

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 5, 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/Misc. BOCC Action

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. BOCC review/action on recommendations from the Strategic Infrastructure Program (aka SIP) Advisory Committee's recommendations dated September 29, 2009, on the following project proposals:
 - SIP #2009-06, Grant County Fire District #3 "George Fire and Life Safety Facility Infrastructure". Recommendation to BOCC: A Loan of \$70,000 and a Grant of \$30,000;
 - SIP #2009-07, Port of Royal Slope "Second Well Project". Recommendation to BOCC: A Loan of \$25,000 and a Grant of \$175,000;
 - SIP #2009-08, City of Royal City "Community and Tourism Center". Recommendation to BOCC: A Loan of \$50,000 and a Grant of \$142,632; and
 - SIP #2009-09, Grant Integrated Services "Cityview". Recommendation to BOCC: A Loan of \$50,000 and a Grant of \$100,000
3. *Anticipating* BOCC review/signature: Resolution In Re Strategic Infrastructure Committee Recommendation for Funding on SIP Project #2009-06, #2009-07, #2009-08, and #2009-09 (regarding action item #2).
4. BOCC signature on Grant County's Request #3 on State of Washington Community Development Block Program Contract #05-64005-024, the Beverly Water District New Well Project, in the amount of \$521.30.
5. BOCC signature on Grant County's Grantee Closeout Performance Report for Community Development Block Grant Contract No. 05-64005-024, the Beverly Water District New Well Project.
6. BOCC signature on GC Administrative Support/Oversight Employee Time Sheet on CDBG Grant #08-F96119-003, GC Fire District #3, George Fire Station Expansion for September, 2009.

10:00 a.m. – 10:20 a.m.

Commissioners Office Safety Meeting

1. Recommendation from the Sheriff's Office to award the bid for the personal water craft to Wenatchee Honda in the amount of \$13,509.72.

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COMMISSIONERS' OCTOBER 5, 2009 AGENDA
Page 2 of 3

2. Request from Emergency Management for a budget extension in the amount of \$4,736.23 to move their current telephone system and installation of one line to their new building location.

10:20 a.m. – 10:50 a.m. Commissioners Work Session

11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update

12:00 p.m. – 1:00 p.m. EO/DH Monday Luncheon

1:30 p.m. – 1:50 p.m. Closed Record Public Hearing, Joseph Evenson Reasonable Use Exception

2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Frank Gomez Reasonable Use Exception

2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Paul Lauzier Estate- Minor Zone Change

3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, OCTOBER 6, 2009:

C Carter, Out

9:00 a.m. – 12:00 p.m. R Stevens, Courthouse and Juvenile Employees Union Negotiations (Public Works Meeting Rm)

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. – 11:30 a.m. Department Head Review

1:30 p.m. – 4:30 p.m. R Stevens, Public Works Union Negotiations (Public Works Meeting Rm)

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

1. Authorization to Call for Bids for the Rd 16-NE project

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, OCTOBER 7, 2009:

C Carter, Out

9:00 a.m. – 9:50 a.m. V Cummings, Fairgrounds Update

10:00 a.m. – 10:50 a.m. P Witham, Grant County Historical Society Board of Directors to discuss the fire at the Museum

7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

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COMMISSIONERS' OCTOBER 5, 2009 AGENDA
Page 3 of 3

THURSDAY, OCTOBER 8, 2009:

C Carter, Out

7:00 a.m. – 8:00 a.m. C Swartz at ML Chamber Response Team Meeting (ML Chamber Office)
9:00 a.m. – 10:00 a.m. R Stevens at KBSN Radio (Moses Lake)
11:30 a.m. – 1:00 p.m. CENTENNIAL MEETING
12:00 p.m. – 1:00 p.m. C Carter at Law Library Board of Trustees Meeting (Law Library)
1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, OCTOBER 9, 2009:

C Carter, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 12:00 p.m. R Stevens at District Court Negotiations (Multi-Purpose Rm)
12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council Meeting (Michael Jays, Connell)
2:00 p.m. – 3:00 p.m. R Stevens at Deputy Sheriff's Negotiations (Multi-Purpose Rm)

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