

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 15, 2008:

- 9:00 a.m. – 9:20 a.m. Interfund and Grant Admin Budget Meeting
- 9:30 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Transfer request from the Accounting Department in the amount of \$1,000,000.00 from ending fund balance in the Emergency Communication Fund to Intergovernmental Professional Services.
- 11:00 a.m. – 11:50 a.m. Sheriff's Office and Jail Budget Meeting (continued)
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon
- 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. 2009 Professional Services Agreement – Interpreter, between Grant County and Saul Castillo.
 3. 2009 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Marv Scott, Owner/Principal of M.R. Scott Private Investigations, LLC for the provision of investigative services in Superior Court and/or Juvenile Court.
 4. Request for release of grant award monies in the amount of \$70,000.00, and a loan in the amount of \$30,000.00, to the City of Quincy for SIP No. 2008-05, which project was approved through BOCC Resolution No. 2008-048-CC, based on the recipient's having met all requirements and provided to the County supporting documentation.
 5. BOCC Chair review/signature on North Columbia Community Action Council Request #3 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$23,241.83.
- 2:00 p.m. – 5:00 p.m. L Allison, Out
- 2:00 p.m. – 2:50 p.m. Commissioners and Public Defense Budget Meeting
- 3:00 p.m. – 3:50 p.m. Prosecuting Attorney's Office Budget Meeting (continued)
- 4:00 p.m. – 4:20 p.m. T Hechler, Human Resources 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, DECEMBER 16, 2008:

9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Valentine Naidenov Reasonable Use Exception

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. Resolution: Road Restrictions
2. Impact and Mitigation Fee Agreement between Grant County and Eugene Conroy and Kelly Conroy / Conroy Short Plat

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Adoption of the State Building Code

3:00 p.m. – 3:20 p.m. T Brewer, SIP Committee, EDC

3:30 p.m. – 3:45 p.m. Consent Agenda

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

WEDNESDAY, DECEMBER 17, 2008:

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

9:30 a.m. – 12:00 p.m. R Stevens, Lodging Tax Advisory Board

1:30 p.m. – 5:00 p.m. R Stevens at Columbia Basin Development League Meeting (Moses Lake Fire Dept)

THURSDAY, DECEMBER 18, 2008:

C Carter, Out

7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake)

FRIDAY, DECEMBER 19, 2008:

C Carter, Out

L Allison, Out

9:00 a.m. – 11:00 a.m. Sheriff's Clerical and Prosecuting Attorney Office Negotiations

1:00 p.m. – 3:00 p.m. Corrections Negotiations