

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 28, 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.
- WSAC Financial Services Corporation County Inmate Program Services Agreement between Washington State Association of Counties Financial Services Corporation and Grant County. Agreement is for Grant County to participate in Phase One of the County Inmate Program and to participate in the development of Phase Two.
- Addendum to Professional Services Agreement (Hill Contract 2008-09), modifying the contract between Brett Hill and Grant County, entered into on October 8, 2007 and effective from January 1, 2008 through December 31, 2009. Addendum adds additional services as the Supervising Attorney of the public defense programs for District Court and Juvenile Court.
- Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractor between Grant County and Thomas Wolfstone, effective July 1, 2008 through December 31, 2008.
- Budget transfer request from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113 155 000 000 508 000 00.00) to the appropriate Accounting Department project line items for the following Strategic Infrastructure Projects (approved by the BOCC through Resolution Nos. 08-021-CC and 08-048-CC):

Project	Amount
Coulee Community Hospital, Hospital Infrastructure Work (SIP #2008-01)	\$150,000.00 \$100,000.00
City of George, Water System Improvements (SIP #2008-03)	\$ 60,000.00
Port of Mattawa, Wastewater Treatment Facilities (SIP #2008-04)	\$150,000.00 \$100,000.00
City of Quincy, Industrial Non-Contact Cooling Water Engineering Report and Infrastructure Preliminary Design (SIP #2008-05)	\$ 70,000.00 \$ 30,000.00
TOTAL	\$660,000.00

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

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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COMMISSIONERS' AGENDA

- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Award Recommendation letter from the Sheriff's Office for the Jet Boat Bid
 - Representation of Grant County in connection with Cost Summary Agreement litigation involving the City of Moses Lake – Waiver of Actual or Potential Conflict of Interest
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. C Warner, Nature Conservancy Meeting
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JULY 29, 2008:

- 9:00 a.m. – 9:20 a.m. B Hill, District / Juvenile Court Update
- 9:30 a.m. – 9:50 a.m. MLIRD Connelly Park – Event Admission Tax Discussion
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Authorization to Call for Bids: Larsen Paths
 - Authorization to Call for Bids: Sign Reflectometer
 - Execution of Contracts: 10-SW & V-NW Road Project
 - Award Recommendation Letter: Bridge No. 118
- 3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, JULY 30, 2008:

- C Carter, Out
- 11:00 a.m. – 11:20 a.m. R Stevens, Finance Committee Meeting
- 12:00 p.m. – 1:00 p.m. R Stevens, BBEDC (Moses Lake)
- 1:30 p.m. – 2:00 p.m. BOE ANNUAL MEETING
- 6:30 p.m. – 7:30 p.m. George Public Workshop
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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COMMISSIONERS' AGENDA

THURSDAY, JULY 31, 2008:

L Allison, Out

8:00 a.m. – 9:30 a.m. ASSESSORS OFFICE STAFF MEETING

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

FRIDAY, AUGUST 1, 2008:

L Allison, Out

12:00 p.m. – 2:00 p.m. C Carter at BB RD&D Meeting (Ritzville)

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