

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 2, 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. Budget transfer for the below SIP projects, which were approved by the BOCC through Resolution Nos. 09-057-CC and 09-088-CC, from the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113155-00-0000-508000000) as follows:

| Project | Amount/Type | Transfer to: |
|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------------------------|
| SIP #2009-02: Port of Royal Slope, <i>Rail Line Condition Assessment</i> | \$ 9,077.00 Grant | 113155-00-9959-547904907 (R-CONTR SERV-) |
| SIP #2009-03: Town of Wilson Creek, <i>Drinking Water & Sewer System for Airport Development Infrastructure</i> | \$ 57,120.00 Grant \$ 24,480.00 Loan | 113155-00-9960-534504907 (WT-CONTR SERV-) |
| SIP #2009-04: City of Quincy, <i>Water Reclamation & Industrial Reuse Comprehensive Plan</i> | \$ 100,000.00 Loan | 113155-00-9961-534904907 (CONTR SERV-) |
| SIP #2009-05: Columbia Basin Hospital, <i>Pharmacy/Electrical Infrastructure Upgrade</i> | \$ 140,000.00 Grant \$ 60,000.00 Loan | 113155-00-9962-560014907 (CONTR SERV-) |
| SIP #2009-06: Grant County Fire District #3, <i>George Fire and Life Safety Facility Infrastructure</i> | \$ 30,000.00 Grant \$ 70,000.00 Loan | 113155-00-9963-522004907 (CONTR SERV-) |
| SIP #2009-07: Port of Royal Slope, <i>Second Well Project</i> | \$ 175,000.00 Grant \$ 25,000.00 Loan | 113155-00-9964-534904907 (CONTR SERV-) |
| SIP #2009-08: City of Royal City, <i>Community and Tourism Center</i> | \$ 142,632.00 Grant \$ 50,000.00 Loan | 113155-00-9965-557304907 (CONTR SERV-) |
| SIP #2009-09: Grant Integrated Services, <i>Cityview</i> | \$ 100,000.00 Grant \$ 50,000.00 Loan | 113155-00-9966-531904907 (CONTR SERV-) |
| TOTAL | \$ 1,033,309.00 | |

3. ASC seeking authorization for release of BOCC approved SIP funds – SIP #2008-08, Port of Mattawa, T.1 Road Extension (in the amount of \$198,820.00).
4. 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 October, 2009.

9:00 a.m. – 9:50 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. Approval of the October 19, 2009 Minutes.
2. Budget Extension request from Grant County Tourism Commission in the amount of \$5,000.00 to pay outstanding invoices for Centennial Celebration Fund.

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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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, Scott and Annette Ross Reasonable Use Exception
2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Wilhelm Schulz Minor Zone Change
3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

TUESDAY, NOVEMBER 3, 2009:

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
12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake)
1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update
1. Resolution revising certain solid waste disposal fees
2. Resolution adopting of new County Road Standards
3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, NOVEMBER 4, 2009:

9:00 a.m. – 9:50 a.m. V Cummings, Fairgrounds Update
10:00 a.m. – 3:00 p.m. R Stevens, Sheriff Support/Pros Atty Support/Corrections Negotiations
5:00 p.m. – 6:00 p.m. G Ribail, Fair Board to discuss the Knights of Columbus
7:00 p.m. – 9:00 p.m. PLANNING COMMISSION

THURSDAY, NOVEMBER 5, 2009:

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. C Carter at KBSN Radio (Moses Lake)
9:00 a.m. – 12:00 p.m. R Stevens, Juvenile and Courthouse Negotiations
12:00 p.m. – 1:00 p.m. C Carter at Law Library Board of Trustees Meeting (Law Library)
2:00 p.m. – 5:00 p.m. R Stevens at Public Works Negotiations (Public Works Meeting Room)

FRIDAY, NOVEMBER 6, 2009:

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

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