

**AGENDA
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, NOVEMBER 23, 2009:

R Stevens, Out

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Discussion |
| 9:15 a.m. – 9:45 a.m. | Open Record Public Hearing, Budget Meetings begin to fix the final 2009 County and Noxious Weed Budgets |
| 10:00 a.m. – 10:30 a.m. | Assessor's Office Budget Meeting |
| 10:45 a.m. – 11:15 a.m. | Commissioners Work Session and ASC Agenda |
| | <ol style="list-style-type: none">1. Vouchers for indigent defense, insurance, and/or grant administration.2. North Central Washington Regional Support Network and Grant County Community Mental Health Services State Only Agreement No. 1001, effective October 1, 2009 to September 30, 2011.3. Washington State Department of Commerce and Grant County Prevention Recovery Center's Community Mobilization Interagency Agreement Amendment No. M08-66100-113B, for the grant period July 1, 2009 through June 30, 2010. This is for: an amended face sheet, and amended Attachments A, B, and C.4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors, between Grant County and Julian St. Marie. Period of Performance is from January 1, 2010 through December 31, 2011.5. Request to purchase a refrigerator for the Juvenile Detention Center from Mission Restaurant Supply in the amount of \$2,026.49.6. Recommendation to award the carpet replacement bid to Cost Less Carpet of Moses Lake in the amount of \$6,672.00. This was the only bid received.7. November 9, 2009 Commissioner Minutes |
| 11:30 a.m. – 12:00 p.m. | Facilities and Maintenance Budget Meeting |
| 1:00 p.m. – 1:30 p.m. | Superior Court Budget Meeting |
| 1:30 p.m. – 1:40 p.m. | Open Record Public Hearing, Turnkey Lighting District Rate Increase |
| 1:45 p.m. – 1:55 p.m. | G Baker, County Cell Phone Consolidation |
| 2:00 p.m. – 2:45 p.m. | Department of Community Development Budget Meeting |
| 3:00 p.m. – 3:00 p.m. | WSU Cooperative Extension Budget Meeting |
| 3:45 p.m. – 4:15 p.m. | Treasurer's Office Budget Meeting |

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' NOVEMBER 23, 2009 AGENDA

4:30 p.m. – 5:00 p.m. Fairgrounds Budget Meeting

5:00 p.m. – 5:30 p.m. Fair Board Budget Meeting

TUESDAY, NOVEMBER 24, 2009:

R Stevens, Out

9:00 a.m. – 9:15 a.m. Consent Agenda

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

10:30 a.m. – 11:30 a.m. Sheriff's Office and Jail Budget Meeting

1:30 p.m. – 2:00 p.m. D Pohle, PW Update

1. Execution of Contracts for the Road Dist. No. 2 Fence awarded to NW Fence in the amount of \$25,836.66.

2:00 p.m. – 3:00 p.m. Public Works Budget Meeting

2:00 p.m. – 2:30 p.m. C Carter, Finance Committee Meeting

2:30 p.m. – 3:00 p.m. C Carter at Canvassing Board Meeting

3:30 p.m. – 4:00 p.m. Coroner's Office Budget Meeting

4:15 p.m. – 4:30 p.m. Open Record Public Hearing, Tourism Budget Extension

WEDNESDAY, NOVEMBER 25, 2009:

R Stevens, Out

9:00 a.m. – 9:45 a.m. Public Defense and Law Library Budget Meeting

10:00 a.m. – 10:30 a.m. Tourism Commission/Disability Board/Board of Equalization Budget Meeting

10:45 a.m. – 11:15 a.m. Auditor's Office Budget 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)

NOVEMBER 24 and 25, 2009:

THANKSGIVING HOLIDAY, COURTHOUSE CLOSED

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