

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 29, 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 signature on letters to Tony Massa, Town of Wilson Creek, and Terry L. Brewer, Administrator of the Strategic Infrastructure Program Advisory Committee (Committee), appointing Mr. Massa to the Committee.
3. BOCC review/decision on SIP Advisory Committee recommendations of June 19, 2009 as follows:
 - Recommending BOCC approval of SIP #2009-03 for the Town of Wilson Creek Drinking Water and Sewer System for Airport Development infrastructure development with \$24,480.00 in loan funding and \$57,120.00 in grant funding (30% loan & 70% grant) for a total SIP award of \$81,600.00;
 - Recommending BOCC approval of SIP #2009-02 for the Port of Royal Slope Rail Line condition Assessment in the form of a \$9,077.00 grant;
 - Recommend BOCC approval of SIP #2009-05 related to the pharmacy upgrade for the Columbia Basin Hospital Electrical Infrastructure project with \$60,000.00 in loan funding and \$140,000.00 in grant funding (30% loan & 70% grant);
 - Recommend BOCC denial of SIP #2009-01 to the Port of Mattawa on T.1 Road Extension project based on recent SIP approval to the Port on the same project; and
 - Recommending BOCC decision on SIP #2009-04 that the SIP Advisory Committee has no recommendation for (vote was 3 members in favor and 3 members opposed to a recommendation to approve funding a \$100,000.00 (100%) loan) for the City of Quincy Water Reclamation and Industrial Reuse Comprehensive Plan. Without a majority vote, the recommendation to fund the project was defeated. There was no other motion presented on the project and therefore the SIP Advisory Committee had no recommendation for funding the project.

10:00 a.m. – 10:20 a.m. Commissioners 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 \$144,994.00 to receive a grant from the Washington Sheriff's and Police Chiefs Association (WASPC) as a pass-through grant from Justice Assistance Grant FFY2009 America Recovery and Reinvestment Act to CTED. These funds will cover wages and benefits for 2 temporary (12 month) full time positions.
2. Budget Transfer request from the Fairgrounds in the amount of \$100,000.00 for expenses and payroll.

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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- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

TUESDAY, JUNE 30, 2009:

- C Carter at "7 Habits of Highly Effective People" Workshop (Kittitas County)
- 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, Kevin Burgess Minor Zone Change
- 11:30 a.m. – 11:50 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update (Small Meeting Rm)
- 1:30 p.m. – 1:45 p.m. Bid Opening, Rd 13-NW and Rd O-SW Projects
- 3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, JULY 1, 2009:

- 9:00 a.m. – 9:50 a.m. V Cummings, Fairgrounds Update
- 10:00 a.m. – 3:00 p.m. R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake Convention Center)
- 7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, JULY 2, 2009:

- 7:00 a.m. – 8:00 a.m. C Swartz at ML Chamber Response Team Meeting (Moses Lake Chamber Office)
- 9:00 a.m. – 10:00 a.m. C Swartz at KBSN Radio (Moses Lake)
- 11:15 a.m. – 12:45 p.m. C Carter and C Swartz at Senator Cantwell visit to REC Silicon (Moses Lake)
- 1:30 p.m. – 3:30 p.m. R Stevens at Area Ageing/Council of Governments Meeting (E Wenatchee Office)
- 3:00 p.m. – 4:30 p.m. C Swartz at GMHC/PARC Integration Meeting (GMHC, Moses Lake)

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