

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, JANUARY 19, 2009:**

Martin Luther King Day Holiday - Closed

### **TUESDAY, JANUARY 20, 2009:**

- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. BOCC Chair review/signature on North Columbia Community Action Council Request #4 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$28,003.40.
- 10:00 p.m. – 12:00 p.m. R Stevens at Courthouse, Juvenile and Public Works Negotiations (Multi-Purpose Rm)
- 10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Tony Reyes Preliminary Plat
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting
- 11:00 a.m. – 11:50 a.m. R Gonzales, Public Defense
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: 2009 Crushing & Stockpiling
- 3:30 p.m. – 3:45 p.m. Consent Agenda and Commissioners Work Session
1. Budget Extension request for the following funds that over spent their 2008 budgets and items had to be paid in 2009:
    - Sheriff Fund #001 114 \$41,023.07
    - Jail Fund #001 115 \$7,890.19
    - Coroner Fund #001 120 \$4,857.43
  2. Request from the Facilities and Maintenance Director to purchase a new phone system for the Public Defense office in the amount of \$4,079.16.
  3. Request from the Facilities and Maintenance Director to purchase two used vehicles from Barry Chevrolet, not to exceed \$30,000.00.
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

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 21, 2009:**

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting  
(ATEC Building, Moses Lake)
- 10:00 a.m. – 10:50 a.m. V Cummings, Fairgrounds Infrastructure Improvements Discussion
- 12:00 p.m. – 3:00 p.m. R Stevens at North Columbia Community Action Council Meeting  
(Moses Lake Golf and Country Club)
- 1:30 p.m. – 2:30 p.m. S Sherwood, Health Insurance Committee Meeting
- 2:30 p.m. – 3:30 p.m. CURRENT USE AG ADVISORY COMMITTEE MEETING
- 6:30 p.m. – 8:30 p.m. R Stevens at Rural Issues Sub-Committee Meeting (Olympia)

**THURSDAY, JANUARY 22, 2009:**

- 9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)
- 3:00 p.m. – 5:00 p.m. C Carter, Emergency Food and Shelter Meeting
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

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