

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, AUGUST 18, 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
- 9:30 a.m. – 9:50 a.m. R Earl, PD Update
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Budget Transfer request from the Auditor in the amount of \$50,000.00 from the Auditor's O&M Fund #124, Dept #166 to professional services for the scanning of their recorded documents from 1909 to 1965.
  - Request from Emergency Management to purchase computer equipment in the amount of \$1,301.65 using Homeland Security grant funds FFY06 Homeland Security Grant, Project #068.
- 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
- 1:30 p.m. – 2:20 p.m. GMHC Update
- Notice of Termination of Accreditation Contract
  - Community Mental Health Services Application for License between Grant County, Grant Mental Healthcare, and the Washington State Department of Social and Health Services
  - HR
  - Project SEARCH
  - GMHC/New Hope/DCL merger
  - Substance Abuse
  - ITA transports out of the area
  - New Hope
  - City View
  - Amicus Brief
- 2:30 p.m. – 2:50 p.m. D Beich, Fish and Wildlife Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. T Bonnington, CTED Homeless Grant Assistance Contract Execution
- 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, AUGUST 19, 2008:**

9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Donovan Farms Major Plat  
10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension  
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  
1:30 p.m. – 1:40 p.m. Bid Opening, Larson Trail (CRP 07-01)  
1:45 p.m. – 1:55 p.m. Bid Opening, Equipment Contract 2008-12 (Sign Retro-reflectometer)  
2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Port of Mattawa Franchise Hearing  
3:30 p.m. – 3:45 p.m. Consent Agenda  
4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake)

**WEDNESDAY, AUGUST 20, 2008:**

C Carter, Out

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)  
11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update  
2:00 p.m. – 2:20 p.m. J Lane, PARC Update

**THURSDAY, AUGUST 21, 2008:**

C Carter, Out

9:00 a.m. – 9:50 a.m. US COMMUNITIES MEETING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS  
10:00 a.m. – 11:00 a.m. Law and Justice Council Meeting (Multi-Purpose Rm)  
11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING  
2:00 p.m. – 4:00 p.m. R Stevens at MACC Finance Committee Meeting (Moses Lake)

**FRIDAY, AUGUST 22, 2008:**

C Carter, Out