

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 25, 2008:

L Allison, Out

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
- Approval of release of funds on Strategic Infrastructure Program #2007-03, City of Quincy, for engineering and construction administration, environmental & permitting work for the new West Canal Water & Sewer Crossings. Amount: \$100,000 (\$70,000 grant/\$30,000 loan)
- Review/possible adoption of Grant County CDBG 2009 Grant Application Process Citizen Participation Plan by BOCC; includes adoption of Appendix B, Grievance Procedure Form, Grant County Community Development Block Program (signed separately by BOCC Chair)
- Anticipating receipt for BOCC review/signature: Professional Services Agreement For Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full time Contractor, between Grant County and Melissa A. MacDougall, effective September 1, 2008 through December 31, 2009

10:00 a.m. – 10:15 a.m.

BOCC Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

- Budget Extension request from District Court in the amount of \$12,325.33 for grant monies received from the Administrative Office of the Courts (AOC) to reimburse Interpreter fees and to make signs for the Courtrooms in Russian and Spanish
- Budget Extension request from the Sheriff's Office in the amount of \$4,448.00 for grant monies received from the Washington Traffic Safety Commission to purchase 4 Aerostitch cold weather riding suits for the Motor Traffic Unit
- Budget Extension request from the Sheriff's Office in the amount of \$7,000.00 from Current Expense funds to purchase a Photograph Identification System for use when identifying and supplying credentials to their employees
- Juvenile Department request to purchase a Hitachi projector for the GASA Volunteer Program using CASA Program funding.

11:00 a.m. – 11:50 a.m.

Budget and Finance Update

12:00 p.m. – 1:00 p.m.

Road District Supervisor 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. – 1:50 p.m. Open Record Public Hearing, Interim Official Controls for LAMIRDS
3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, AUGUST 26, 2008:

- 10:00 a.m. – 12:00 p.m. C Carter at CTED Homeless Grant Assistance Program Kick-Off Meeting (Olympia)
~~10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Ordinance Amending Ch. 9.06 of the GCC adding the Beverly/Schwanna area to the Dog Control area of Grant County~~ **RESCHEDULED TO SEPT 8, 2008 AT 2:00 PM**
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
1:30 p.m. – 1:40 p.m. Bid Opening, Larson Trail (CRP 07-01)
2:00 p.m. – 3:00 p.m. C Carter, WSAC Logo Conference Call
3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, AUGUST 27, 2008:

- 9:00 a.m. – 9:30 a.m. L Allison, WRCIP Fiscal Committee Call
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
12:00 p.m. – 1:00 p.m. R Stevens at BBEDC Meeting (Moses Lake)
4:30 p.m. – 6:00 p.m. Electric City Public Workshop

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THURSDAY, AUGUST 28, 2008:

8:00 a.m. – 10:00 a.m. ASSESSORS OFFICE STAFF MEETING
9:00 a.m. – 12:00 p.m. Commissioners at Trinidad Site Meeting
2:00 p.m. – 5:00 p.m. R Stevens and L Allison at WSAC Regional Meeting (E Wenatchee)
4:00 p.m. – 7:00 p.m. C Carter at Wahluke Family Clinic Celebration

FRIDAY, AUGUST 29, 2008:

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

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