

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 16, 2009:

C Carter, Out

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. Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73 between the Wayluke School District and the Grant County Sheriff's Office. Term: 03/16/09 to 12/31/2010. (#K09-047)
3. Interlocal Cooperative Agreement between Grant County and Stevens County permitting Grant County to purchase Terra Scan system or system software using the Request for Proposal No. ATS-2008 let by Stevens County on May 27, 2008. Term: 03/16/09 to 12/31/09. (#K09-048)
4. BOCC Chair review/signature on North Columbia Community Action Council Request #1 on CTED Public Services grant, Contract #09-64009-002 in the amount of \$9,149.47.
5. BOCC Chair review/signature on and on North Columbia Community Action Council Request #6 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$28,604.07.
6. Anticipated: Washington Rural County Insurance Pool 2009-2010 Renewal Application for Grant County.
7. Stationary Guard Contract between Grant County, Grant County District Court, and Moon Security Services, Inc.

10:00 a.m. – 10:20 a.m.

Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

1. Budget Extension request from the Sheriff's Office in the amount of \$30,000.00 from the Interagency Narcotics Enforcement Team (INET) suspense account to the overtime budget.
2. Budget Extension request from the Sheriff's Office in the amount of \$14,036.00 to cover the expense of additional man hours on the water for their marine enforcement program.
3. Budget Extension request from the Sheriff's Office in the amount of \$2,000.00 to cover unanticipated expenses to complete their kitchen/break room remodel. REET funds are being requested.
4. Budget Extension request from the Coroners Office to purchase a canopy for their vehicle. After receiving quotes, the recommendation is to purchase the canopy from Pioneer Muffler in the amount of \$2,363.00.

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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5. Request from Emergency Management to purchase an Enhanced Badging and Resource System using Homeland Security grant funds for FFY07 project #9075, in the amount of \$12,800.42
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 2:00 p.m. B Bonaudi, Big Bend Community College Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, MARCH 17, 2009:

C Carter, Out

- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Accounting/Assessor's Office, Sheriff's Office, and Technology Services Budget Extensions
- 11:00 a.m. – 11:50 a.m. R Gonzales, Public Defense
- 12:00 p.m. – 1:00 p.m. C Swartz at Grant County Homeless Task Force Meeting (Samaritan Hospital Rm 407)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. CRP Resolution – L-NE Overlay
 2. Annual Road Program Amendment
 3. Six Year TIP Amendment
 4. Authorization to Call for Bids: D-SE Road
- 3:00 p.m. – 3:20 p.m. J Blanchard, Bureau of Reclamation Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

WEDNESDAY, MARCH 18, 2009:

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD
- 11:00 a.m. – 11:20 a.m. C Carter with J Poling, PILT
- 12:00 p.m. – 3:00 p.m. R Stevens at North Columbia Community Action Council Meeting (Moses Lake Golf and Country Club)
- 6:30 p.m. – 8:30 p.m. R Stevens at Rural Issues Sub-committee Meeting (Olympia)

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THURSDAY, MARCH 19, 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)
7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

FRIDAY, MARCH 20, 2009:

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:00 p.m. R Stevens at NCWRSN Meeting (Davenport)

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