

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 28, 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. Subrecipient Agreement between Grant County and the Grant County Fire Protection District #3 on Washington State Department of Commerce Community Development Block Grant Award No. 08-F96119-003 to Grant County for the renovation of the existing fire station and construction of a 6,000 square foot addition to the Grant County fire station in the City of George.
 3. BOCC Chair review/signature on North Columbia Community Action Council Request #10 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$19,690.51.
 4. BOCC Chair review/signature on Department of Justice Grant Application for the Sheriff's Office for FY 09 Recovery Act Rural Law Enforcement Assistance: Enhancing Rural Corrections, Detention, & Jail Operations, in the amount of \$259,230.00.
- 9:30 a.m. – 11:30 a.m. R Stevens, Out
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from Emergency Management in the amount of \$4,950.00 to purchase 40 barricades using Washington State Emergency Management and the US Department of Energy-Richland grant funds for FFY09 contract E09-077.
 2. Transfer Request from the Fairgrounds in the amount of \$109,551.00 for expense vouchers and payroll liability.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Amendment to Grant County Code Ch. 14.04.050 "Amendments to the International Building and Residential Code"
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources 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
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TUESDAY, SEPTEMBER 29, 2009:

10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update

10:30 a.m. – 10:50 a.m. B Smith, District Court Update

11:00 a.m. – 11:20 a.m. Deputy Clerk of the Board Performance Review

11:30 a.m. – 12:00 p.m. C Swartz, GTA Special Meeting (Ephrata City Hall)

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

 1. Authorization to Call for Bids: Potato Hill Overlay

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Golden Valley Water Assoc. Franchise

2:00 p.m. – 2:10 p.m. Bid Opening, Rd District 2 Security Fence

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, SEPTEMBER 30, 2009:

10:00 a.m. – 10:40 a.m. Open Public Meeting to take comment on ORV Funding Cuts

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. C Swartz at Big Bend Economic Development Council Meeting (Boys & Girls Club, 3rd Ave., Moses Lake)

2:00 p.m. – 5:00 p.m. BILLIE SUMRALL RETIREMENT PARTY

THURSDAY, OCTOBER 1, 2009:

C Carter, Out

7:00 a.m. – 8:00 a.m. C Swartz at ML Chamber Response Team Meeting (Moses Lake Chamber Office)

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

10:00 a.m. – 2:00 p.m. ROAD DISTRICT 2 SHOP OPEN HOUSE

12:00 p.m. – 12:30 p.m. Law Library Meeting (Law Library)

1:30 p.m. – 3:30 p.m. R Stevens at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, OCTOBER 2, 2009:

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

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