

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 8, 2009:

C Swartz, Out

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. BOCC Chair signature on application by Grant County on behalf of potential sub-recipient Grant County Fire District #3 to the Washington State Community Development Block Grant Program for Recovery Grant monies for the George Fire Station Project. Amount requested in application: \$900,000.00.
3. Professional Services Contract between Grant County, by and through the Grant County Prosecuting Attorney's Office, and Friendship Diversion Services of 2626 12th Ct. SW, Suite 5, Olympia, Washington, for the provision of a community supervised alternative to expensive criminal justice processes for adult, nonviolent offenders. Contract term is from date of execution to December 31, 2010.
4. Anticipating: Special Counsel Contract between Grant County and Davis Wright Tremaine LLP of 1201 Third Avenue, Suite 2200, Seattle, Washington to perform legal assistance and render legal advice, relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Prosecuting Attorney's Office. Contract term is through December 31, 2009.
5. For BOCC consideration: Request from Tony Massa for consideration as an appointee to the Strategic Infrastructure Program Advisory Committee.

10:00 a.m. – 10:15 a.m.

BOCC Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

1. Budget Extension request from the Sheriff's Office in the amount of \$2,710.00 to transfer funds from the INET Suspense Account to the Sheriff's Drug Seizure Small tools to purchase a dog for their K-9 Unit.
2. Budget Extension request from the Sheriff's Office in the amount of \$1,965.00 to transfer funds from the INET Suspense Account to the State Drug Seizure Small tools to purchase a locking trunk vault for one of their vehicles.
3. Budget Extension request from the Prosecuting Attorney's Office to receive a Washington State Department of Community, Trade and Economic Development grant in the amount of \$90,000.00 that will fund a Deputy Prosecutor position.

11:00 a.m. – 11:50 a.m.

Budget and Finance Update

1:30 p.m. – 2:20 p.m.

M Allen, Interlocal Agreement between Grant County and MACC

3:00 p.m. – 3:20 p.m.

T Hechler, Human Resources 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.

COMMISSIONERS' JUNE 8, 2009 AGENDA
Page 2 of 2

TUESDAY, JUNE 9, 2009:

C Swartz, Out

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| 9:00 a.m. – 9:50 a.m. | J Christian-Stoker, Grant Mental Healthcare Update |
| 10:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facilities and Maintenance Update |
| 12:00 p.m. – 1:30 p.m. | C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital) |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update <ol style="list-style-type: none">1. Authorization to Call for Bids for the Rd 13-NW and Rd O-SW projects2. Execution of Contracts for the Rd L-NE Overlay3. Request for Reimbursable Work: City of Grand Coulee (hot mix overlay for VanTyne Avenue) |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |
| 7:00 p.m. – 8:00 p.m. | Commissioners at Meeting with Fair Board to discuss the 2009 County Fair (Huck Fuller Building) |

WEDNESDAY, JUNE 10, 2009:

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| 9:30 a.m. – 11:30 p.m. | C Swartz, Disability Board Meeting |
| 11:30 a.m. – 3:00 p.m. | HEARINGS EXAMINER |
| 11:30 a.m. – 1:30 p.m. | Grant County Employee Appreciation BBQ |
| 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, JUNE 11, 2009:

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| 8:30 a.m. – 9:30 a.m. | C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm) |
| 9:00 a.m. – 10:30 a.m. | R Stevens at MACC Meeting (Moses Lake Armory Building) |
| 11:00 a.m. – 12:00 p.m. | R Stevens at LEPC Meeting (Moses Lake PUD office on 3 rd Ave.) |
| 11:00 a.m. – 12:00 p.m. | CHIEF FOR A DAY CELEBRATION |

FRIDAY, JUNE 12, 2009:

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| 12:00 p.m. – 2:00 p.m. | C Swartz at Big Bend Resource Conservation and Development Council Meeting (Pillar Rock Grill, Moses Lake) |
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