

**AGENDA
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, DECEMBER 14, 2009:

- 9:30 a.m. – 9:40 a.m. Open Record Public Hearing, District Court Budget Extension
- 10:00 a.m. – 11:00 a.m. C Carter at Health District Administrator Interview (HD Ephrata Office)
- 10:00 a.m. – 10:30 a.m. R Stevens at Stevens Short Plat Meeting (Planning Dept Conf Rm)
- 11:00 a.m. – 11:30 a.m. Commissioners Work Session and ASC Agenda
1. Possible vouchers for indigent defense, insurance, and/or grant administration.
 2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Fill Time Contractors, between Grant County and Marletta Giles-Ward. Contract term is January 1, 2010 through December 31, 2011.
 3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Fill Time Contractors, between Grant County and Patrick Earl. Contract term is January 1, 2010 through December 31, 2011.
 4. Anticipating: 2010 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. a Washington non-profit corporation. Contract term is from January 1, 2010 to December 31, 2010.
 5. BOCC Chair review/signature on North Columbia Community Action Council Request #7 on CTED Public Services grant, Contract #09-64009-002 in the amount of \$33,471.69.
 6. United Way of Grant County funding application between Grant County, by and between New Hope, and the United Way, in the amount of \$12,000.00 to be used for emergency shelter needs.
 7. Request from Juvenile Court for the immediate repair of their freezer. They will use funds currently under spent in their 2009 budget.
- 1:30 p.m. – 2:20 p.m. T Bonnington, NCCAC Program Transfer
- 3:00 p.m. – 5:00 p.m. 2010 Budget Meeting

TUESDAY, DECEMBER 15, 2009:

C Carter, Out

- 8:30 a.m. – 9:20 a.m. Mercer Health Insurance Meeting
1. Stop Loss Policy
 2. Resolution establishing the effective date of salaries and benefits for employees classified on the Grant County non-bargaining salary schedule
 3. Premera Contract - 1 or 3 years

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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COMMISSIONERS' DECEMBER 14, 2009 AGENDA

10:00 a.m. – 11:30 a.m. 2010 Budget Meeting

11:45 a.m. – 12:00 a.m. Consent Agenda

1:30 p.m. – 2:00 p.m. D Pohle, Public Works Update and Budget Meeting

1. Graffiti Abatement Ordinance discussion

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, First Potholes Water Users Assoc. Inc. Franchise Application

3:00 p.m. – 5:00 p.m. 2010 Budget Meeting

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

WEDNESDAY, DECEMBER 16, 2009:

7:00 a.m. – 8:00 a.m. C Swartz at Grant County EDC Meeting (ATEC Bldg, Moses Lake)

9:00 a.m. – 10:00 a.m. C Swartz at GTA Discussion with Adams Co. Commissioners (Othello Public Services Bldg)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Conference Call

9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING

1:30 p.m. – 4:30 p.m. 2010 Budget Meeting

THURSDAY, DECEMBER 17, 2009:

10:00 a.m. – 11:00 a.m. R Stevens, Teamsters Negotiations Meeting

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

1:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)

4:00 p.m. – 6:00 p.m. C Carter at GWMA Meeting (Othello City Hall)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Meeting (Ephrata City Hall)

FRIDAY, DECEMBER 18, 2009:

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

11:00 a.m. – 3:00 p.m. R Stevens at EWCOG Meeting (Lincoln Co. Courthouse)

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