

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 18, 2010:

Martin Luther King Day Holiday - Closed

TUESDAY, JANUARY 19, 2010:

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| 9:00 a.m. – 9:20 a.m. | BOUNDARY REVIEW BOARD MEETING |
| 9:30 a.m. – 10:30 a.m. | R Stevens at Port of Ephrata / Washington Tire Meeting (Port of Ephrata Office) |
| 9:30 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | M Wren, GC EDC Update |
| 11:00 a.m. – 11:20 a.m. | R Gonzales, Public Defense Update |
| 11:30 a.m. – 11:50 a.m. | B Hill, Public Defense Update |
| 12:00 p.m. – 1:00 p.m. | C Swartz at Soroptimist Int'l Lunch (Boys & Girls Club, Moses Lake) |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | <ol style="list-style-type: none">1. Authorization to Call for Bids for Miscellaneous Equipment: (1) Rock Rake, (1) Chipper, and (1) Power Broom |
| 3:00 p.m. – 3:10 p.m. | Bid Opening, Fairgrounds Pavilion #2 |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda and Commissioners Work Session |
| | <ol style="list-style-type: none">1. Budget Extension request from the Sheriff's Office in the amount of \$5,000.00 to cover the unanticipated and extraordinary expense of sending GCSO personnel to the 12th Annual Washington State Law Enforcement Memorial Ball in honor of Deputy John Bernard.2. Budget Transfer request from the Chief Accountant in the amount of \$63,835.00. These funds were accidentally approved for project 9205 and should have been approved for project 9206.3. December 14, 2009 Commissioners Minutes |
| 4:00 p.m. – 5:00 p.m. | C Swartz at Moses Lake Trail Planning Team (City Hall) |

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' JANUARY 18, 2010 AGENDA
Page 2 of 2

WEDNESDAY, JANUARY 20, 2010:

- 7:00 a.m. – 8:00 a.m. C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake)
- 8:30 a.m. – 9:30 a.m. C Swartz at Central Safety Committee Meeting (Multi-Purpose Rm)
- 9:30 a.m. – 12:00 p.m. TOURISM BOARD MEETING
- 10:00 a.m. – 1:00 p.m. R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake Fire Hall)
- 10:00 a.m. – 10:20 a.m. R Stevens, WRCIP All Board Conference Call
- 1:30 p.m. – 2:00 p.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Interagency Agreement between Washington State University Extension and Grant County, Washington (to conduct programming in Grant County and the greater Columbia Basin region). This is an open-ended agreement.
 3. Working Agreement By and Between Grant County/District Court and Grant County District Court Employees' Association, Grant County District Court, January 1, 2010 to December 31, 2012.
 4. First Amendment to the Mental Health Block Grant Agreement Number 1003 between North Central Washington Regional Support Network (NCWRSN) and Grant County, effective January 19, 2010
- 2:00 p.m. – 3:00 p.m. B Cole, CDBG Public Services Funding Conference Call
- 6:30 p.m. – 8:30 p.m. R Stevens at CBDL Meeting (Work Source, Moses Lake)

THURSDAY, JANUARY 21, 2010:

- 9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
- 10:00 a.m. – 12:00 p.m. C Carter at QUADCO MEETING (Public Works)
- 12:00 p.m. – 4:00 p.m. C Swartz at GTA Board Workshop (ATEC)
- 1:00 p.m. – 2:00 p.m. R Stevens at NCCAC Board Meeting (Housing Authority Office)
- 2:00 p.m. – 5:00 p.m. C Carter, EFSP Meeting
- 5:00 p.m. – 7:00 p.m. C Swartz at Grant Transit Authority Board Meeting (ATEC)

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