

AGENDA
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 20, 2010:

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	J Strickler, ASC Update and Misc BOCC Action
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.	D Nelson, Department of Community Development Update 1. Public Benefit Rating System
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Luncheon (Tequila's)
1:30 p.m. – 3:30 p.m.	C Carter with J Woodson, Department of Commerce Monitoring Visit
2:00 p.m. – 2:50 p.m.	T Hechler, Human Resources Update
3:30 p.m. – 5:00 p.m.	C Carter at Department of Commerce visit to the George Fire Station (George)
4:00 p.m. – 4:20 p.m.	B Smith, District Court Update
4:30 p.m. – 5:30 p.m.	R Stevens at Energy Summit Dinner (ATEC)
6:00 p.m. – 8:00 p.m.	C Swartz and R Stevens at PUD Energy Summit (ATEC)

TUESDAY, SEPTEMBER 21, 2010:

9:00 a.m. – 9:50 a.m.	C Carter, Exit Conference for Single Financial Audit and Entrance Conference for Accountability Audit
10:00 a.m. – 10:20 a.m.	B Geates, Business Interiors and Equipment – Sharp Copiers
10:30 a.m. – 10:50 a.m.	Closed Record Public Hearing, Decision on Ordinance increasing the members of the Civil Service Commission
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
1:30 p.m. – 2:20 p.m.	D Pohle, PW Update 1. Execution of 10 Year License between Bureau of Reclamation and Grant County for Control of Storm Water Runoff at Delano Landfill

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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2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office

3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 5)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners August 30 and September 6, 2010 Minutes
3. Special Occasion license application for the Columbia Basin Rodeo Assoc, Moses Lake Round Up Rodeo, 1036 W Broadway Ave, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

AUDITORS OFFICE

4. Resolution authorizing an Interfund Loan from the Solid Waste Fund No. 401 to the General Fund No. 001 in an amount not to exceed \$500,000.00. These funds are to purchase hardware and tax assessment software for the Grant County Treasurer and Assessor.

HUMAN RESOURCES

5. Prosecuting Attorney's Office request for an exception to the hiring freeze to hire 1-Deputy Prosecuting Attorney due to a recent resignation.

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team (City Hall)

WEDNESDAY, SEPTEMBER 22, 2010:

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 Office Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

THURSDAY, SEPTEMBER 23, 2010:

10:00 a.m. – 12:00 p.m. R Stevens, Leg Steering Conference Call

FRIDAY, SEPTEMBER 24, 2010:

12:00 p.m. – 1:30 p.m. C Carter at PARC Partner Appreciation Luncheon (GrIS Bldg, Moses Lake)

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