

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 22, 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.
 - Approval/Signature of 2008-2009 Professional Services Agreement, Part Time Investigator, between Grant County and Kathleen Kennedy of Kathleen Kennedy Investigations, Inc., a Washington State Private Investigative Agency, for the provision of indigent defense investigative services in Grant County Superior, Juvenile, and/or District Court.
 - Approval/Signature of 2008-2009 Professional Services Agreement, Part Time Investigator, between Grant County and Mario Torres of MAT ENTERPRISES, INC., d/b/a CASE INVESTIGATIONS., a Washington State Private Investigative Agency, for the provision of indigent defense investigative services in Grant County Superior, Juvenile, and/or District Court.
 - Possible Approval/Signature of Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and John L. Chambers (September 2008 to December 31, 2009). (Anticipating our office's receipt of a signed PSA from Mr. Chambers while the ASC is out of the office Sept. 18-19th)
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Budget Extension request from the Sheriff's Office in the amount of \$12,586.00 for grant monies received from a Justice Assistance Grant Drug Interdiction Program (JAGDIP) grant (No. 07-66201008) for a new detective position.
 - Budget Transfer request from the Auditor in the amount of \$100,000.00 to scan and microfilm some of the County Clerk's old court records.
 - Closing documents from Chicago Title for the County to purchase property owned by Lowell and Della Moore located at 26 D Street SW, Ephrata, WA 98823 for the amount of \$85,352.78.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. R Stevens at Trial Courts Coordinating Council (Superior Court)
- 2:00 p.m. – 2:20 p.m. GMHC Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 3:50 p.m. P Grigg, Health District Budget Discussion
- 4:00 p.m. – 4:20 p.m. P Stoker, GWMA Subsurface Mapping and Aquifer Assessment Project 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.

COMMISSIONERS' AGENDA
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TUESDAY, SEPTEMBER 23, 2008:

9:00 a.m. – 9:50 a.m. A White, Public Defense Update

10:00 a.m. – 11:30 a.m. R Stevens at Health Insurance Committee Meeting (MP Room)

10:00 a.m. – 10:15 a.m. Closed Record Public Hearing, Lakeshores West Minor Zone Change

10:20 a.m. – 10:40 a.m. Closed Record Public Hearing, Lakeshores West LLC 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

- Contracts for Larsen Trail

3:00 p.m. – 3:20 p.m. R Stevens with Jake Santistevan, State Auditor Discussion on Fairgrounds Improvements

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 4:20 p.m. B Heppner, Veterans Association Fund Meeting

6:30 p.m. – 8:30 p.m. R Stevens and C Carter at Fairgrounds Appreciation Dinner (4-H Building/Fairgrounds)

6:30 p.m. – 8:30 p.m. Budget Review / Space and Grounds Meeting

WEDNESDAY, SEPTEMBER 24, 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

12:00 p.m. – 1:30 p.m. Commissioners at Grant Mental Healthcare Lunch (Moses Lake)

12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)

THURSDAY, SEPTEMBER 25, 2008:

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

9:00 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (MLCC)

11:30 a.m. – 1:00 p.m. L Allison at Grant County EDC Fall Membership Luncheon (ATEC)

2:00 p.m. – 2:30 p.m. R Stevens, Finance Committee Meeting

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

FRIDAY, SEPTEMBER 26, 2008:

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