

AGENDA (UPDATED)

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 6, 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. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Quinn Rosborough, Esq. Term is June 1, 2011 through December 31, 2012.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. J Christian – Stoker, Grant Integrated Services Update
1. Invoice No. 0112782 from GeoEngineers in the amount of \$4,447.49 for special inspection and testing on the Cityview Boarding Home project.
 2. Invoice No. 11036 from Rimmer and Roeter Construction in the amount of \$224,568.01 for the Cityview Boarding Home project
- 1:30 p.m. – 3:30 p.m. C Carter at Gangs Resistance Education and Training class graduation (Wahluke Morriss Schott Middle School)
- 1:30 p.m. – 1:55 p.m. D Nelson, Community Development Architecture Review
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:30 p.m. W Swanson, Court Ordered Juvenile Transfer Request

TUESDAY, JUNE 7, 2011:

- 9:30 a.m. – 10:30 a.m. Grant County Farm Bureau Meeting
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting (SkillSource Office, Moses Lake)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
1. Authorization to Call for Bids for the Fairgrounds and Valley Road Sidewalk Project
 2. Execution of PUD Easement for the Landfill Shop Complex
 3. Request for Reimbursable Work from the City of Quincy for chip seal work on certain city streets, to a maximum of \$110,000.00
- 2:30 p.m. – 3:20 p.m. D Lee, Prosecuting Attorney's Office 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.

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3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners May 23, 2011 Minutes for approval.
3. Review of Water Conservancy Board and possible appointment of Ken Enns to the alternate position on this Board.
4. Request from the Noxious Weed Control Board to hold a public hearing to increase their assessment rates as follows:

<u>Land Classification</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
Irrigated	\$ 0.20 / acre	\$ 0.21 / acre
Dryland	\$ 0.06 / acre	\$ 0.07 / acre
Range / Scabland	\$ 0.03 / acre	\$ 0.04 / acre
Minimum Parcels	\$ 8.00 / parcel	\$10.00 / parcel

SHERIFF'S OFFICE

5. Request to declare surplus a 2000 GMC K1 Pickup and transfer it to the Ephrata Police Department without compensation, pursuant to RCW 36.34.

FAIRGROUNDS

6. Request to purchase a 2007 used golf cart with cargo bed in the amount of \$3,500.00 using fair bond funds.
7. Agreement between Grant County, by and through the Grant County Fair, and Dover Productions, LLC, furnishing the services of Little Big Town on August 16, 2011. Agreement incorporates Addendum "A" and Addendum 1.

4:00 p.m. – 4:50 p.m. V Cummings, Fairgrounds Update

WEDNESDAY, JUNE 8, 2011:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Executive Board Meeting (EDC Office, BBCC)

9:30 a.m. – 11:30 a.m. C Carter, Disability Board Meeting

11:30 a.m. – 2:30 a.m. HEARINGS EXAMINER

11:30 a.m. – 1:30 p.m. GRANT COUNTY EMPLOYEE APPRECIATION BBQ

7:00 p.m. – 8:30 p.m. Commissioner at Health Board Meeting (Public Works)

THURSDAY, JUNE 9, 2011:

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Commissioners Hearing Room)

9:00 a.m. – 10:00 a.m. R Stevens at MACC Meeting (Moses Lake Armory Bldg)

11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (PUD Bldg, Moses Lake)

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2:00 p.m. – 4:00 p.m. CHIEF FOR A DAY EVENT

FRIDAY, JUNE 10, 2011:

12:00 p.m. – 2:00 p.m. C Swartz at BB RC&D Meeting (Pillar Rock Grill, Moses Lake)

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