

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, SEPTEMBER 13, 2010:**

- 8:30 a.m. – 9:00 a.m. Elected Official Round Table Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
  2. Request for Reimbursement #6 on Dept. of Commerce Grant No. 10-46111-608, Homeless Prevention and Rapid Re-housing (HPRP) in the amount of \$27,190.65.
  3. Request for Reimbursement #6 on Dept. of Commerce Grant No. 08-46108-S01, Homeless Grant Assistance Program (HGAP) in the amount of \$12,570.66.
  4. Department of Commerce CDBG American Recovery and Reinvestment Act (ARRA) of 2009 Certification as to iron, steel, and manufactured goods on the project having been produced in the United States for Reimbursement #3 to Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period
- 11:00 a.m. – 11:50 a.m. Commissioners at Road Supervisor Meeting (Public Works)
- 12:00 p.m. – 1:00 p.m. EO/DH Monthly Luncheon
- 1:15 p.m. – 2:15 p.m. J Christian-Stoker, Grant Integrated Services Update
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Tim Donatelli Reasonable Use Exception
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

#### **TUESDAY, SEPTEMBER 14, 2010:**

- 9:00 a.m. – 9:50 a.m. B Varney and D Firebaugh, 2011 Budget Discussion
- 10:00 a.m. – 10:20 a.m. Closed Record Public Hearing, Robert Witte Reasonable Use Exception
- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 2:00 p.m. C Carter at DV and SA Consortium Meeting (Samaritan Hosp)
- 12:30 p.m. – 1:15 p.m. R Stevens at PUD Energy Summit Pre-Meeting (PUD)
- 1:30 p.m. – 2:20 p.m. D Pohle, PW Update
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office 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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3:30 p.m. – 3:45 p.m. Consent Agenda

**COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Recommendation from the Housing Authority of Grant County to re-appoint LaDell Yada as Commissioner until October 17, 2015.
3. Corrected New Application for Ginkgo Distillery, 22561 Rd T 7 SW, Mattawa, WA 99349, from the Washington State Liquor Control Board.

**SHERIFF'S OFFICE**

4. Out of State travel request for Detectives Kim Cook, Matt Messer, and Ryan Rectenwald to attend the National Homicide Seminar in Kansas City, MO from October 16 – 23, 2010.
5. Request for transfer in the amount of \$6,000.00 from Small Tools to Travel and Miscellaneous to fund the above out of state travel.

4:00 p.m. – 4:20 p.m. L Grammer, Assessor's Office Update

**WEDNESDAY, SEPTEMBER 15, 2010:**

7:00 a.m. – 8:00 a.m. C Swartz at Grant County EDC Board Meeting (ATEC, BBCC)

9:00 a.m. – 11: a.m. R Stevens at PCC Rail Authority Meeting (Lincoln Co. Courthouse)

10:00 a.m. – 12:00 p.m. C Swartz at Commissioners PAG/Watershed Planners Meeting (Campbell's Resort, Chelan)

10:00 a.m. – 11:00 a.m. C Carter, Reserve Officer Board of Trustees Meeting

**THURSDAY, SEPTEMBER 16, 2010:**

9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Armory Bldg, Moses Lake)

6:00 p.m. – 8:00 p.m. C Carter at GWMA Administrative Board Meeting (Othello City Hall)

7:00 p.m. – 8:30 p.m. C Swartz at Grant Transit Authority Board Meeting (Ephrata City Hall)

**FRIDAY, SEPTEMBER 17, 2010**

8:00 a.m. – 10:00 a.m. C Swartz at Grant County Community Trend Steering Committee Meeting (ATEC)

12:00 p.m. – 1:00 p.m. Security Committee Meeting

12:00 p.m. – 1:00 p.m. R Stevens at Trial Court Coordination Council Meeting (MP Room)

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