

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 13, 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. Resolution on BOCC's approval of SIP No. 2008-07 for a grant in the amount of \$150,000.00 and a loan in the amount of \$50,000.00 for the Port of Ephrata's Transportation/Infrastructure Enhancement Phase II project.
 3. Request from the Port of Mattawa seeking BOCC approval of SIP Advisory Committee recommendation of funding for SIP #2008-08 in the amount of \$97,500.00 in the form of a loan and \$101,320.00 in the form of a grant. This proposed Strategic Infrastructure Project is for the extension Road T.1 at the Port of Mattawa.
 4. BOCC Chair signature on State of Washington Administrative Office of the Court's Certificate of Eligibility for Contracted Public Defender/Prosecutor Access to JIS-Link certifying Sigle Law (Dovie Sigle) represents Grant County in matters pertaining to public defense/assigned counsel from January 2009 to December 31, 2009.
 5. For BOCC Chair initialing: Thomson-West Order Form for subscription for Grant County Law Library Patron Access (contact name has changed, and initial needed under Technical Contact portion of the form).
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 2:20 p.m. J Christian-Stoker, Grant Mental Healthcare Update
- 2:30 p.m. – 2:50 p.m. L Grammer, Assessor's Office Update
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. Department Head Review
- 7:00 p.m. – 8:30 p.m. Commissioners at Quincy Valley Leadership Meeting (Quincy Fire Hall)

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 9, 2009 AGENDA
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TUESDAY, APRIL 14, 2009:

8:00 a.m. – 9:00 a.m. T Menke, Prosecuting Attorney's Office, Sheriff Support, and Corrections Negotiations

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

9:30 a.m. – 9:45 a.m. Open Record Public Hearing, Coroners Office, Public Defense, Facilities and Maintenance, and Sheriff's Office Budget Extensions

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

10:30 a.m. – 10:50 a.m. V Cummings, Facilities and Maintenance Update

11:00 a.m. – 11:20 a.m. D Pomeroy, Moses Lake/Warden Conservation District Update

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

1. Execution of Contracts: Crop Production Services/Herbicide Materials 2009

3:00 p.m. – 3:20 p.m. M Allen, MACC Update

3:30 p.m. – 3:45 p.m. Consent Agenda

6:00 p.m. – 7:00 p.m. C Carter at Grant County Republican Women's Group Meeting (Pillar Rock Grill)

WEDNESDAY, APRIL 15, 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. – 11:30 p.m. TOURISM BOARD

1:30 p.m. – 2:20 p.m. S Sherwood, Health Insurance Committee Meeting

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

THURSDAY, APRIL 16, 2009:

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

10:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

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

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