

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 1, 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. Agreement for Software and Services of Independent Contractor, between Grant County and CourtView Justice Solutions, Inc., aka CJS, Inc. for the provision of technical support and services, advice and training to ensure a successful installation and implementation of the DAMION application system. Term is from execution of the Agreement and end performance upon completion, unless earlier terminated.
 3. For BOCC consideration/action: Request from Mike Conley for consideration as an appointee to the Strategic Infrastructure Program Advisory Committee.
 4. BOCC Chair signature on Application for Payment on CDBG Grant Project Beverly Water District Water Well Improvements for Wesslen Construction in the amount of \$41,869.12.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Tentative Agreement, Unfair Labor Practice Settlement Agreement between Grant County and the Grant County Public Employees' Association
- 11:00 a.m. – 11:20 a.m. M McKnight, Executive Session re: Chester Litigation
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Robert Heritage Reasonable Use Exception
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JUNE 2, 2009:

C Swartz, Out

- 9:30 a.m. – 9:45 a.m. Closed Record Public Hearing, Vasyl Nakonechnyy Reasonable Use Exception
- 9:45 a.m. – 10:00 a.m. Closed Record Public Hearing, Wade King Preliminary Plat

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

10:30 a.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)

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

 1. Supplemental Agreement for the Bridge #244 project

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, JUNE 3, 2009:

C Swartz, Out

9:00 a.m. – 9:50 a.m. V Cummings, Fairgrounds Update

10:00 a.m. – 12:00 p.m. R Stevens, State Audit Exit Conference for 2007

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, JUNE 4, 2009:

C Swartz, Out

9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)

11:30 a.m. – 1:00 p.m. CENTENNIAL COMMITTEE MEETING

1:30 p.m. – 3:30 p.m. R Stevens at Area Ageing/Council of Governments Meeting
(E Wenatchee Office)

FRIDAY, JUNE 5, 2009:

C Swartz, Out

4:00 p.m. – 4:10 p.m. SNOW PLOW BID OPENING

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