

AGENDA
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 21, 2009:

- 9:30 a.m. – 10:00 a.m. J Strickler, ASC Update and Misc BOCC Action
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, Full Time Contractors, between Grant County and Paulette Burgess. 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, Full Time Contractors, between Grant County and Dovie Sigle. Contract term is January 1, 2010 through December 31, 2011.
 4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals, between Grant County and Jeff Goldstein. Contract term is January 1, 2010 through December 31, 2011.
 5. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors between Grant County and Lyliane S. Couture. Contract term is January 1, 2010 through December 31, 2010, unless mutually extended by the parties by written agreement.
 6. Filing Fee Surcharge Distribution Agreement between Grant County and Columbia Basin Dispute Resolution Center, Inc., d/b/a/ Columbia Basin Dispute Resolution Center. Period of performance is January 1, 2010 to December 31, 2010.
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Approval of the Commissioners November 23, 30, and December 7, Minutes
- 11:00 a.m. – 11:50 a.m. T Hechler, Human Resources Update

TUESDAY, DECEMBER 22, 2009:

- 10:00 a.m. – 10:50 a.m. D Nelson, Department of Community Development Update
- 11:00 a.m. – 11:15 a.m. Consent Agenda
- 1:30 p.m. – 2:00 p.m. D Pohle, Public Works Update and Budget Meeting
1. Resolution in the matter of setting winter and spring road restrictions, effective January 1, 2010.
- 3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Adoption of the Grant County 2010 Budget

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 21, 2009 AGENDA

WEDNESDAY, DECEMBER 23, 2009:

10:30 a.m. – 12:00 p.m. R Stevens, Out

THURSDAY AND FRIDAY, DECEMBER 24 and 25, 2009:

COURTHOUSE CLOSED

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