

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 22, 2010:

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| 8:30 a.m. - 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. - 10:00 a.m. | D Couture, Mosquito District #1 Update |
| 10:00 a.m. - 10:15 a.m. | Commissioners Office Safety Meeting |
| 10:20 a.m. - 10:50 a.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Budget Extension request from the Chief Accountant for the Grant County Health District to purchase a computer to link their office into the county's accounting system for input of accounts payable and payroll. The amount is \$1,200.00.2. Request from the Treasurer to transfer the Trial Court Improvement monies from the Law and Justice Fund per SSB 5454. The amount is \$11,862.00.3. Personnel Action Request Recommendation to initiate the County sick leave donation policy for a Technology Services employee, Recipient 10-01, who suffers from an illness which is extraordinary in nature.4. Budget Extension request from the Sheriff's Office in the amount of \$4,582.00 to purchase and install 2 mobile radios to outfit 2 of their Motor Traffic Unit motorcycles.5. Request from Juvenile Court to purchase a Jackson MSC Model 10AB circular dishwasher in the amount of approx. \$7,665.87. These funds were included in their 2010 budget. |
| 11:00 a.m. - 11:50 a.m. | Budget and Finance Update |
| 1:30 p.m. - 1:40 p.m. | Open Record Public Hearing, Emergency Management Budget Extension |
| 2:00 p.m. - 2:20 p.m. | S Lorenz, Emergency Management Update |
| 2:30 p.m. - 3:30 p.m. | T Hechler, Human Resources Update |

TUESDAY, FEBRUARY 23, 2010:

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| 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. - 11:20 a.m. | J Strickler, ASC Update/Misc. BOCC Action |
| | <ol style="list-style-type: none">1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. |

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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2. Exhibit B Revision #2 on DSHS Residential Contract #0963-67160, which provides additional hours to support a portion of the program and changes a daily rate of \$220.04 to \$360.44, effective 2/1/2010.
3. Working Agreement by and between the Grant County Prosecutor's Office Clerical Personnel and Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers, Local Union No. 760: January 1, 2010 to December 31, 2010.
4. Request from Town of Wilson Creek and Port District 6 to utilize the approximately remaining \$24,000.00 of the approved Strategic Infrastructure Program Project No. SIP 2009-03, Drinking Water and Sewer System for Airport Development Infrastructure, to purchase a unitized single restroom to be placed at the airplane parking area.
5. Anticipating: Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Karen Lindholdt.
6. Anticipating: Subrecipient Agreement between Grant County and the Grant County Housing Authority on Washington State Department of Commerce Homeless Grant Assistance Program (HGAP), Contract Number o8-451o8-Sol.

11:30 a.m. – 11:50 a.m. C Start, GCI Welcome Conference Call

1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update

3:30 p.m. – 3:45 p.m. Consent Agenda

7:00 p.m. – 8:00 p.m. BOUNDARY REVIEW BOARD PUBLIC HEARING

WEDNESDAY, FEBRUARY 24, 2010:

9:30 a.m. – 9:50 a.m. C Carter at Canvassing Board (Elections Office)

10:00 a.m. – 10:20 a.m. G Baker, Technology Services 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 and Girls Club, 3rd Ave, Moses Lake)

2:00 p.m. – 3:00 p.m. Open Record Public Hearing, Decision on whether or not to disband the Boundary Review Board; and to consider the recommendation of the Planned Growth Committee's recommendation to remove policy 10 from the County Wide Planning Policies.

4:00 p.m. – 4:30 p.m. T Snead and M Wren with C Swartz, GC EDC and Quincy Update

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THURSDAY, FEBRUARY 25, 2010:

8: 00 a.m. - 12:00 p.m. R Stevens at Leg Steering Committee Meeting (WSAC Bldg, Olympia)
8:00 a.m. - 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING
9:00 a.m. - 11:00 a.m. COMMUNITY DEVELOPMENT MEETING
1:00 p.m. - 3:00 p.m. Commissioner at NCCAC Board Meeting (NCCAC Office)
4:00 p.m. - 6: 00 p.m. C Carter at GWMA Administrative Board Meeting (Othello)

FRIDAY, FEBRUARY 26, 2010:

9:00 a.m. - 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
11:00 a.m. - 3:00 p.m. R Stevens at EW COG Meeting (Lincoln County Courthouse)
5:30 p.m. - 9:00 p.m. C Swartz at Grant County EDC Annual Banquet (ATEC)

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