

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 26, 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. BOCC Chair review/signature on Krystal Banks-Diaz, et. al. v. Grant County, et. al., GCSC No. 08-2-01647-8, on Plaintiff's First Set of Interrogatories And Answers Thereto, prepared for Grant County by the Washington Rural Counties Insurance Pool.
 3. For BOCC review/signature: 2009 Animal Shelter Contract between Grant County and Grant County Animal Outreach; term is from date of BOCC signature through December 31, 2009.
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from District Court to increase their petty cash from \$700.00 to \$900.00.
 2. Request from Grant Mental Healthcare to use \$450,000.00 from its fund balance to assist with the construction of a new boarding home for people with chronic mental illness.
 3. Request from the Prosecuting Attorney's Office to purchase the Damion System in the amount of \$96,000.00. This was already in their 2009 budget.
 4. Recommendation from the Noxious Weed Control Board of Grant County to appoint Rollin Toya as Director for Section 4 and Larry D. Duffner as Director of Section 2.
 5. Request from Grant County Tourism for a Budget Extension for operating transfer out to Grant County Centennial Fund in the amount of \$75,000.00.
 6. Request from Grant County Tourism for a Budget Extension for operating transfer in to the Grant County Centennial Fund in the amount of \$75,000.00 and \$25,000.00 to receive outside contributions.
 7. Request from Grant County Tourism for a budget extension in the amount of \$15,000.00 to transfer to the Grant County Fair.
 8. Budget Extension request from the Sheriff's Office in the amount of \$800.00 to receive a grant from the Washington Traffic Safety Commission and purchase a Bosch CDR system for use with crash reconstruction.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JANUARY 27, 2009:

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 10:00 p.m. – 10:20 a.m. Deputy Clerk of the Board Performance Evaluation
- 11:00 a.m. – 11:20 a.m. S Davis, Martin Morris Agency

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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11:30 a.m. – 11:50 a.m.	A Lee, Prosecuting Attorney Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Equipment Contract 2009-01
1:50 p.m. – 2:00 p.m.	Bid Opening, Equipment Contract 2009-02
2:00 p.m. – 2:10 p.m.	Bid Opening, Equipment Contract 2009-03
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	Department Head Review

WEDNESDAY, JANUARY 28, 2009:

9:30 a.m. – 10:00 a.m.	G Baker, Technology Service Update
10:00 a.m. – 10:20 a.m.	Department Head Review
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
11:30 a.m. – 11:50 a.m.	C Carter, Finance Committee Meeting
12:00 p.m. – 1:00 p.m.	C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave, Moses Lake)
1:30 p.m. – 2:30 p.m.	M Allen, MACC Board Meeting
3:30 p.m. – 3:50 p.m.	PARC Advisory Board, Beer at the Grant County Fair
4:00 p.m. – 4:20 p.m.	B West and Fair Board, Fair Vendor Discussion

THURSDAY, JANUARY 29, 2009:

8:00 a.m. – 9:00 a.m.	ASSESSOR'S OFFICE MEETING
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS

FRIDAY, JANUARY 30, 2009:

9:00 a.m. – 2:30 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 3:00 p.m.	C Carter at AHAB Meeting (Sea-Tac Radisson Hotel)
11:00 a.m. – 3:00 p.m.	R Stevens at EW COG Meeting (Davenport Courthouse)

SATURDAY, JANUARY 31, 2009:

6:00 p.m. – 8:30 p.m.	Commissioners at Columbia Basin Rodeo Association Banquet (Pillar Rock Grill)
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