

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 19, 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

1. Vouchers for indigent defense, insurance, and/or grant administration.
2. Anticipating possible BOCC review/action on 2009-2011 Professional Services Agreement for Executive Director (Paul Stoker & Associates), Columbia Basin Groundwater Management Area.

10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting

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

1. Operating Transfer request in the amount of \$75,000.00 from the Grant County Tourism Commission Fund #114, Department #156 to the Grant County Centennial Committee Fund #137, Department #188.

11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update

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

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

TUESDAY, OCTOBER 20, 2009:

C Swartz, Out

9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update

11:00 a.m. – 11:20 a.m. R Gonzales, Public Defense Update

11:30 a.m. – 11:50 a.m. B Hill, Public Defense Update

1:30 p.m. – 1:40 p.m. Bid Opening, Potato Hill Rd Overlay

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

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, OCTOBER 21, 2009:

C Swartz, Out

- 9:30 a.m. – 12:00 p.m. TOURISM BOARD
- 10:00 a.m. – 12:00 p.m. R Stevens at Columbia River Commissioners Policy Advisory Group Meeting (Moses Lake Fire Hall)
- 1:00 p.m. – 1:30 p.m. R Stevens, WRCIP Conference Call
- 1:30 p.m. – 2:30 p.m. S Sherwood, Health Insurance Committee Meeting

THURSDAY, OCTOBER 22, 2009:

C Swartz, Out

- 11:00 a.m. – 12:00 p.m. WSDOT Ribbon Cutting for the SR 17/282 Passing Lane and Paving Project
- 11:30 a.m. – 1:00 p.m. C Carter at Grant EDC Fall Membership Luncheon (ATEC)
- 3:00 p.m. – 5:00 p.m. LOCAL RECIPIENT TRAINING (LRO)
- 6:00 p.m. – 7:30 p.m. C Carter at GWMA Meeting (Othello City Hall)

FRIDAY, OCTOBER 23, 2009:

C Swartz, Out

- 8:30 a.m. – 2:00 p.m. C Carter at ABCD Dental Kickoff (Samaritan Hosp)
- 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 (Lincoln Co. Courthouse)

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