

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 21, 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
 - Reimbursement #5 for Port of Moses Lake Strategic Infrastructure Project No. 2005-06, Port of Moses Lake/Northern Columbia Basin Railroad Project in the amount of \$1,422.06.
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Request from Emergency Management to purchase a Kenwood VHF P25 Mobile Radio in the amount of \$7,715.30, using Homeland Security Grant Funds dedicated to the FFY06 Homeland Security Grant, Project #068.
 - Request from Emergency Management to transfer Homeland Security grant funds (project 071) in the amount of \$8,000.00 dedicated to the Law Enforcement Terrorism Prevention Program to the Sheriff's Office. The Sheriff's Office will utilize these funds to purchase additional Communications Equipment for their communication van.
 - Budget extension request from the Sheriff's Office in the amount of \$5,600.00 to pay off the remaining balance owed on a civilly seized 2000 GMC pickup, using INET Suspense Account funds (109.151.000.000.521.23.35.64).
 - Budget extension request from the Prosecuting Attorney in the amount of \$32,000.00 to receive grant funds from the Washington State Department of Community, Trade and Economic Development. These funds are to support victim/witness personnel whose primary focus is proving assistance within the criminal justice system.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon

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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- 1:30 p.m. – 2:20 p.m. GMHC Update
- Recommended change of Intake Services Manager to Outstation Manager.
 - Grand Coulee & Crisis Services positions to be replaced
 - PROJECT SEARCH UPDATE
 - JCHAO
 - GMHC/NEW HOPE/DCL MERGER
 - SUBSTANCE ABUSE ISSUES W/ GMHC CLIENTS
 - E2SSB-5763: 1/10%SALES TAX
 - MATTAWA: increasing office space/staffing
 - AMICUS BRIEF
- 2:30 p.m. – 2:50 p.m. Developmental Disabilities Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, JULY 22, 2008:

- 9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Harvey Ottmar Minor Zone Change
- 10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Chris Akerblade Preliminary Plat
- 11:00 a.m. – 11:50 a.m. S Cave, Media Update Conference Call
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Recommendation to extend the hours of operation at the Mattawa Drop Box from 9:00 a.m. – 12:30 p.m. to 9:00 a.m. -5:00 p.m.
- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, 6 Year Transportation Program
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 6:30 p.m. – 8:30 p.m. Budget Review / Space and Grounds Meeting

WEDNESDAY, JULY 23, 2008:

- 9:30 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update
- 1:30 p.m. – 1:50 p.m. Combat Vets Association
- 2:30 p.m. – 2:50 p.m. Bid Opening, Fairgrounds Bathrooms

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4:30 p.m. – 6:00 p.m. Wilson Creek Public Workshop

7:00 p.m. - 10:00 p.m. PLANNING COMMISSION

THURSDAY, JULY 24, 2008:

3:00 p.m. – 5:00 p.m. L Allison, EFSP Local Board Meeting

6:00 p.m. – 8:00 p.m. L Allison at GWMA Meeting (Othello)

FRIDAY, JULY 25, 2008:

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)

12:00 p.m. – 2:00 p.m. C Carter at BB RC&D Meeting