

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 12, 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. For 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.
 3. Professional Services Agreement for the Associate Supervising Public Defender in the Courts of Grant County, between Grant County and Alan White (January 1, 2009 through June 30, 2009).
 4. Special Council Contract (Public Records Act, *Best Settlement Agreement Materials*) between Grant County and Graham & Dunn, P.C., performed by or under the direction of Judith A. Endejan, Esq. (approved as to form by The Honorable Evan Sperline pursuant to RCW 36.32.200).
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:20 p.m. D Pheasant, Auctioneer Contract Discussion
- 2:30 p.m. – 2:50 p.m. B West, Fair Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 4:30 p.m. D Reynolds, REC Annexation Mediation Discussions Conference Call

TUESDAY, JANUARY 13, 2009:

- 9:30 a.m. – 10:30 a.m. R Stevens at Air Service Meeting (Port of Ephrata)
- 10:30 p.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance 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' JANUARY 5, 2009 AGENDA
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- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting
- 12:00 p.m. – 1:00 p.m. R Stevens at Law Library Board of Trustees Meeting (Law Library)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Resolution: Initiating CRP Numbers/Airway Dr., 4-NE, & Neva Lake Road
 2. Authorization to Call for Bids: Cars & Pick-Ups, Misc. Equipment, & Rock Rake
 3. Recommendation that the County accept a road completed on the Daniel Roberts Plat and place it on the County Road System
- 3:00 p.m. – 3:30 p.m. Department Head Review
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:20 p.m. Open Record Public Hearing, Consideration of limiting the 2009 Comprehensive Plan Amendment Cycle to Grant County Initiated Actions only

WEDNESDAY, JANUARY 14, 2009:

- 9:30 a.m. – 11:30 p.m. C Swartz, Disability Board Meeting
- 1:30 p.m. – 2:30 p.m. GIS Steering Committee
- 2:30 p.m. – 3:00 p.m. Department Head Review
- 7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, JANUARY 15, 2009:

- 9:00 a.m. – 10:30 a.m. C Carter at MACC Meeting (Moses Lake Armory Building)
- 9:00 a.m. – 9:50 a.m. R Stevens at WRCIP Meeting (Canfield Legal Office, Ephrata)
- 10:00 a.m. – 11:30 a.m. R Stevens, Rail Authority Meeting
- 11:30 a.m. – 1:00 p.m. CENTENNIAL COMMITTEE MEETING
- 7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

FRIDAY, JANUARY 16, 2009:

- 10:00 a.m. – 12:00 p.m. R Stevens at NCWRSN Governing Board Meeting (Davenport Courthouse)

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