

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 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
- 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 Emergency Management to use Homeland Security grant funds dedicated to Law Enforcement Terrorism Prevention Program (project #9078) and purchase ANSI 207 traffic vests for the public safety agencies. The amount is \$3,763.92.
 2. Request from the Department of Public Defense to purchase CJS Damion software in the amount of \$39,598.00
 3. Personnel Action Request Recommendation for the Clerk's Office request for an exception to the Hiring freeze to hire a Jury Clerk Position due to a recent position vacancy.
 4. Assignment of Funds for the purpose of fulfilling Grant County bonding requirements to assure improvement for Grant County Health District for drinking water shown in the Doug Haven Plat located in S 2, T 19 N, R 28 E, W M between Washington Trust Bank and Maiers Development. The Commissioners must sign Acceptance of the Assignment in the amount of \$45,981.00.
 5. 2nd Review of Amendment A of the Interlocal Agreement for the Operations of the Multi Agency Communications Center (MACC) amending Page 3; Paragraph 1; Line 2 to read "1 member appointed by the Grant County EMS Council –such member shall be from an agency which provides patient transport."
- 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. – 2:10 p.m. Open Record Public Hearing, Public Defense Budget Extension
- 2:30 p.m. – 2:50 p.m. Bob Steele, Department of Fish and Wildlife Introduction
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, MARCH 10, 2009:

C Carter at Farm Bureau Meeting (WA DC)

- 9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney 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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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

1:30 p.m. – 1:40 p.m. Bid Opening, Liquid Asphalt for 2009

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

1. CRP Resolution: L-NE Overlay
2. Annual Road Program Amendment
3. Award Recommendation Letter: United Rental – (1) Electric Self-Propelled Scissor Lift
4. Award Recommendation Letter: ASAP Spray LLC – Herbicide Application Program
5. Execution of Contracts: Eagle International – Tire Derimmer
6. Authorization to Call for Bids: Herbicide Materials 2009

3:00 p.m. – 3:20 p.m. J Jasman, Coroner Update

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, MARCH 11, 2009:

C Carter at Farm Bureau Meeting (WA DC)

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

1:30 p.m. – 2:20 p.m. D Nelson, Department of Community Development Update

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

7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT

THURSDAY, MARCH 12, 2009:

C Carter at Farm Bureau Meeting (WA DC)

R Stevens and C Swartz and Board Retreat (Sunbanks Resort)

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

FRIDAY, MARCH 13, 2009:

C Carter at Farm Bureau Meeting (WA DC)

R Stevens and C Swartz and Board Retreat (Sunbanks Resort)

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

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