

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, FEBRUARY 23, 2009:**

- 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
1. Vouchers for indigent defense, insurance, and/or grant administration.
  2. BOCC Chair review/signature on North Columbia Community Action Council Request #5 on CTED Homeless Grant Assistance Program grant, Contract #08-46108-S01 in the amount of \$28,674.19.
  3. BOCC approval decision on Request from Coulee Community Hospital for a one year extension (to April 15, 2010) on SIP #2008-01, Coulee Community Hospital Infrastructure Work.
  4. For BOCC Chair signature: **NEW/REPLACEMENT** Moses Lake Airline Travel Bank (ATB) Partner Agreement, between Grant County and the ATB Manager Grant County Economic Development Council. Term: 02/19/09 to 02/19/10. This replaces the version (#K09-024) signed by BOCC Chair Cindy Carter on 02/17/09. (#K09-030)
- 10:00 a.m. – 10:20 a.m. J Potts, Legislative Update Conference Call
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session and Consent Agenda
1. Request from Emergency Management to purchase misc. communications equipment to enhance the Sheriff's Office mobile interoperable communications capabilities in the amount of \$20,974.23. They will be using funds from Homeland Security Program Guidance grant for FFY07 (project 9076).
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, Tourism, Centennial Celebration, and Sheriff's Office Budget Extensions
- 2:00 p.m. – 2:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 2:30 p.m. – 2:50 p.m. Open Record Public Hearing, Interim Zone for LAMIRDS
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update
- 4:00 p.m. – 4:10 p.m. Commissioners Office Safety Meeting
- 6:00 p.m. – 8:00 p.m. C Carter at Gang Prevention Meeting (Wahluke High School – Mattawa)

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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**TUESDAY, FEBRUARY 24, 2009:**

**GRANT COUNTY 100 YEAR CENTENNIAL CELEBRATION**

**WEDNESDAY, FEBRUARY 25, 2009:**

C Swartz, Out

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| 9:30 a.m. – 10:20 a.m.  | G Baker, Technology Service Update   |
| 10:30 a.m. – 10:50 a.m. | F De Trolio, Sheriff's Update  |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Update  |
| 12:00 p.m. – 1:00 p.m.  | R Stevens at Big Bend Economic Development Council<br>(Boys & Girls Club, 3rd Ave, Moses Lake) |
| 1:00 p.m. – 4:00 p.m.   | C Carter and R Stevens at WSAC Roundtable Meeting (Moses Lake<br>Convention Center)            |
| 5:00 p.m. – 7:00 p.m.   | C Carter at Gunpo Delegation Dinner  |

**THURSDAY, FEBRUARY 26, 2009:**

C Swartz, Out

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| 8:00 a.m. – 9:00 a.m.  | ASSESSOR'S OFFICE MEETING                      |
| 9:00 a.m. – 11:00 a.m. | BOARD OF EQUALIZATION HEARINGS                 |
| 11:00 a.m. – 4:00 p.m. | DEPARTMENT OF NATURAL RESOURCES PUBLIC AUCTION |

**FRIDAY, FEBRUARY 27, 2009:**

C Swartz, Out

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| 11:00 a.m. – 3:00 p.m. | R Stevens at EW COG Meeting (Davenport Courthouse) |
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