

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 6, 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. Review/decision on Port of Ephrata's written request for BOCC to reconsider approval of SIP No. 2008-7 for a grant in the amount of \$150,000.00 and a loan in the amount of \$50,000.00 for the Port's Transportation/Infrastructure Enhancement Phase II project.
 3. Review/decision on City of George's written request for BOCC to extend approved SIP #2008-03 for the City's Water System Improvements from deadline of April 15, 2009 to June 15, 2009. *ASC is recommending an August 31, 2009 deadline as a precaution against minor, unforeseen delays.*
- 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 Facilities and Maintenance for Desert Green Turf to install additional grass in and around the new bathrooms at the Fairgrounds, in the amount of \$7,219.05. These funds will come from the Fairgrounds Construction Bond.
 2. Resolution establishing salary levels for certain Grant County Elected Officials.
 3. Budget Extension request from the Sheriff's Office in the amount of \$3,708.00 from the INET suspense account to their Small Tools Account. This is to purchase a new Motorola XTL 2500 radio for their INET vehicle.
 4. Sick leave donation request for an employee in the Sheriff's Office (ID# 09-02).
- 11:00 a.m. – 11:20 a.m. H Beagley, Columbia Basin Herald Legal Paper of Record Discussion
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:20 p.m. – 1:50 p.m. J Lane, PARC Update
- 2:00 p.m. – 2:50 p.m. Small Works and Vendor Roster Meeting
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, APRIL 7, 2009:

- 9:00 a.m. – 9:30 a.m. Open Record Public Hearing, Dept of Community Development Fee Increase Proposal (continued from 3/30/09)
- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 p.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 12:00 p.m. – 1:00 p.m. C Carter at Law Library Board of Trustees Meeting (Law Library)

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' APRIL 6, 2009 AGENDA

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1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	1. Authorization to call for bids- Bouldercrest Rd
	2. Authorization to call for bids- Rd M-NE
1:30 p.m. – 1:45 p.m.	Bid Opening, Rd D-SE
2:45 p.m. – 3:20 p.m.	J Poling, PILT Discussion
3:30 p.m. – 3:45 p.m.	Consent Agenda
6:00 p.m. – 7:00 p.m.	C Carter at New Hope Community Planning Meeting (Othello Community Hospital, bottom floor)

WEDNESDAY, APRIL 8, 2009:

9:30 a.m. – 11:30 a.m.	C Swartz, Disability Board Meeting
11:30 a.m. – 3:00 p.m.	HEARINGS EXAMINER
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:30 p.m.	Commissioners at Health Board Meeting (Public Works)

THURSDAY, APRIL 9, 2009:

8:30 a.m. – 9:30 a.m.	C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 2:30 p.m.	BOARD OF EQUALIZATION HEARINGS
9:00 a.m. – 10:30 a.m.	C Carter at MACC Meeting (Moses Lake Armory Bldg)
10:00 a.m. – 2:00 p.m.	R Stevens @ Rail Authority Meeting (Davenport)
11:00 a.m. – 12:00 p.m.	C Carter at LEPC Meeting (Moses Lake PUD Office 3 rd Ave.)
12:00 p.m. – 1:00 p.m.	C Carter and C Swartz at Job Corp Community Relations Council Luncheon (Job Corp Bonnie Eager Conference Room)
1:30 p.m. – 2:20 p.m.	B Adler, Port of Mattawa Commissioners discussion on SIP
2:30 p.m. – 3:20 p.m.	L Grammer, Executive Session Meeting regarding the Revenue Sharing Agreement Preliminary Hearing

FRIDAY, APRIL 10, 2009:

9:00 a.m. – 2:30 p.m.	BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council Meeting

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