

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 31, 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. Request for release of grant award monies in the amount of \$60,000.00 to the City of George for SIP No. 2008-03, which project was approved through BOCC Resolution No. 08-021-CC, based on the recipient's having met all requirements and provided the County supporting documentation.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session and PCC Rail Authority Discussion
1. Budget Extension request from the Sheriff's Office in the amount of \$1,165.00 to purchase a Tonneau Cover for one of their INET vehicles. Funding comes from their INET Suspense Account.
 2. Budget Extension request from the Sheriff's Office in the amount of \$13,182.00 to purchase Office and Operating Supplies and Small Tools using an Edward Byrne Memorial Justice Assistance Grant FY2009 Local Solicitation.
- 11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Ordinance creating Ch. 2.30 of the Grant County Code called Indigent Public Defense
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, District Court Budget Extension
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, SEPTEMBER 1, 2009:

- 9:00 a.m. – 9:50 a.m. T Hechler, Current Litigation (Small Meeting Rm)
- 9:00 a.m. – 9:30 a.m. BOUNDARY REVIEW BOARD MEETING
- 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. – 11:50 a.m. V Cummings, Fairgrounds 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 31, 2009 AGENDA
Page 2 of 2

- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update (Small Meeting Rm)
1. Local Agency Agreement for the Potato Hill Road Overlay between Grant County and the Washington State Department of Transportation.
- 3:00 p.m. – 3:20 p.m. G Goodwin, Developmental Disabilities Grant Application
- 3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, SEPTEMBER 2, 2009:

- 10:00 a.m. – 3:00 p.m. R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake Conv Ctr)
- 11:00 a.m. – 12:00 p.m. MACC INTERLOCAL AGREEMENT DISCUSSION
- 1:00 p.m. – 2:00 p.m. C Swartz at Homeless Taskforce Meeting (Samaritan Hosp)
- 2:00 p.m. – 2:30 p.m. C Carter at Canvassing Board Meeting (Elections)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, SEPTEMBER 3, 2009:

- 7:00 a.m. – 8:00 a.m. C Swartz at ML Chamber Response Team Meeting (Moses Lake Chamber Office)
- 9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)
- 12:00 p.m. – 12:30 p.m. C Carter at Law Library 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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