

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 2, 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 signature: 2009-2010 Professional Services Agreement for Coordinator and Facilitator Consultant, Project: Columbia Basin Ground Water Management Area, between Grant County and Paul Stoker & Associates. (#K09-013)
 3. For BOCC signature: Filing Fee Surcharge Distribution Agreement between Grant County and the Columbia Basin Dispute Resolution Center. Period of performance is until December 31, 2009. (#K09-014)
 4. For BOCC review/signature: Memorandum of Understanding between U.S. Department of Energy, Richland Operations Office and Grant County for Emergency Preparedness. Agreement will continue until it is canceled by either party in writing (open-ended). (#K09-015)
 5. For BOCC review/signature: Commercial Rental Agreement, 2009-2010, between Grant County and the Veterans Coalition of Grant County. Term: January 1, 2009 through December 31, 2010. (#K09-016)
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget extension request in the amount of \$10,930.00 to receive a grant from the Washington Traffic Safety Commission. These are reimbursable funds for their DUI and Speeding Enforcement Campaign.
 2. Budget extension request in the amount of \$1,200.00 to purchase a ping pong table for use by Jail inmates. Funds will be expended from the Jail Concession Budget.
- 10:30 a.m. – 11:20 a.m. C Carter at Noxious Weed Control Board Meeting (Bureau Bldg)
- 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
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources 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.

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TUESDAY, FEBRUARY 3, 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

12:00 p.m. – 1:30 p.m. C Swartz at Coulee City Chamber Meet and Greet (Steamboat Rock Restaurant, Coulee City)

12:00 p.m. – 1:00 p.m. R Stevens at Law Library Board of Trustees Meeting (Law Library)

12:00 p.m. – 1:30 p.m. C Carter at North Central Workforce Development Council Meeting (WorkSource Bldg, Moses Lake)

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, FEBRUARY 4, 2009:

9:00 a.m. – 9:50 a.m. B West, Fairgrounds Update

12:00 p.m. – 4:30 p.m. C Swartz at Newly Elected Officials Event (Olympia)

6:30 p.m. – 8:00 p.m. R Stevens at Rural Issues Sub-Committee Meeting (Olympia)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

8:00 p.m. – 9:00 p.m. R Stevens at WSAC Regional Jail Partnership Funding Package (Olympia)

THURSDAY, FEBRUARY 5, 2009:

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)

11:00 a.m. – 2:00 p.m. C Carter at Ephrata Landfill Meeting (Davis Wright Tremaine LLP, Seattle)

8:00 p.m. – 10:00 p.m. Commissioners at Dinner with District 13 State Legislators (Anthony's Restaurant, Olympia)

FRIDAY, FEBRUARY 6, 2009:

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

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