

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 29, 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
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. For possible BOCC review and signature: 2009 Professional Services Agreement, Interpreter, between Grant County and Mary Jane Castillo, for indigent defense.
 3. 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 Brian Anderson.
 4. For BOCC Chair signature on behalf of Grant County: 2009 CDBG Public Services Grant contract between the Department of Community, Trade, and Economic Development (CTED) and Grant County. Contract No. 09-64009-002 in the amount of \$167,427.00 (pass through for the North Columbia Community Action Council).
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, DECEMBER 30, 2008:

- 10:30 a.m. – 10:45 a.m. Open Record Public Hearing, Year End Budget Extensions
- 11:00 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda

WEDNESDAY, DECEMBER 31, 2008:

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

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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THURSDAY, JANUARY 1, 2009

Closed for New Years Day

FRIDAY, JANUARY 2, 2009

1:10 p.m. – 1:30 p.m.

Carolann Swartz Swearing in Ceremony

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