

## AGENDA

### GRANT COUNTY BOARD OF COMMISSIONERS

#### **MONDAY, MARCH 30, 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. Disaster Recovery Storage Service; Service Level Agreement (SLA) between the State of Washington, Office of the Secretary of State, Division of Archives & Records Management and Grant County Technology Services.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
1. Budget Extension request from the Sheriff's Office in the amount of \$54,347.00 to purchase a new patrol vehicle and associated items. Funds will come from a Recovery Act 2009: Edward Byrne Memorial Justice Assistance Grant; and
  2. Budget Extension request from the Sheriff's Office in the amount of \$850.00 to purchase one set of e-ticketing hardware. These funds will be reimbursed by Live Nation.
  3. Resolution adopting the annual county inventory of capitalized assets.
- 11:00 a.m. – 11:50 a.m. SIP Advisory Committee
- 11:00 a.m. – 12:00 a.m. C Swartz at GTA Economic Stimulus Public Hearing (Ephrata City Hall)
- 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, Columbia Basin Dispute Resolution Center Budget Extension
- 2:00 p.m. – 2:20 p.m. D Nelson, Community Development Fee Schedule Discussion
- 3:00 p.m. – 3:20 p.m. T Hechler, Human Resources Update

#### **TUESDAY, MARCH 31, 2009:**

- 9:30 a.m. – 11:30 a.m. R Stevens, Sheriff's Support and Pros Atty Clerical Negotiations
- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update (Small Meeting Rm)

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' FEBRUARY 23, 2009 AGENDA**  
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10:30 a.m. – 10:50 a.m. Open Record Public Hearing, Department of Community Development  
Proposed Fee Increase

12:00 p.m. – 1:00 p.m. C Carter at Law Library Committee Meeting (Law Library)

1:30 p.m. – 3:30 p.m. R Stevens, Corrections Negotiations

1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update (Small Meeting Rm)

1. Authorization to Call for Bids: (1) Air Compressor w/Trailer

3:30 p.m. – 3:45 p.m. Consent Agenda

6:00 p.m. – 8:00 p.m. Commissioners at BBCC Foundation State of the College Address (ATEC)

**WEDNESDAY, APRIL 1, 2009:**

9:00 a.m. – 9:50 a.m. B West, Fairgrounds Update

10:00 a.m. – 12:00 p.m. Commissioners at Jail and Work Release Tour

1:30 p.m. – 1:50 p.m. 2010 Census Meeting

3:00 p.m. – 3:20 p.m. Grant County Paper of Record – Decision

6:30 p.m. – 8:30 p.m. R Stevens at Rural Issues Sub-Committee Meeting (Olympia)

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

**THURSDAY, APRIL 2, 2009:**

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

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 12:00 p.m. R Stevens at Leg Steering Committee Meeting (Olympia)

9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)

1:30 p.m. – 3:30 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee  
Office)

**FRIDAY, APRIL 3, 2009:**

CENTENNIAL BUCKAROO WEEKEND DURING SPRING FAIR (FAIRGROUNDS)

8:00 a.m. – 5:00 p.m. Commissioners at Public Works Road Tour

9:00 a.m. – 2:00 p.m. BOARD OF EQUALIZATION HEARINGS

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