

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### MONDAY, JANUARY 25, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 11:00 a.m. R Stevens at Sheriff Deputy Negotiations (MP Room)
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. **Anticipating:** DSHS/Grant County Developmental Disabilities Contract # 0963-67160, Exhibit B, Revision #1, changing the residential rates page for Supportive Living.
  3. **Anticipating:** 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.
  4. BOCC Chair signature on North Columbia Community Action Council Request #10 on Commerce Public Services grant, Contract #09-64009-002 in the amount of \$15,831.22.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Chief Accountant to correct errors in the 2010 final budget for:
    - a. Fund 109 Drug Seizures to the Sheriff in Current Expense \$43,500.00
    - b. Indigent Defense in Current Expense from the Fund 121 Law & Justice Fund \$303,700.00
  2. Budget Reduction request from the Chief Accountant to correct an error in the 2010 final budget for the Grant County Fair in the amount of (\$84,904.00).
  3. Approval of the December 21 and 28, 2009 Commissioners Minutes.
  4. Tourism Commission request to create a new line item within their budget called Emerging Events and transfer \$10,000.00 into this fund from their Advertising fund.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:50 p.m. Community Development and Facilities Update
- 2:00 p.m. – 2:20 p.m. D Beich, Department of Fish and Wildlife Update
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

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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**TUESDAY, JANUARY 26, 2010:**

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call  
9:30 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update  
10:30 a.m. – 11:00 a.m. T Stadelman, Noxious Weed Signs on County ROW Discussion  
11:00 a.m. – 11:45 a.m. Department Head Review  
1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update  
3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, JANUARY 27, 2010:**

R Stevens, Out

10:00 a.m. – 10:20 a.m. G Baker, Technology Service Update  
10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update  
11:00 a.m. – 11:20 a.m. K Allen, Clerk's Update  
11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting  
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, JANUARY 28, 2010:**

8:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WPUDA Bldg. Olympia)  
9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS  
10:15 a.m. – 11:15 a.m. R Stevens at Janea Holmquist Office (Olympia)  
2:45 p.m. – 3:45 p.m. R Stevens at Bill Hinkle/Judy Warnick Office (Olympia)  
4:00 p.m. – 6:00 p.m. C Carter at GWMA Meeting (Othello)

**FRIDAY, JANUARY 29, 2010:**

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

**SATURDAY, JANUARY 30, 2010**

Commissioners at Moses Lake Roundup Rodeo Annual Banquet (Pillar Rock Grill)

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