

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, JUNE 9, 2008:**

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
- Vouchers for indigent defense and/or insurance
  - Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Full Time), effective June 1, 2008 through December 31, 2009, between Grant County and John C. Perry.
  - Addendum to 2007-2008 Professional Services Agreement, Investigator effective June 1, 2007 through December 31, 2008, entered into between Grant County and Jim Patterson, Private Investigations, a Washington State Private Investigative Agency.
  - State of Washington Invoice Voucher, Department of Community, Trade and Economic Development, CDBG Contract No. 08-64008-02, Payment Request #3 in the amount of \$25,983.98.
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Second review of the Sheriff's Mounted Posse for a budget extension in the amount of \$7051.28 to purchase a trailer for their equipment
  - Request to purchase a HON 700 series filing cabinet in the approx. amount of \$700.00
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:00 p.m. – 1:20 p.m. R Bellamy and T Hechler, HR Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 2:00 p.m. – 2:50 p.m. M Shelton, WDIF Insurance Advisory Committee Meeting
- 3:30 p.m. – 4:15 p.m. Courthouse and Historic Preservation Meeting

### **TUESDAY, JUNE 10, 2008:**

- 9:00 a.m. – 9:50 a.m. A Nordling, Integrus Architecture Meeting
- 10:00 a.m. – 10:20 a.m. S Knudsen, Larsen Plat
- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management 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.

**COMMISSIONERS' AGENDA  
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11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update  
12:00 p.m. – 1:00 p.m. C Carter at Domestic Violence Consortium (Moses Lake)  
12:00 p.m. – 1:00 p.m. R Stevens at Grant County Assoc. of Realtors BBQ (Lions Park)  
1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update  
3:30 p.m. – 3:45 p.m. Consent Agenda  
4:00 p.m. – 4:30 p.m. Civil Attorney Consult

**WEDNESDAY, JUNE 11, 2008:**

9:30 a.m. – 12:00 p.m. Disability Board Meeting  
11:30 a.m. – 1:30 p.m. Employee Appreciation BBQ  
12:00 p.m. – 3:00 p.m. HEARINGS EXAMINER  
3:30 p.m. – 4:40 p.m. VIETNAM WALL MEMORIAL (Moses Lake)  
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT  
7:00 p.m. – 8:00 p.m. Commissioners at Health Board Meeting (PW)

**THURSDAY, JUNE 12, 2008:**

8:30 a.m. – 9:30 a.m. C Carter, Central Safety Committee Meeting  
9:00 a.m. – 10:00 a.m. R Stevens at MACC (Moses Lake)  
10:00 a.m. – 11:00 a.m. CHIEF FOR A DAY CELEBRATION  
1:00 p.m. – 2:00 p.m. VIETNAM WALL MEMORIAL (Moses Lake)

**FRIDAY, JUNE 13, 2008:**

10:00 a.m. – 12:00 p.m. C Carter with D Peterson, Skill Source Interlocal Meeting  
10:00 a.m. – 12:00 p.m. L Allison at QUACO Meeting (Public Works)