

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 26, 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. Anticipating possible BOCC review/action on 2009-2011 Professional Services Agreement for Executive Director (Paul Stoker & Associates), Columbia Basin Groundwater Management Area.
- 9:00 a.m. – 10:00 a.m. C Carter at Health District Administrator Interviews (HD Ephrata Office)
- 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 the Sheriff's Office in the amount \$102,623.00 to hire one technical services technician using a grant from the U.S. Department of Justice ARRA grant for assistance to rural law enforcement to combat crimes and drugs.
 2. Recommendations from the Health Insurance Committee for the 2010 sponsored and employee owned health insurance plan.
 3. Commissioners Minutes dated October 5 and 12, 2009.
- 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. Department Head Performance Review
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Emergency Management Budget Extensions
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:20p.m. C Swartz with K Garcia, Wild Bill Restaurant in Warden Discussion
- 6:00 p.m. – 9:00 p.m. C Carter at Grant County Farm Bureau Meeting (Pillar Rock Grill)

TUESDAY, OCTOBER 27, 2009:

- 9:00 a.m. – 9:20 a.m. J Poling, Grant County Housing Authority Federal Recovery Funding
- 9:30 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.

COMMISSIONERS' AUGUST 31, 2009 AGENDA
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11:00 a.m. – 11:20 a.m. Department Head Performance Review

12:00 p.m. – 5:00 p.m. R Stevens, Out

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

1. Resolution Adopting New County Road Standards

1:30 p.m. – 1:50 p.m. Bid Opening, Crab Creek Crossing (Rd 16-NE)

1:30 p.m. – 3:00 p.m. TOURISM BUDGET MEETING (SMALL MEETING RM)

3:30 p.m. – 3:45 p.m. Consent Agenda

5:00 p.m. – 7:00 p.m. New Hope Take Back the Night Event

WEDNESDAY, OCTOBER 28, 2009:

10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Office Update

11:30 a.m. – 11:50 a.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)

3:00 p.m. – 4:00 p.m. R Stevens with L Nickel, Teamsters Negotiations Discussion

THURSDAY, OCTOBER 29, 2009:

8:00 a.m. – 9:00 a.m. ASSESSOR'S OFFICE MEETING

10:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

2:00 p.m. – 7:00 p.m. Commissioners at CBDL Annual Conference and Dinner (ATEC)

6:00 p.m. – 9:00 p.m. C Carter at Grant County Farm Bureau Annual Banquet (Pillar Rock Grill)

FRIDAY, OCTOBER 30, 2009:

6:00 p.m. – 7:00 p.m. Commissioners at Centennial Potluck (White Trail Grange Hall)

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