

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, JANUARY 5, 2009:**

- 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. 2009 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Part Time Contractor, between Grant County and Lyliane S. Couture.
  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.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:30 a.m. – 11:50 a.m. J Christian-Stoker, Grant Mental Healthcare Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:20 p.m. – 1:50 p.m. J Lane, PARC Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

### **TUESDAY, JANUARY 6, 2009:**

- 9:00 a.m. – 9:30 a.m. BOUNDARY REVIEW BOARD MEETING
- 10:00 p.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:30 p.m. – 4:5 p.m. Closed Record Public Hearing, Tim Ray Minor Zone Change

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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**WEDNESDAY, JANUARY 7, 2009:**

10:00 a.m. – 12:00 p.m.      Law and Justice Council Meeting  
3:00 p.m. – 3:50 p.m.      B West, Fairgrounds Update  
4:00 p.m. – 4:50 p.m.      R Anderson, 4H Horse Council Meeting  
7:00 p.m. – 8:30 p.m.      PLANNING COMMISSION

**THURSDAY, JANUARY 8, 2009:**

8:30 a.m. – 9:30 a.m.      C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)  
9:30 a.m. – 11:30 a.m.      R Stevens, Lodging Tax Advisory Meeting  
11:30 a.m. – 1:00 p.m.      CENTENNIAL COMMITTEE MEETING  
1:30 p.m. – 3:00 p.m.      TOURISM BOARD MEETING

**FRIDAY, JANUARY 9, 2009:**

11:00 a.m. – 3:00 p.m.      R Stevens at EW COG Special Meeting (Davenport Courthouse)  
12:00 p.m. – 3:00 p.m.      C Swartz at Big Bend Resource Conservation and Development Council  
(TBD)

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