

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, AUGUST 24, 2009:**

C Carter, Out

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Grant County Vendor Agreement between Grant County/Developmental Disabilities, the Department of Social and Health Services, and the following agencies:
  - Service Alternatives
  - Goodwill Industries of the Inland Empire
  - First Choice Services
  - Perfect Solutions of Columbia Basin, Inc.

10:00 a.m. – 10:20 a.m.

Commissioners Office Safety Meeting

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

1. Request from Technology Services to award the bid for email archiving software to CDW-G in the amount of \$19,936.21. Funding will come from within the TS budget.
2. Budget Transfer request from the Accounting Department to transfer \$5,000.00 within the Prosecuting Attorney's Office budget. Their office was awarded a STOP Grant (No. F08-31103-010) from the Department of Community, Trade and Economic Development and the funds need to be transferred from Misc. to Professional Services.

11:00 a.m. – 11:50 a.m.

Budget and Finance Update

1:30 p.m. – 1:40 p.m.

Open Record Public Hearing, Sheriff's Office Budget Extension

2:00 p.m. – 5:00 p.m.

R Stevens, Out

3:00 p.m. – 3:50 p.m.

T Hechler, Human Resources Update

### **TUESDAY, AUGUST 25, 2009:**

R Stevens, Out

10:00 a.m. – 10:20 a.m.

A Lee, Prosecuting Attorney's Office Update

11:00 a.m. – 11:50 a.m.

J Poling, Fireworks in Grant County

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. – 2:50 p.m. D Pohle, PW Update
1. Resolution: Notice of Hearing/Vacating County Road Easement/Plat Cox's Landing No. 2
- 3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, AUGUST 26, 2009:**

R Stevens, Out

- 9:30 a.m. – 9:50 a.m. G Baker, Technology Service Update
- 10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update
- 11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update
- 12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council (Boys and Girls Club, 3<sup>rd</sup> Ave., Moses Lake)
- 1:30 p.m. – 1:50 p.m. C Carter, Finance Committee Meeting
- 2:00 p.m. – 3:00 p.m. D Reynolds, City of Moses Lake vs. Grant County Executive Session
- 3:00 p.m. – 3:20 p.m. T Bonnington, Dept of Commerce Interagency Data Sharing Agreement with NCCAC and Grant County

**THURSDAY, AUGUST 27, 2009:**

- 8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING
- 9:30 a.m. – 12:00 p.m. R Stevens, Sheriff/Prosecuting Attorney Support Negotiations
- 11:30 a.m. – 1:00 p.m. CENTENNIAL MEETING
- 2:00 p.m. – 5:00 p.m. R Stevens, Corrections Negotiations
- 6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

**FRIDAY, AUGUST 28, 2009:**

- 9:30 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport Courthouse)

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