

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 25, 2009:

MEMORIAL DAY HOLIDAY

TUESDAY, MAY 26, 2009:

9:00 a.m. – 9:20 a.m.

Commissioners Work Session and Consent Agenda

1. Request to purchase Local Emergency Planning Committee (LEPC) flyers and brochures from Emergency Management in the amount of \$1,549.71.

9:30 a.m. – 9:50 a.m.

J Strickler, ASC Update/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. BOCC Chair review/signature on North Columbia Community Action Council Request #8 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$27,453.99.
3. BOCC Chair review/signature on North Columbia Community Action Council Request #3 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$22,329.40.
4. BOCC signature on letters to Mayor Kathy Bohnet, Town of Wilson Creek, and Terry L. Brewer, Administrator of the Strategic Infrastructure Program Advisory Committee (Committee), appointing Mayor Bohnet to the Committee.

10:00 a.m. – 10:20 a.m.

A Lee, Prosecuting Attorney's Office Update (Small Meeting Rm)

10:30 a.m. – 12:00 p.m.

D Hane, MACC Radio Meeting

1:30 p.m. – 3:00 p.m.

D Pohle, Public Works Update

1. Lease Agreement between Grant County and MACC regarding and Old Pit Site for locating a new Communication Facility Location
2. Resolution in the matter of using Solid Waste Funds for a Tiered Rate Structure Study

3:00 p.m. – 4:30 p.m.

C Carter, EFSP Local Board Meeting

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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WEDNESDAY, MAY 27, 2009:

9:30 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:00 a.m. – 3:00 p.m. C Carter at AHAB Meeting (Sea-Tac Radisson Hotel)
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
11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Meeting
12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3rd Ave., Moses Lake)

THURSDAY, MAY 28, 2009:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING
8:00 a.m. – 12:00 p.m. R Stevens, Out
10:00 a.m. – 12:00 p.m. Grant County Planning ULP Matter
12:00 p.m. – 1:30 p.m. C Carter and C Swartz at PARC – Bob Skidmore Recognition Event (Best Western Lake Inn, Moses Lake)
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

FRIDAY, MAY 29, 2009:

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

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