

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 16, 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. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Brett Billingsley.
 3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Robert S. Kentner.
- 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 District Court in the amount of \$5,750.00 for expenses relating to their DUI Court using funds from a Washington Traffic Safety Commission grant.
 2. Budget transfer request from the Chief Accountant in the amount of \$323,054.14 from Technical Services cash account, Investment account, and Interfund Reimbursable Receivables into the Quadrennial Fund.
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Tequila's Restaurant)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Sheriff's Office Budget Extension
- 2:00 p.m. – 2:20 p.m. D Firebaugh, Budget and Finance Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 5:00 p.m. R Stevens, District Court Negotiations

TUESDAY, NOVEMBER 17, 2009:

- 8:30 a.m. – 9:20 a.m. R Stevens, Solid Waste Negotiations
- 9:30 a.m. – 9:50 a.m. Department Head Review

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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10:00 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. – 3:00 p.m. D Pohle, Public Works Update

1. Award Recommendation Letter for the Road District No. 2 Fence, recommendation to NW Fence in the amount of \$25,836.66.
2. Execution of Contracts for the construction of Rd 16-NE to Selland Construction in the amount of \$347,611.25.

3:00 p.m. – 3:20 p.m. D Clay, Fairgrounds Centennial Meeting

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

WEDNESDAY, NOVEMBER 18, 2009:

Commissioners at WSAC Conference (Sea-Tac)

9:30 a.m. – 12:00 p.m. TOURISM Board of County Commissioners

10:00 a.m. – 3:00 p.m. C Carter at AHAB Meeting (Sea-Tac Radisson Hotel)

1:30 p.m. – 2:30 p.m. DISABILITY BOARD MEETING

4:00 p.m. – 4:10 p.m. BID OPENING, CARPET FOR COURTHOUSE

THURSDAY, NOVEMBER 19, 2009:

Commissioners at WSAC Conference (Sea-Tac)

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

9:00 a.m. – 12:00 p.m. JUVENILE AND COURTHOUSE NEGOTIATIONS

2:00 p.m. – 5:00 p.m. PUBLIC WORKS NEGOTIATIONS (PW MEETING RM)

FRIDAY, NOVEMBER 20, 2009:

Commissioners at WSAC Conference (Sea-Tac)

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 9:30 a.m. COURTHOUSE EVACUATION DRILL

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