

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 6, 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 Resolution In Re: Strategic Infrastructure Committee Recommendation For Funding on the following Strategic Infrastructure Program projects:

Port of Royal Slope *SIP #2009-02*
Rail Line Condition Assessment *Grant: \$9,077.00*

Town of Wilson Creek *SIP #2009-03*
Drinking Water & Sewer System for Airport *Grant: \$57,120.00*
Development Infrastructure *Loan: \$24,480.00*

City of Quincy *SIP #2009-04*
Water Reclamation & Industrial Reuse *Loan: \$100,000.00*
Comprehensive Plan

Columbia Basin Hospital *SIP #2009-05*
Related to Pharmacy Upgrade for CHB Electrical *Grant: \$140,000.00*
Infrastructure Project *Loan: \$60,000.00*

3. BOCC review and Chair's signature on Contract No. COCO7221 between Grant County and the State of Washington Department of Corrections, for DOC's provision of offender Community Restitution Crews to perform general labor, grounds keeping, general building maintenance, and facility upgrading. Term: July 2009 through November 2010.
4. BOCC signature on Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors between Grant County and Robert S. Kentner, effective July 1, 2009 through December 31, 2009.

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m. Commissioners Work Session

11:30 a.m. – 12:00 p.m. Dept. Head Review

12:00 p.m. – 1:00 p.m. EO/DH Monday Luncheon

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.

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TUESDAY, JULY 7, 2009:

9:00 a.m. – 9:30 a.m. M Schwisow, Update on CBDL Odessa Issue
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
11:00 a.m. – 11:15 a.m. Consent Agenda
12:00 p.m. – 1:00 p.m. C Carter at Law Library Board of Trustees Meeting (Law Library)
1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update
3:00 p.m. – 5:00 p.m. MEGAN DEBAERE GOING AWAY PARTY

WEDNESDAY, JULY 8, 2009:

9:30 a.m. – 11:30 a.m. C Swartz, Disability Board Meeting
3:00 p.m. – 4:30 p.m. E Johnson, WSAC Courthouse Visit
7:00 p.m. – 9:00 p.m. BOARD OF ADJUSTMENT
7:00 p.m. – 9:00 p.m. BOCC @ Health Board Meeting (Public Works)

THURSDAY, JULY 9, 2009:

8:30 a.m. – 9:30 a.m. C Swartz @ Central Safety Committee Meeting (Multi-purpose Room)
9:00 a.m. – 10:30 a.m. R Stevens @ MACC Meeting (Moses Lake Armory Building)
11:00 a.m. – 12:00 p.m. R Stevens @ LEPC Meeting (Moses Lake PUD Office on 3rd Ave.)

FRIDAY, JULY 10, 2009:

12:00 p.m. – 2:00 p.m. C Swartz @ Big Bend Resource Conservation and Development Council
(Perkins Restaurant, Ritzville)

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