

**AGENDA**  
**GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, DECEMBER 28, 2009:**

- 9:30 a.m. – 10:15 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. 2010 Grant County Salary Structure with a 2% increase
- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Fairgrounds, Current Expense, and Tourism Budget Extensions
- 11:15 a.m. – 12:00 p.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for indigent defense, insurance, and/or grant administration.
  2. 2010 Professional Services Agreement, Interpreter, between Grant County and Mary Jane Castillo, a Washington State Bilingual (Spanish/English) Court Certified Interpreter. Contract term is January 1, 2010 through December 31, 2010.
  3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Tyson Lang. 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, Full Time Contractors, between Grant County and Brett Hill. Contract term is January 1, 2010 through December 31, 2011.
  5. 2010 Professional Services Agreement, Interpreter, between Grant County and Saúl C. Castillo dba The Interpreter, a Washington State Bilingual (Spanish/English) Court Certified Interpreter.
  6. **Anticipating** BOCC review/action on Washington State Association of Counties Financial Services Corporation's *County Inmate Program* administration change from Zenith Administration to Gallagher Benefit Services; *i.e.*, Proposal for Claims Administration Management and/or Inmate Excess Medical Insurance.
  7. 2010 Spirituous Liquor Agreement between Grant County and the Grant County Sheriff's Office and Aramark Entertainment, Inc. and Live Nation, Inc. Term of the agreement is upon BOCC signature and shall terminate December 31, 2010.
  8. 2010 Agreement, Concert Management/Development between Grant County and Live Nation Worldwide, Inc. Term of the agreement is January 1, 2010 through December 31, 2010.
  9. BOCC Chair signature on North Columbia Community Action Council Request #12 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$26,414.11.

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 28, 2009 AGENDA**

- 12:00 p.m. – 12:50 p.m.            Commissioners at Road District Supervisor Luncheon (Tequilas' Restaurant)
- 2:00 p.m. – 2:50 p.m.            T Hechler, Human Resources Update
- 4:00 p.m. – 5:00 p.m.            Commissioners at Knights of Columbus Meeting with Fair Board (Fuller Building, Fairgrounds)

**TUESDAY, DECEMBER 29, 2009:**

- 11:00 a.m. – 11:30 a.m.            C Carter, Finance Committee Meeting
- 12:00 p.m. – 1:00 p.m.            Grant County Bar Association discussion on challenges in the court system.
- 3:30 p.m. – 3:45 p.m.            Consent Agenda
- 3:30 p.m. – 4:30 p.m.            C carter with D Reynolds, Deposition Preparation

**WEDNESDAY, DECEMBER 30, 2009:**

- 9:00 a.m. – 12:00 p.m.            C Carter, Moses Lake vs. GC Deposition
- 12:00 p.m. – 1:00 p.m.            C Swartz at Big Bend Economic Development Council (Boys & Girls Club, 3<sup>rd</sup> Ave, Moses Lake)

**THURSDAY, DECEMBER 31, 2009:**

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

**FRIDAY, JANUARY 1, 2010:**

COURTHOUSE CLOSED

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