

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 2, 2012:

C Swartz, Out

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and MISC BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Overflow and Conflict Contractors between Grant County and Alan White. Term is April 2, 2012 through December 31, 2012.
3. Amendment #1 to NCWRSN – Grant County Community Mental Health Services, MEDICAID Agreement, Grant No. 1201. Amends definitions and sections 3, 7 - 12.
4. Release of awarded grant funds on Strategic Infrastructure Project #2011-01, Coulee Area Park & Recreation District's Community Wellness Center Feasibility Study, in the amount of \$20,000.00.
5. Grant County's Request for Reimbursement #6 on Washington State Department of Commerce Housing and Essential Needs (HEN) Grant No. 11-46204-511, administered through the Grant County Housing Authority, in the amount of \$12,573.43.
6. Grant County Payment Request #3 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 12-46108-10, administered through the Grant County Housing Authority, in the amount of \$6,927.01.
7. Grant County Request #25 on Homeless Prevention and Rapid Re-Housing Program (HPRP) Contract #10-46111-608 with the Department of Commerce in the amount of \$19,830.13.
8. Judgment re: Neils v. Grant County, Chelan County Superior Court #10-2-00890-4, totaling \$44,221.00.

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. – 11:20 a.m.

Grant County Paper of Record Decision

12:00 p.m. – 1:00 p.m.

Elected Official / Department Head Luncheon

1:15 p.m. – 2:00 p.m.

J Christian-Stoker, Grant Integrated Services Update

2:00 p.m. – 2:50 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.

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TUESDAY, APRIL 3, 2012:

- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 1:00 p.m. C Carter at HR Law for Supervisors Training (ATEC, BBCC)
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
- 2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2012-09 (4.25 CY Wheel Loader)
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners March 19, 2012 Minutes for approval.
3. Special occasion license application for Soroptimist International of Moses Lake, 1607 W Broadway Ste A, Moses Lake, WA 98837, from the Washington State Liquor Control Board.
4. Request from the American Legions, Art Semro Post 28, to hold a Veterans Memorial Tribute in front of the Memorial Monument at the front of the Courthouse on April 26, 2012 at 1:00 p.m. to honor deceased Veterans.

HUMAN RESOURCES

5. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Public Works employee, Recipient 12-02, who suffers from an illness which is extraordinary in nature.

FAIRGROUNDS

6. Request to purchase the Awards Ribbons for the 2012 Grant County Fair from Regalia Manufacturing in the amount of \$3,512.20.
- 3:30 p.m. – 3:50 p.m. Open Record Public Hearing, Commissioner Redistricting Plan Adoption and Precinct Boundary Additions/Amendment Plan Adoptions (continued from March 26, 2012)
- 4:00 p.m. – 4:50 p.m. J Gingrich, Fairgrounds Update

WEDNESDAY, APRIL 4, 2012:

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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THURSDAY, APRIL 5, 2012:

R Stevens, Out

9:00 a.m. – 3:30 p.m.	BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:00 a.m.	C Carter at KBSN Radio (Moses Lake)
11:00 a.m. – 12:00 p.m.	C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)
4:00 p.m. – 5:00 p.m.	VETERANS ADVISORY BOARD MEETING

FRIDAY, APRIL 6, 2012:

R Stevens, Out

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