

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 17, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Award recommendation from the Juvenile Department to award the bid for an upgrade to their video security system to Advanced Protection Services Inc. (APS) in the amount of \$5,527.72. Funding will come from a JABG Grant.
 2. Budget Extension request from the Sheriff's Office in the amount of \$95,096.00 for a reimbursement grant through the Washington State Department of Commerce.
 3. 2-Budget Transfer requests from the Sheriff's Office, due to accounts that were coded incorrectly:
 - \$13,404.00 from Fund# 5212352000 to Fund# 598215207
 - \$17,113.00 from Fund# 521235205 to Fund#598215205
 4. Budget Extension request from the Public Records Officer in the amounts of \$29,904.00 and \$12,123.00 for a grant from the Secretary of State to archive records for the Commissioners Office and Public Works.
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's)
- 1:30 p.m. – 1:50 p.m. S Lorenz, Emergency Management Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:00 p.m. – 3:20 p.m. B Smith, District Court Update
- 8:00 p.m. – 9:00 p.m. Commissioners at Grant County Fair Opening Ceremony (Fairgrounds Pavilion Bldg)

TUESDAY, AUGUST 18, 2009:

GRANT COUNTY FAIR WEEK

- 9:00 a.m. - 9:15 a.m. Consent Agenda
- 9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Prosecuting Attorney's Office Budget Extension
- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office 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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11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update

1:00 p.m. – 5:00 p.m. C Carter, Out

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1. Initiating County Road Project Numbers for the Gravel to Oil program for 2010

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

WEDNESDAY, AUGUST 19, 2009:

GRANT COUNTY FAIR WEEK

7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Bldg, Moses Lake)

10:00 a.m. – 12:00 p.m. R Stevens at Rail Authority Meeting (Davenport Commissioners Office)

6:45 p.m. – 9:30 p.m. Commissioners at Centennial Ride-a-long and Demolition Derby (Fairgrounds)

THURSDAY, AUGUST 20, 2009:

GRANT COUNTY FAIR WEEK

9:00 a.m. – 9:30a.m. R Stevens, WRCIP Conference Call

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (ATEC Bldg)

FRIDAY, AUGUST 21, 2009:

GRANT COUNTY FAIR WEEK

1:30 p.m. – 2:30 p.m. C Carter at Gunpo Student Delegation Farewell Lunch (Tacos El Rey, Moses Lake)

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