

## **AGENDA**

### **GRANT COUNTY BOARD OF COMMISSIONERS**

#### **MONDAY, NOVEMBER 8, 2010:**

C Carter, Out

- |                         |  |
|-------------------------|--|
| 8:30 a.m. – 8:50 a.m.   | Preliminary Budget Adoption  |
| 9:00 a.m. – 9:30 a.m.   | Auditor's Office Budget Meeting  |
| 9:45 a.m. – 10:15 a.m.  | Public Records Office Budget Meeting                                     |
| 10:30 a.m. – 10:45 a.m. | Public Comment Period  |
| 10:45 a.m. – 11:45 a.m. | Prosecuting Attorney's Office Budget Meeting                             |
| 1:30 p.m. – 2:00 p.m.   | Human Resources Budget Meeting   |
| 2:15 p.m. – 2:45 p.m.   | Clerk's Office Budget Meeting  |
| 3:00 p.m. – 3:10 p.m.   | Open Record Public Hearing Continuance, Larry Hall Administrative Appeal |
| 3:10 p.m. – 3:30 p.m.   | WSU Extension Budget Meeting   |
| 5:00 p.m. – 8:00 p.m.   | C Swartz at Grant County Trends/Indicators Website Kickoff (ATEC)        |

#### **TUESDAY, NOVEMBER 9, 2010:**

C Carter, Out

- |                         |   |
|-------------------------|---|
| 9:00 a.m. – 9:30 a.m.   | Interfund Communications / Grants Administration Budget Meeting   |
| 9:45 a.m. – 10:15 a.m.  | Noxious Week Budget Meeting   |
| 10:30 a.m. – 11:30 a.m. | Sheriff's Office Budget Meeting   |
| 1:30 p.m. – 2:00 p.m.   | D Pohle, Public Works Update  |
|                         | <ol style="list-style-type: none"><li>1. Revised Ordinance / Resolution increasing the regular property tax levy to be collected in the 2011 tax year. This Resolution replaces 10-082-CC</li><li>2. Lease Agreement between Curtis Cole and Grant County for right of Ingress and Egress to Warden Quarry Stockpile Site</li></ol> |
| 2:00 p.m. – 2:45 p.m.   | Public Works Budget Meeting   |
| 3:00 p.m. – 3:15 p.m.   | Consent Agenda (Items 1 through 9)  |

#### **COMMISSIONERS OFFICE**

1. Commissioners Office Vouchers
2. Commissioners October 25, 2010 Minutes for approval.

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.

**COMMISSIONERS' NOVEMBER 8, 2010 AGENDA**  
**Page 2 of 2**

3. Grant County Housing Authority Request for Reimbursement #4 on Department of Commerce HPRP Grant No. 10-46111-608 in the amount of \$55,302.23.
4. Grant County Housing Authority Request for Reimbursement #8 on Department of Commerce HGAP Grant No. 08-46108-s01 in the amount of \$15,075.45.
5. Appointment of Susan Chlarson to the Solid Waste Advisory Committee.
6. Appointment of George Nutter to the Civil Service Commission.
7. Request for Reimbursement #5 to the Department of Commerce on CDBG-R Contract No. 08-F96119-003, Grant County Fire District #3, George Fire Station Expansion, in the amount of \$173,155.18.

**SUPERIOR COURT**

8. Budget Extension request in the amount of \$11,255.00 to purchase ADA Assisted Listening Devices and Translation Systems for Grant County courtrooms. Trial Court Improvement funds will be used.

**DISTRICT COURT**

9. Budget Extension request in the amount of \$33,611.00 to cover Jury Expenses left out of the 2010 budget, cost of a Records Clerk (Temporary Help), and visiting Judges expenses.

**WEDNESDAY, NOVEMBER 10, 2010:**

R Stevens and C Swartz at WA State Association of Counties Conference (Spokane)

C Carter, Out

9:30 a.m. – 11:30 a.m.                      Disability Board Meeting

**THURSDAY, NOVEMBER 11, 2010:**

VETERANS DAY HOLIDAY

R Stevens and C Swartz at WA State Association of Counties Conference (Spokane)

C Carter, Out

**FRIDAY, NOVEMBER 12, 2010:**

C Swartz at WA State Association of Counties Conference (Spokane)

C Carter and R Stevens, Out

12:00 p.m. – 2:00 p.m.                      C Swartz at Big Bend Resource Conservation and Development Council Meeting (TBD)

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.