

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JULY 13, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 12:00 p.m. R Stevens at WRCIP – All Board Sit Down Meeting (Canfield)
- 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 letter to Mayor Wayne Hovde, City of Soap Lake, regarding forfeiture of funding on Strategic Infrastructure Project No. 2000-01, Giant Lava Motion Lamp, based on communication from the City of Soap Lake and lack of significant progress on the project. This project's SIP award monies for a \$70,000.00 grant and a \$30,000.00 loan will be re-designated into the SIP 113 available monies category.
- 10:00 a.m. – 10:15 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 \$50,450.00 to receive a Washington State Parks-Safer Boating Program Grant 2009/2010 to cover wages, benefits, and equipment for their marine enforcement program.
 2. Request from Emergency Management to purchase 4000 recyclable grocery bags to be used for public educational programs during public events. The amount is approx. \$5,720.00.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Emergency Management and Elections Office Budget Extensions
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 7:00 p.m. – 8:30 p.m. Quincy Valley Leadership Meeting (Quincy Fire Hall)

TUESDAY, JULY 14, 2009:

- 9:30 a.m. – 9:50 a.m. D Nelson, Weinstein Beverage Location Discussion
- 10:00 a.m. – 2:00 p.m. R Stevens at Rail Authority Meeting (Davenport)
- 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 Hosp)

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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1:30 p.m. – 3:00 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, Landfill Phase 2 Development
2:00 p.m. – 2:10 p.m.	Bid Opening, Bridge #244 Project
3:30 p.m. – 3:45 p.m.	Consent Agenda

WEDNESDAY, JULY 15, 2009:

C Swartz, Out

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
9:30 a.m. – 12:00 p.m.	TOURISM BOARD
12:00 p.m. – 3:00 p.m.	R Stevens at North Columbia Community Action Council Meeting (Moses Lake Gold and Country Club)
1:30 p.m. – 3:00 p.m.	BOARD OF EQUALIZATION ANNUAL MEETING (Small Meeting Rm)
1:30 p.m. – 3:00 p.m.	S Sherwood, Health Insurance Committee Meeting

THURSDAY, JULY 16, 2009:

C Swartz, Out

9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP All Board Final Budget Conference Call
11:30 a.m. – 1:00 p.m.	C Carter at Grant County EDC Membership Luncheon (ATEC)
11:30 a.m. – 1:00 p.m.	GRANT COUNTY CENTENNIAL MEETING
6:30 p.m. – 7:30 p.m.	R Stevens at 98851 Neighborhood Watch Meeting (Soap Lake Senior Center)
7:00 p.m. – 8:30 p.m.	C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

FRIDAY, JULY 17, 2009:

C Swartz, Out

10:00 a.m. – 12:00 p.m.	R Stevens @ NCWRSN Meeting (Davenport Courthouse)
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