

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 20, 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. 2008-08 for a grant in the amount of \$101,320.00 and a loan in the amount of \$97,500.00 for the Port of Mattawa's T.1 Road Extension project.
 3. BOCC Chair review/signature on North Columbia Community Action Council Request #7 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-So1 in the amount of \$23,185.56.
 4. BOCC Chair review/signature on North Columbia Community Action Council Request #2 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$19,281.95. There was a \$0.10 error on the electronic deposit of Request #1 by CTED, although the County, in turn, paid the NCCAC the correct amount. **ASC and CTED recommend that Request #2 be modified to correct this oversight and process payment request to CTED in the amount of \$19,282.05. The check the County submits in return to the NCCAC for Request #2 will be in the amount of \$19,281.95, thereby correcting the \$0.10 shortfall to the County.**
- 9:10 a.m. – 9:20 a.m. F Floyd, Executive Conference Call re: Best vs. Grant County
- 9:30 a.m. – 3:30 p.m. R Stevens at Moses Lake vs. Grant County Mediation (Public Works)
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Request from the Chief Accountant to increase the credit card limit for Technical Services to \$15,000.00.
 2. Budget Transfer request from the Chief Accountant in the amount of \$190,132.21 to transfer funds within the Fairgrounds Construction Budget
 3. Budget Extension request from District Court in the amount of \$10,000.00 to receive grant funds from the Washington Traffic Safety Commission to be used on travel, equipment, and goods and services.

TUESDAY, APRIL 21, 2009:

- 10:00 a.m. – 10:50 a.m. D Nelson, Department of Community Development 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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11:00 a.m. – 11:50 a.m. R Gonzales, Public Defense Update

1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids for the Rd L-NE project
2. Resolution to Vacate a Portion of County Road Right of Way/Notice of Hearing
3. Resolution to Increase Solid Waste Revolving Cash Fund

1:30 p.m. – 1:40 p.m. Open Record Public Hearing, City of Quincy Franchise Application

1:45 p.m. – 1:55 p.m. Bid Opening, Equipment Contract 2009-05 (Air Compressor)

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 Meeting (City Hall)

WEDNESDAY, APRIL 22, 2009:

ADMINISTRATIVE PROFESSIONALS DAY

9:00 a.m. – 10:00 a.m. C Swartz, WSAC Conference Call for Newly Elected Officials

10:00 a.m. – 10:50 a.m. C Swartz at Courthouse Threat Investigation Meeting (Small Meeting Rm)

10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update

THURSDAY, APRIL 23, 2009:

11:30 a.m. – 12:30 p.m. Commissioners at Royal City Centennial Celebration (United Methodist Church)

6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

FRIDAY, APRIL 24, 2009:

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport Courthouse)

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