee City; Marina Improvement Project, in the form of a grant for \$150,000.00.
5. Anticipating: Resolution in Re: Strategic Infrastructure Committee Recommendation for Funding on SIP Nos. 2011-01, 2011-02, and 2011-03 (Action Items 3-5 above).
6. Anticipating: Contract renewal on DSHS Emergency Domestic Violence Shelter and Advocacy Services Application for Funding for New Hope in the amount of \$265,233.
7. Grant County Request for Reimbursement No. 6 on CDBG Public Services Grant No. 10-64100-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$19,191.53.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

12:00 p.m. – 1:00 p.m. PUD Luncheon (Tequila's Restaurant)

1:30 p.m. – 1:50 p.m. S Davis, WRCIP Claims Update

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:20 p.m. J Prior, Dispute Resolution Center Yearly Report for 2010

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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3:30 p.m. – 3:50 p.m. G Goodwin, Grant Integrated Services Boarding Home Update

TUESDAY, MARCH 29 2011:

9:00 a.m. – 9:45 a.m. Department Head Review

10:00 a.m. – 10:30 a.m. Department Head Review

11:00 a.m. – 11:30 a.m. Bid Opening, County Paper of Record

11:30 a.m. – 11:50 a.m. C Swartz, Finance Committee Meeting

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

1. Execution of Contracts: Herbicide Materials
2. Execution of Contracts: Misc. Equipment (Rowand Machinery, Pasco, WA (1) Power Broom and 60" Side-Tilting Ditching Bucket for \$40,359.99; Snap On Tools, Moses Lake, WA (1) Motorized Wheel Balancer for \$3,932.96; Evergreen Implement, Othello, WA (1) 4x4 All Terrain Vehicle for \$13,806.09)
3. Federal Non-Discrimination Agreement

2:00 p.m. – 2:20 p.m. Open Public Meeting to take public comment on a proposed Ordinance amending Ch. 8.28.190 of the Grant County Code titled "Unrestricted Load Ordinance"

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

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Transfer funds from Assessor's office to Planning Dept. budget for GIS position.

TREASURERS OFFICE

3. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$23,458.00.

GRANT INTEGRATED SERVICES

4. Request from Grant Mental Healthcare to grant up to 3 large truckloads of trash/debris to be taken to the landfill at no cost to assist a client of Grant Mental Healthcare in cleaning up the client's property.

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FAIRGROUNDS

5. Request to purchase wireless PA system for Pavilion #2 for \$7,470.97 from Spectrum Communications.

DEPARTMENT OF COMMUNITY DEVELOPMENT

6. Request for approval to appropriate funds to acquire services of an architect or engineer regarding construction of a new office facility for DCD.

HUMAN RESOURCES

7. Request to transfer GIS Coordinator and GIS Support Technician out of the Assessor's Office and into the Planning Department.

4:00 p.m. – 4:20 p.m. R Holloway, Veterans Advisory Board Discussion

WEDNESDAY, MARCH 30, 2011:

10:00 a.m. – 11:30 a.m. Commissioners at Meeting with Department of Transportation regarding Grant Funds for the Port and City of Mattawa (Mattawa City Hall)

THURSDAY, MARCH 31, 2011:

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)

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

9:30 a.m. – 12:30 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Washington Farm Bureau, Olympia)

10:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

FRIDAY, APRIL 1, 2011

Commissioners at Public Works Road Tour

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

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