

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, AUGUST 3, 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. ***Anticipating:*** BOCC signature on Special Counsel Contract between Grant County and Davis Wright Tremaine to perform legal assistance and render legal advice relative to environmental, Superfund Site and Landfill matters, and other matters/proceedings as directed by the Grant County Prosecuting Attorney's Office.
  3. BOCC Chair review/signature on North Columbia Community Action Council Request #5 on CTED Public Services Grant (ongoing), Contract #09-64009-002 in the amount of \$20,746.04.
  4. BOCC Chair signature on Application for Payment #2 on to the Washington State Department of Commerce (formerly CTED) CDBG Grant Project, Beverly Water District Water Well Improvements, in the amount of \$79,865.49.
  5. BOCC review/signature on Resolution Amending Grant County's Policy Regarding Standards for the Delivery of Public Defense Services. This resolution is required in order for the County to continue to qualify for the receipt of RCW 10.101.030 monies from the State of Washington's Office of Public Defense.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Requests from Tia Tracy, Scott Tymczyszyn, and Ray Towry to be appointed to the Grant County Tourism Commission.
  2. Budget Extension request from the Sheriff's Office in the amount of \$5,392.84 to receive a grant from the Washington Traffic Safety Commission and purchase 1- Stalker Dual KA Antenna, and 2 – Kustom Signal Golden Eagle II Dual Antenna KA-Band speed measuring devices with remotes.
- 12:00 p.m. – 1:00 p.m. EO/DH Monday Luncheon
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 3:00 p.m. – 3:50 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' AUGUST 3, 2009 AGENDA**  
**Page 2 of 2**

**TUESDAY, AUGUST 4, 2009:**

9:00 a.m. – 9:50 a.m. J Christian-Stoker, Grant Integrated Services Update  
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  
1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update  
3:30 p.m. – 3:45 p.m. Consent Agenda  
4:00 p.m. – 4:30 p.m. Department Head Review  
5:30 p.m. – 7:00 p.m. Commissioners at PARC Advisory Board Meeting (PARC Bldg)

**WEDNESDAY, AUGUST 5, 2009:**

9:00 a.m. – 9:50 a.m. V Cummings, Fairgrounds Update  
12:00 p.m. – 5:00 p.m. R Stevens, Out  
7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

**THURSDAY, AUGUST 6, 2009:**

7:00 a.m. – 8:00 a.m. C Swartz at ML Chamber Response Team Meeting (ML Chamber Office)  
9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)  
11:30 a.m. – 1:00 p.m. CENTENNIAL MEETING  
12:00 p.m. – 1:00 p.m. C Carter at Law Library Board of Trustees Meeting (Law Library)  
1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

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