

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 09, 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 and Misc BOCC Action
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. Grant Agreement No. GRT10212 between the Washington State Office of Public Defense and Grant County for the purpose of improving the quality of public defense services in Washington counties (pursuant to Chapter 10.101 RCW). Grant is in the amount of \$92,829.00 with a period of January 1, 2010 through December 31, 2010.
 3. Chair/BOCC signature on completed: (1) Attachment 6-F, NEPA, Environmental Assessment for Grantee Grant County and Grant County Fire District #3; and (2) Attachment 6-J, NEPA, Concurrent Notice to the Public Of Finding of No Significant Impact on the Environment and Notice of Intent to Request Release of Funds; for Department of Commerce and Grant County's CDBG Grant No. #08-F96119-003, George Fire Station Expansion.
 4. BOCC payment authorization on Contractor's Application for Payment No. 3 to Wesslen Construction on the Washington State Department of Commerce CDBG Grant Project, Beverly Water District Water Well Improvements, in the amount of \$8,849.40.
 5. BOCC Chair signature on Amended Grant County's Application for Payment #3 to the Washington State Department of Commerce CDBG Grant Project, Beverly Water District Water Well Improvements, in the amount of \$9,370.70. This replaces the A-19 form signed on October 5, 2009 in the amount of \$521.30.
 6. BOCC Chair signature on North Columbia Community Action Council Request #11 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$21,489.33.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. October 26, and November 2, 2009 Minutes
 2. Request from the Treasurer to transfer \$12,306.00 from the Law & Justice Fund 121 into the Trial Court Improvement fund 127 as per SSB 5454
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Sheriff's Office and Technology Services Budget Extension
- 2:30 p.m. – 2:50 p.m. G Baker, Technology Services Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 7:00 p.m. – 8:00 p.m. C Swartz at GCFD #5 Meeting (Nelson Rd Fire Station)

TUESDAY, NOVEMBER 10, 2009:

- 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.

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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
	1. Award Recommendation for the Road District No. 2 Fence project to Northwest Fence in the amount of \$25,836.66.
3:00 p.m. – 3:20 p.m.	Department Head Review
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	Open Record Public Hearing, Ordinance amending Ch. 8.28 of the GCC titled Uniform Litter Control

WEDNESDAY, NOVEMBER 11, 2009:

VETERANS DAY HOLIDAY

THURSDAY, NOVEMBER 12, 2009:

8:30 a.m. – 9:30 a.m.	Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	C Swartz at MACC Meeting (Moses Lake Armory Bldg)
9:30 a.m. – 10:00 a.m.	R Stevens at WRCIP Meeting (Canfield and Assoc)
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (Moses Lake PUD Office)
12:00 p.m. – 12:30 p.m.	C Carter at Law Library Board Meeting (Law Library)
1:00 p.m. – 3:00 p.m.	R Stevens, Sheriff's Deputies Negotiations
3:00 p.m. – 5:00 p.m.	R Stevens, District Court Negotiations

FRIDAY, NOVEMBER 13, 2009:

C Carter, Out

9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
10:00 a.m. – 12:30 p.m.	R Stevens at NCWRSN Meeting (Davenport)
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council Meeting
2:30 p.m. – 4:30 p.m.	R Stevens at Corrections, Sheriff's and Prosecuting Attorney's Office Support Union Negotiations (Public Works Meeting Rm)

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