

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 1, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. Solid Waste Advisory Committee and Civil Service Commission Appointment Discussion
- 10:00 a.m. – 11:00 a.m. C Swartz at Security Sub-committee Meeting (Treasurer's Office Conference Room)
- 10:30 a.m. – 10:45 a.m. Public Comment Period
- 11:00 a.m. – 11:50 a.m. J Christian-Stoker, Grant Integrated Services Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:00 p.m. – 4:00 p.m. R Stevens, Deputy Negotiations

TUESDAY, NOVEMBER 2, 2010:

- 9:00 a.m. – 9:20 a.m. D Pheasant and L Pence, PILT Discussion
- 10:00 a.m. – 10:20 a.m. L Stoltman, Conservation District Update
- 10:30 a.m. – 10:50 a.m. Open Record Public Hearing, Declaration of Surplus Property and Approval of Sale / Roller Estate in Electric City
- 11:00 a.m. – 11:50 a.m. T Hechler, Human Resources Update
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Execution of 2011 Rd. Levy Certification & Ordinance
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners October 18, 2010 Minutes for approval.
3. Budget extension request for the Boundary Review Board in the amount of \$133.00 to cover the cost of a meeting and hearing that was unforeseen when the 2010 budget was set.
4. Budget extension request for Interfund Communications in the amount of \$4,800.00 to cover the cost of regular salaries / wages and medical / life insurance costs through the end of 2010.

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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5. Request from the Administrative Services Coordinator to release grant award monies and the remaining administrative fee on the Port of Ephrata SIP #2008-07, Transportation/Infrastructure Enhancement Phase II. The balance of the grant is \$50,000.00 and the 2.5% Administrative Fee is \$1,250.00.
6. Request from the North Central Regional Library to re-appoint Deborah Moore to their Board of Trustees

WEDNESDAY, NOVEMBER 3, 2010:

C Carter and R Stevens at MACC Bond Meeting (San Francisco, CA)

7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, NOVEMBER 4, 2010:

C Swartz, Out

C Carter and R Stevens at MACC Bond Meeting (San Francisco, CA)

FRIDAY, NOVEMBER 5, 2010:

C Swartz, Out

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