

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 17, 2008:

R Stevens at Open Government Workshop (Pasco)

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

K Ehlis, Executive Session Conference Call re: Geisinger v. Grant County

10:00 a.m. – 10:15 a.m.

Commissions Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

1. Request from Grant Mental Healthcare to purchase a Commercial Grade Refrigerator with Freezer, Commercial Grade Refrigerator without Freezer, Washer and Dryer, and a key pad security system, all for their New Hope Shelter.
2. Budget Extension request from Grant Mental Healthcare in the amount of \$15,000.00 to purchase items for their New Hope Shelter. This is a DSHS contract Amendment No. 0863-44097-01.
3. Budget Extension request from the Grant County Law Library in the amount of \$3,679.80 to cover year end expenses.

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. – 1:40 p.m.

Open Record Public Hearing, Sheriff's Office and District Court Budget Extensions

2:00 p.m. – 2:50 p.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. BOCC Resolution awarding a \$28,500.00 grant for SIP #2008-06, Port of Warden/City of Warden, for Preliminary Engineering & Cost Estimate for Wastewater Lift Station Improvements.
3. Forms for BOCC Chair signature to accompany Grant County's previously approved grant application for 2009 CDBG funding for the Grant County Fire District #3 project: (1) Project Summary form; (2) Title VI Certification form and (3) Applicant/Recipient Disclosure/Update Report.
4. BOCC review/approval of Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court, Part Time Contractor between Grant County and Lyliane S. Couture, Esq.
5. BOCC Chair review/signature on North Columbia Community Action Council Request #8 on CDBG Public Services Grant, Contract #08-65008-002 in the amount of \$11,770.69.

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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6. BOCC Chair review/signature on and on North Columbia Community Action Council Request #2 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$12,137.75.
7. BOCC review/approval of Teddy E. Chow, Deputy Prosecuting Attorney, written request for legal representation *In Re Grievance against Teddy E. Chow*, WSBA File No. 08-01491.

3:00 p.m. – 3:20 p.m. S Lorenz, Emergency Management Update

3:30 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, NOVEMBER 18, 2008:

9:00 a.m. – 9:15 a.m. Consent Agenda

9:30 a.m. – 10:00 a.m. B West, Fairgrounds Update

10:00 a.m. – 10:20 a.m. Department Head Review, Bill West

12:00 p.m. – 1:00 p.m. Commissioners at Grant County Historical Society Annual Meeting (American Legion, Ephrata)

12:00 p.m. – 1:00 p.m. C Carter @ Columbia Basin Domestic Violence and Sexual Assault Consortium (Multi-Purpose Rm)

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1. Resolution - Jurisdictional Transfer/Rd F-SW aka Apple Avenue NE

1:45 p.m. – 2:15 p.m. Department Head Review, Derek Pohle

2:30 p.m. – 5:00 p.m. C Carter, Out

3:00 p.m. – 3:20 p.m. R Berg and J Christian-Stoker, Integrus Architecture Update

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake)

4:30 p.m. – 5:30 p.m. C Carter at Big Bend Fine Arts Building Ribbon Cutting Ceremony

5:30 p.m. – 6:30 p.m. Budget Review and Space & Grounds Meeting

WEDNESDAY, NOVEMBER 19, 2008:

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)

8:30 a.m. – 9:20 a.m. A White, Public Defense Update

9:30 a.m. – 12:00 p.m. TOURISM BOARD

10:00 a.m. – 12:00 p.m. R Stevens at Commissioners and Watershed Planners Meeting (Moses Lake)

12:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Moses Lake)

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THURSDAY, NOVEMBER 20, 2008:

8:00 a.m. – 9:00 a.m. ASSESSORS OFFICE STAFF MEETING
9:30 a.m. – 9:45 a.m. “Tentative” R Stevens Telephone Energy Interview
11:00 a.m. – 11:30 a.m. H Beagley, Centennial Celebration Update
11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata City Council Chambers)

FRIDAY, NOVEMBER 21, 2008:

11:30 p.m. – 2:00 p.m. L Allison at WRCIP Meeting (Canfield and Assoc., Ephrata)
1:00 p.m. – 5:00 p.m. District Court Negotiations