

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, OCTOBER 13, 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, insurance, and/or grant administration.
  - BOCC approval/Signature of Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals, between Grant County and Jeff Goldstein (October 2008 to December 31, 2009).
  - BOCC Chair review/approval of North Columbia Community Action Council Request #7 and Invoice Voucher on Department of Community, Trade & Economic Development Contract #08-64008-02 in the amount of \$20,069.45.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Consideration and decision to merge Grant Mental Healthcare Technology Services to the Counties Technology Services.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 3:00 p.m. – 3:20 p.m. T Hechler, HR Update
- 6:00 p.m. – 9:00 p.m. Commissioners at Candidates Forum (BBCC ATEC Building)

### **TUESDAY, OCTOBER 14, 2008:**

- 9:00 a.m. – 9:20 a.m. Consent Agenda
- 9:30 a.m. – 11:30 a.m. R Stevens at Best, et al. v. Grant County Meeting (Seattle)
- 10:00 a.m. – 10:15 a.m. Closed Record Public Hearing, Whispering Plains Estates Preliminary Plat

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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- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- Interoperable Emergency Communications Grant Program Discussion
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
- 12:00 p.m. – 1:00 p.m. C Carter at Historical Society Meeting
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update
- 3:00 p.m. – 3:50 p.m. G Britt, DOH Architects Fairgrounds Septic Meeting

**WEDNESDAY, OCTOBER 15, 2008:**

- 7:00 a.m. – 8:00 a.m. L Allison at GC EDC Meeting (Moses Lake)
- 9:00 a.m. – 4:00 p.m. R Stevens and L Allison at Water Rights Sales and Transfers Seminar (Spokane)
- 9:00 a.m. – 12:00 p.m. TOURISM BOARD
- 1:30 p.m. – 2:30 p.m. C Carter, Mercer Health Insurance Committee Meeting

**THURSDAY, OCTOBER 16, 2008:**

- 10:00 a.m. – 11:00 a.m. Commissioners at Lowe's "Board" Cutting Ceremony (Moses Lake)
- 11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
- 2:30 p.m. – 3:30 p.m. "Tentative" C Carter at NCCAC Draft Homeless Housing Oversight Plan Meeting (NCCAC Office, Moses Lake)
- 6:00 p.m. – 7:00 p.m. Commissioners at New Hope "Take Back the Night"