

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, MAY 19, 2008:**

- 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
- Vouchers for indigent defense and/or insurance
  - Amendment C to Contract No. 05-64005-024 between Grant County, Beverly Water District, and the Washington State Department of Community Trade and Economic Development for a contract extension to April 30, 2009 and to increase funding to \$223,400.00.
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Recommendation from the Facilities and Maintenance Director to award the bid for the Records Retention Building chain link fence to Rock solid Industries in the amount of \$9,290.19. This was the only bid received.
  - Capital purchase request from the Department of Community Development Director to expend up to \$11,523.00 for a new copier. This amount was approved in the 2008 budget process.
  - Recommendation from the Human Resources Director regarding the request from the Prosecuting Attorney to increase the wage of the Administrative Assistant position in his office.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
- 1:30 p.m. – 1:50 p.m. GMHC Update
- 2:00 p.m. – 2:20 p.m. Developmental Disabilities Update
- Request for Qualified Provider of Individual Employment Services
  - City View update
  - Staffing update
  - Strategic Planning – 5/20/08
- 2:30 p.m. – 2:50 p.m. G St. Goddard, Watershed Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court 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, MAY 20, 2008:**

9:00 a.m. – 9:30 a.m. R Stevens Interview with EWU Student Elizabeth Chapman

10:30 a.m. – 10:50 a.m. J Lane, PARC Update

11:00 a.m. – 11:50 a.m. A White, Public Defense Update

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

- Impact & Mitigation Fee Agreement: Tim Adams
- Resolution: Budget Amendment/Path & Trails Fund
- Request for Reimbursable Work: Town of Krupp

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team (Moses Lake)

6:00 p.m. – 7:30 p.m. C Carter at North Central Workforce Development Council Board Meeting (Moses Lake)

**WEDNESDAY, MAY 21, 2008:**

R Stevens and L Allison at WACO WIR Conference (Utah)

9:30 a.m. – 12:00 p.m. TOURISM BOARD

10:00 a.m. – 2:00 p.m. C Carter at Affordable Housing Advisory Board Meeting (Sea Tac)

11:30 a.m. – 1:30 p.m. Grant County 2009 Centennial Meeting

**THURSDAY, MAY 22, 2008:**

R Stevens and L Allison at WACO WIR Conference (Utah)

**FRIDAY, MAY 23, 2008:**

R Stevens and L Allison at WACO WIR Conference (Utah)