

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 12, 2009:

C Swartz, 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 and Misc BOCC Action

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

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

1. Request from Facilities and Maintenance to use REET funds in the amount of \$1,510.60 to replace the vents and 2 drains on the Courthouse roof.
2. Budget Extension request from the Sheriff's Office in the amount of \$24,736.00 to cover the costs of wages, benefits, equipment and travel for two corrections officers through the end of 2009 using grant funds from the Department of Justice.
3. Budget Extension request from Technology Services in the amount of \$102,623.00 to cover the cost of a new TS technician for the Sheriff's Office using grant funds from the "Data Driven Crime Prevention" U.S. Department of Justice.
4. New Hope Domestic Violence and Sexual Assault Services addendum to residential rental agreement.
5. Unfair Labor Practice Settlement Agreement between Grant County and the Grant County Public Employees' Association for the purposes of resolving any and all issues arising out of PERC Case No. 22407-U-09-5717.

11:00 a.m. – 11:20 a.m. C Price, WSU Extension Update

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m. Budget and Finance Update

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

6:00 p.m. – 8:00 p.m. Quincy Valley Leadership Committee Meeting (ATEC)

TUESDAY, OCTOBER 13, 2009:

C Swartz, Out

7:30 a.m. – 9:30 a.m. C Carter at GWMA Meeting (Queensgate, Tri-Cities)

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

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10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
12:00 p.m. – 1:30 p.m. C Carter at Columbia Basin DV and SA Consortium Meeting
(Samaritan Hosp)
1:30 p.m. – 3:00 p.m. D Pohle, PW Update
3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, OCTOBER 14, 2009:

C Swartz, Out

9:30 a.m. – 11:30 a.m. DISABILITY BOARD MEETING
10:00 a.m. – 10:30 a.m. R Stevens with R Allen, McKay Healthcare
1:00 p.m. – 3:00 p.m. R Stevens, Corrections Union Negotiations
3:00 p.m. – 5:00 p.m. R Stevens, Sheriff/Prosecutor Support Union Negotiations
7:00 p.m. – 9:00 p.m. BOARD OF ADJUSTMENT
7:00 p.m. – 9:00 p.m. Commissioners at Health Board Meeting (Public Works)

THURSDAY, OCTOBER 15, 2009:

C Swartz, Out

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
9:30 a.m. – 12:00 p.m. R Stevens at Solid Waste Negotiations (Public Works)
2:00 p.m. – 5:00 p.m. R Stevens, Out

FRIDAY, OCTOBER 16, 2009:

C Swartz, Out

10:00 a.m. – 4:00 p.m. BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 1:00 p.m. R Stevens at Sheriff's Deputies Union Negotiations (Multi-Purpose Rm)

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