

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 22, 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. BOCC Chair review/signature on Grant County Request for Reimbursement #1 on CTED CDBG Beverly Water Project grant, Contract #05-65005-024, in the amount of \$175,114.59.
 3. BOCC Chair review/signature on North Columbia Community Action Council Request #9 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$30,116.11.
 4. BOCC Chair review/signature on North Columbia Community Action Council Request #4 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$4,844.59.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Emergency Management request to purchase an HP Photosmart printer, 3 HP color laser printers, digital camera, and pull down screens in the amount of \$1,833.22 using gap funding from the Energy Facility Site Evaluation Council (EFSEC).
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 2:30 p.m. – 3:00 p.m. Dept. Head Review
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JUNE 23, 2009:

- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 11:00 a.m. – 11:20 a.m. Closed Record Public Hearing, Rod Pierce Preliminary Plat
- 1:30 p.m. – 3:00 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: Bridge 244
 2. Authorization to Call for Bids: Ephrata Landfill Phase 2 Development
- 3:30 p.m. – 3:45 p.m. Consent Agenda

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, JUNE 24, 2009:

7:00 a.m. – 10:20 a.m. G Baker, Technology Services Update
10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Office Update
12:00 p.m. – 1:00 p.m. C Swartz @ Big Bend Economic Development Council (Boys and Girls
Club, 3rd Ave. Moses Lake)

THURSDAY, JUNE 25, 2009:

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING
6:00 p.m. – 8:00 p.m. C Carter @ GWMA Meeting (Othello City Hall)

FRIDAY, JUNE 26, 2009:

8:30 a.m. – 8:50 a.m. Open Record Public Hearing, County Wide Rezone for LAMIRDS
10:00 a.m. – 12:00 p.m. C Carter with D Peterson, Work Source Forum of County Commissioners
11:00 a.m. – 3:00 p.m. R Stevens @ EW COG Meeting (Davenport Courthouse)
4:00 p.m. – 4:10 p.m. COURTHOUSE ROOF BID OPENING

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