

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 14, 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. *Anticipated* for BOCC signature: 2009 Professional Services Agreement, Part Time Investigator, between Grant County and Calhoun Investigative Services for the provision of investigative services for indigent defendants in Grant County criminal courts. Term is September 8, 2009 through December 31, 2009.
 3. BOCC Chair signature on Title VI Certification that Grant County, Washington, complies with Title VI of the Civil Rights Act of 1964, including Section 1.4(b)(2)(1) of the regulations of the Department of Housing and Urban Development issued pursuant to Title VI. Required for upcoming State of Washington Department of Commerce CDBG Grant Award, Contract No. 08-F96119-003, to Grant County for the Grant County Fire District #3 George Fire Station Project.
 4. BOCC signature on Resolution Repealing Resolution No. 99-21-CC, and Establishing New Procedures Relating to Purchasing and Public Works Contracting, Re-establishing a Vendor List Process for Purchasing Materials, Equipment and Supplies, and a Small Works Roster Process to Award Public Works Contracts and, Other Matters Properly Relating Thereto.
 5. BOCC signature on County Program Agreement Amendment on DSHS Contract No. 0963-68032 for extension of the contract's Period of Performance from October 1, 2009 through June 30, 2011.
- 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 Emergency Management to purchase equipment for their departments vehicle using Homeland Security grant funds under the Program Guidance for FFY07, in the amount of \$5,056.00
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. EO/DH Monday Luncheon
- 1:30 p.m. – 2:20 p.m. J Christian-Stoker, Grant Mental Healthcare Update
1. Stop ARRA grant amendment for New Hope
 2. Permanent Director/County Coordinator for PARC
- 2:30 p.m. – 2:50 p.m. L Grammer, Assessor's Office Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20 p.m. D Nelson, DCD Budget Update

TUESDAY, SEPTEMBER 15, 2009:

- 9:00 a.m. – 9:20 a.m. Open Record Public Hearing, Beverly Water Project Closeout
- 10:00 a.m. – 12:00 p.m. R Stevens, Corrections Negotiations
- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update (Small meeting rm)

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' SEPTEMBER 14, 2009 AGENDA
Page 2 of 2

11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update (Small meeting rm)

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update (Small meeting rm)

1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update

1. Resolution of Order Granting Vacation for Cox's Landing No. 2
2. Resolution offering to pay a reward for information leading to the arrest and conviction for theft or destruction of county road signs

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Easement Vacation on the Plat Cox's Landing No. 2

2:00 p.m. – 4:00 p.m. R Stevens at Sheriff/Prosecuting Attorney Support Negotiations (Multi-Purpose Rm)

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Banks Lake Developers Franchise

3:30 p.m. – 3:45 p.m. Consent Agenda

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

WEDNESDAY, SEPTEMBER 16, 2009:

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

9:00 a.m. – 9:50 a.m. C Swartz, September New Officials Conference Call

9:00 a.m. – 4:00 p.m. C Carter at Elderly Abuse Conference (Wenatchee)

9:30 a.m. – 12:00 p.m. TOURISM BOARD

11:00 a.m. – 11:50 a.m. R Stevens at Mercer Health Insurance Renewal Forecast Meeting (GMHC)

12:00 p.m. – 3:00 p.m. R Stevens at North Columbia Community Action Council Meeting (Moses Lake Golf and Country Club)

1:00 p.m. – 5:00 p.m. GRANT COUNTY BENEFIT FAIR (MULTI-PURPOSE RM)

THURSDAY, SEPTEMBER 17, 2009:

9:00 a.m. – 11:30 a.m. BOARD OF EQUALIZATION HEARINGS

11:30 a.m. – 1:00 p.m. CENTENNIAL MEETING

3:30 p.m. – 4:00 p.m. C Carter at NCCAC/HGAP Budget Conference Call with Dept of Commerce (NCCAC Moses Lake Office)

5:00 p.m. – 7:00 p.m. C Swartz at Grant Transit Authority Design Committee Meeting (Ephrata City Hall)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

FRIDAY, SEPTEMBER 18, 2009:

8:00 a.m. – 2:00 p.m. TREASURER'S FORECLOSURE TAX SALE

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

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