

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 21, 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 and Misc BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. 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. Community Development Block Grant Recovery (CDBG-R) Program Grant Agreement between the Washington State Department of Commerce and Grant County in the amount of \$903,000.00 to renovate and expand the fire station in George, Washington (Grant County Fire District #3 is the subrecipient).
 4. Request from Grant Integrated Services, with Human Resources Director approval, for the BOCC to authorize the issuance of a County SCAN card to a contracted employee that is anticipated to become a full time Grant County employee.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (Tequila's)
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, SEPTEMBER 22, 2009:

- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 11:00 a.m. – 11:50 a.m. T Hechler, Human Resources Update
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Authorization to Call for Bids: Potato Hill Overlay
- 3:30 p.m. – 3:45 p.m. Consent Agenda

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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WEDNESDAY, SEPTEMBER 23, 2009:

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
11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension
2:00 p.m. -3:30 p.m. Terra Scan Meeting

THURSDAY, SEPTEMBER 24, 2009:

1/10 of 1% Sales Tax for Mental Health and Chemical Dependency Services Meeting (Ellensburg)
8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE MEETING
10:00 a.m. – 12:00 p.m. R Stevens, Solid Waste Negotiations
6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

FRIDAY, SEPTEMBER 25, 2009:

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

SATURDAY, SEPTEMBER 26, 2009:

PACIFIC SCIENCE CENTER HARVESTING SCIENCE EXHIBITS AT THE GRANT COUNTY MUSEUM

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