

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 15, 2008:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. T Hechler, Executive Session Conference Call re: Union Matter
- 10:00 a.m. – 10:15 a.m. Commissions Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. D Nelson, Department of Community Development
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon
- 1:30 p.m. – 1:50 p.m. GMHC Update
- RSN Technical Assistance Grant
 - Liability Insurance for Mental Health
 - JCHAO update
 - GMHC/DCL/NH merger update
 - Substance Abuse
 - ITA transports
 - DCL update
 - City View update
 - New Hope Update
 - County IT merger with GMHC
- 2:00 p.m. – 2:50 p.m. Closed Record Public Hearing, Kris Dexter Admin Appeal of 2 Docks for the Pelican pt. Homeowners Assoc.
- 3:00 p.m. – 3:50 p.m. J Strickler, ASC Update/Misc. BOCC Action
- Vouchers for indigent defense and/or insurance.
 - Agreement to Undertake Actuarial Studies for County Inmate Program; between Washington State Association of Counties Financial Services Corporation and Grant County. (Grant County's portion is \$516.00).
 - BOCC Chair review/approval of North Columbia Community Action Council Request #6 and Invoice Voucher on Department of Community, Trade & Economic Development Contract #08-64008-02 in the amount of \$24,971.66.
 - Review/approval of ASC attendance at Washington State Association of Counties 2008 Annual Conference and Exhibitor Exposition in Yakima, Washington, Nov. 12 – 14, 2008.

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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4:00 p.m. – 4:20 p.m. B Smith, District Court Update
4:30 p.m. – 4:50 p.m. T Hechler, Human Resources Update

TUESDAY, SEPTEMBER 16, 2008:

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Emergency Management, Sheriff's Office
and District Court Budget Extensions
10:00 a.m. – 10:50 a.m. Open Record Public Hearing, Gary Ray Morgan Admin Appeal
11:00 a.m. – 11:50 a.m. A White, Public Defense Update
1:30 p.m. – 2:50 p.m. D Pohle, PW Update

- Authorization to Call for Bids: Doolittle Path

3:30 p.m. – 3:45 p.m. Consent Agenda
4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trial Planning Team Meeting (Moses Lake)

WEDNESDAY, SEPTEMBER 17, 2008:

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)
12:00 p.m. – 3:00 p.m. R Stevens @ NCCAC Board Meeting (Pillar Rock Grill)
4:00 p.m. – 4:20 p.m. Open Record Public Hearing, CDBG General Purpose Grant
Informational Meeting

THURSDAY, SEPTEMBER 18, 2008:

10:00 a.m. – 10:50 a.m. Open Record Public Hearing, continuation of Comp Plan Amendment
#07-4898 City of Soap Lake
11:30 a.m. – 1:30 p.m. BOCC at Port District Meeting (Moses Lake)
11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
3:00 p.m. – 5:00 p.m. L Allison at WSAC Board of Directors Meeting (Leavenworth)
7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata City Council Chambers)

FRIDAY, SEPTEMBER 19, 2008:

10:00 a.m. – 3:00 p.m. L Allison at NCWRSN Governing Board Meeting (Davenport)