

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 22, 2008:

- 8:30 a.m. – 9:30 a.m. L Allison, WRCIP Fiscal Committee Meeting
- 9:00 a.m. – 3:00 p.m. Courthouse, Juvenile, and Public Works Negotiations
(Multi-Purpose Rm)
- 9:30 a.m. – 10:00 a.m. Commissioners Work Session
1. Impact and Mitigation Fee Agreement between Grant County and Eugene Conroy and Kelly Conroy for the Conroy Short Plat, as recommended by the Director of Public Works.
- 10:30 a.m. – 11:20 a.m. Closed Record Public Hearing, Possible Disbanding of the Health District
- 3:30 p.m. – 5:00 p.m. L Allison Farewell Party

TUESDAY, DECEMBER 23, 2008:

- 8:00 a.m. – 10:00 a.m. L Allison, Out
- 1:30 p.m. – 2:50 p.m. J Strickler, ASC Update and Misc. BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. Employment Contract, Director of Public Defense, between Grant County and Rafael A. Gonzales.
 3. 2009 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Ellyn Berg, Integrity Investigations, for indigent defense.
 4. 2009 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jim Patterson, Private Investigations, for indigent defense.
 5. 2009 Professional Services Agreement, Interpreter, between Grant County and Mary Jane Castillo, for indigent defense.
 6. (2009) Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractors, between Grant County and Brian Anderson.
 7. For possible BOCC review and signature: (2009) Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractors, between Grant County and Lyliane Couture.

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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8. For possible BOCC review and signature: (2009) Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors, between Grant County and Thomas Wolfstone.

2:30 p.m. – 2:50 p.m.

J Stoker, GMHC Update

3:00 p.m. – 3:30 p.m.

Adoption of the 2009 Grant County Budget

3:30 p.m. – 3:45 p.m.

Consent Agenda

WEDNESDAY, DECEMBER 24, 2008:

No Scheduled Meetings

THURSDAY and FRIDAY, DECEMBER 25 and 26, 2008:

Closed for Christmas Holiday