

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 9, 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 signature on Agent or Broker of Record Authorization form, appointing Scott Davis of Martin Morris Agency, Inc. of Ephrata, Washington as Grant County's designed Agent/Broker to act as its exclusive representative on the County's policy with the Washington Rural Counties Insurance Program.
 3. BOCC Chair signature: Industrial Cooling Equipment Maintenance Agreement between Grant County and Sno Valley Process Solutions, effective March 1, 2009 through February 28, 2010 for the Courthouse Facility (#K09-017)
 4. BOCC Chair signature: Industrial Cooling Equipment Maintenance Agreement between Grant County and Sno Valley Process Solutions, effective March 1, 2009 through February 28, 2010 for the Jail Building (#K09-018)
- 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 from Accounting in the amount of \$60,000.00 for the remodel of the Department of Public Defense office space. Some expenses will be reimbursed by the landlord, after purchased by the county.
 2. Request for Emergency Purchase from the Sheriff's Office in the amount of \$87,480.00 to purchase a new control system for the Work Release Facility and the Maximum Secured Correction Facility. These funds are in their 2009 budget.
 3. Request for release of retainage bond #105128597 from Halme Construction for their work on the Fairgrounds improvements.
- 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. – 2:50 p.m. D Reynolds, Moses Lake v. Grant County Conference Call
- 3:00 p.m. – 3:20 p.m. J Melvin, HB 1989 Marking Hazards on Water
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update
- 4:30 p.m. – 4:50 p.m. E Sperline, Public Records Act Discussion

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' FEBRUARY 5, 2009 AGENDA
Page 2 of 2

TUESDAY, FEBRUARY 10, 2009:

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call

9:30 p.m. – 9:40 a.m. Open Record Public Hearing, Sheriff's Office, Jail, and Coroner Budget Extensions

10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney Update

10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update

11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update

12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting

1:30 p.m. – 1:40 p.m. Bid Opening, 2009 Crushing, Screening, and Stockpiling Contract

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

1. Authorization to Call for Bids: qty 1 Electric Self-Propelled Scissor Lift
2. Award Recommendation Letter to Discovery Ford for qty. 2 Mid-size four-door 4x4 SUV (Sheriff)

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, FEBRUARY 11, 2009:

9:30 a.m. – 11:30 p.m. C Swartz, Disability Board Meeting

11:30 a.m. – 3:00 p.m. HEARINGS EXAMINER

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, FEBRUARY 12, 2009:

8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee (Multi-Purpose Rm)

9:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Building)

11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Moses Lake PUD Office on 3rd Ave)

11:30 a.m. – 1:00 p.m. CENTENNIAL COMMITTEE MEETING (Multi-Purpose Rm)

FRIDAY, FEBRUARY 13, 2009:

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

12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council (Perkins Restaurant, Ritzville)

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