

**AGENDA  
GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, DECEMBER 7, 2009:**

- 10:00 a.m. – 10:30 a.m.                      Commissioners Work Session and ASC Agenda
1.        Vouchers for indigent defense, insurance, and/or grant administration.
  2.        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 November 2009.
  3.        BOCC and/or BOCC Chair signature on the following Grant County/North Columbia Community Action Council CDBG Public Services Grant renewal materials/forms:
    - Citizen Participation Plan (updated from previous version to reflect the change in name for the Department of Commerce from the Department of Community Trade and Economic Development);
    - CDBG Project Summary Sheet; and
    - Title VI Certification
  4.        BOCC review and rating of proposals submitted to Grant County for management of the Department of Commerce Homelessness Prevention and Rapid Re-Housing Program grant in the amount of \$382,288.00.
  5.        BOCC selection of firm/agency to enter into a professional contract/subrecipient agreement with for management of the Department of Commerce Homelessness Prevention and Rapid Re-Housing Program grant in the amount of \$382,288.00.
  6.        Budget Extension request from the Grant County Tourism Commission in the amount of \$4,000.00 to cover Centennial Celebration outstanding invoices; request to transfer these funds if extension is approved at the public hearing.
- 11:00 a.m. – 11:45 a.m.                      Technology Services Budget Meeting
- 12:00 p.m. – 1:00 p.m.                      EO/DH Monday Luncheon
- 2:00 p.m. – 2:50 p.m.                      D Reynolds, Planning Growth Committee Conference Call
- 3:00 p.m. – 3:50 p.m.                      T Hechler, Human Resources Update

**TUESDAY, DECEMBER 8, 2009:**

- 9:30 a.m. – 9:50 a.m.                      Open Record Public Hearing, Ordinance adopting a new Ch. 6.38 to the Grant County Code titled "Graffiti Abatement Code"
- 10:00 a.m. – 10:20 a.m.                      Open Record Public Hearing, NCCAC Commerce Public Services Grant Closeout on Grant #09-64009-002; and (2) application for 2010 Commerce Grant Funding
- 11:00 a.m. – 11:15 a.m.                      Consent Agenda

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' DECEMBER 7, 2009 AGENDA**

12:00 p.m. – 1:30 p.m.	C Carter at Columbia Basin DV and SA Consortium Meeting (Samaritan Hospital)
1:30 p.m. – 2:00 p.m.	D Pohle, Public Works Update and Budget Meeting
2:00 p.m. – 2:45 p.m.	Public Defense Budget Meeting
2:00 p.m. – 3:30 p.m.	C Swartz at Homeless Taskforce Meeting (Samaritan Hospital)
4:00 p.m. – 4:45 p.m.	R Stevens, District Court Negotiations
5:30 p.m. – 7:00 p.m.	Commissioners at PARC Annual Staff Appreciation Dinner (Grant Integrated Services)

**WEDNESDAY, DECEMBER 9, 2009:**

9:30 a.m. – 11:30 a.m.	C Swartz, Disability Board Meeting
1:30 p.m. – 2:30 p.m.	Sheriff's Office Budget Meeting
2:45 p.m. – 3:15 p.m.	Department of Community Development Budget Meeting
4:00 p.m. – 5:00 p.m.	"Tentative" Planned Growth Committee Meeting with Cities and Towns
7:00 p.m. – 9:00 p.m.	Commissioners at Health Board Meeting (Public Works)

**THURSDAY, DECEMBER 10, 2009:**

8:30 a.m. – 9:30 a.m.	C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)
9:00 a.m. – 10:30 a.m.	R Stevens at MACC Meeting (Moses Lake Armory Bldg)
9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
11:00 a.m. – 12:00 p.m.	R Stevens at LEPC Meeting (Moses Lake PUD office)
1:00 p.m. – 3:00 p.m.	R Stevens at NCCAC Board Meeting (Housing Authority Office)

**FRIDAY, DECEMBER 11, 2009:**

9:00 a.m. – 3:00 p.m.	BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council (Pillar Rock Grill, Moses Lake)

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