

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, MARCH 5, 2007:

R STEVENS OUT

8:30 a.m. – 8:50 a.m.

Elected Official Roundtable Discussion

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update

- 2007-2008 Professional Services Agreement - Investigator
- Request for approval of Public Defense and SIP Invoices

10:00 a.m. – 10:15 a.m.

BOCC Office Safety Meeting

10:20 – 10:50 a.m.

Commissioners Work Session

- Request from the Emergency Manager Director for reimbursement of expenses
- WSAC Conflict of Interest Policy and Disclosure
- Revised request from the Facilities and Maintenance Department for REET funds to remodel the Law Library and Prosecutor's Office in the amount of \$4,115.05 and funds for the District Court remodel in the amount of \$5,095.00
- Request from the Community Development Director for extra office space in their building, with a cost of approximately \$3,800.00
- Request from the Fairgrounds Manager for a budget extension in the amount of \$11,750.96 for 2006 expenses relating to the South Lake Event Center at the Fairgrounds
- Request from the County Clerk for a budget extension in the amount of \$5,106.24 for additional postage costs
- Resolution adopting the annual county inventory of capitalized assets

11:00 a.m. – 11:50 a.m.

D Nelson, Community Development Update

12:00 p.m. – 1:00 p.m.

Elected Official and Department Head Luncheon

1:20 p.m. – 1:50 p.m.

J Lane, PARC Update

2:00 p.m. – 2:50 p.m.

V Cummings, Facilities and Maintenance Update

- District Court, Prosecuting Attorney's Office, and Law Library Remodels

3:00 p.m. – 3:20 p.m.

R Smith, HR 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.

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COMMISSIONERS' AGENDA

TUESDAY, MARCH 6, 2007:

R STEVENS OUT

- 9:00 a.m. – 10:00 a.m. BOCC at Developmental Disabilities Office
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Prosecuting Attorney's Office Budget Extension
- 12:00 p.m. – 1:00 p.m. C Carter at Workforce Development Council (Moses Lake)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Authorization to Call for Bids: Crescent Bar Rd-NW
 - Recycling Drop Box Agreement
- 1:30 p.m. – 1:40 p.m. Bid Opening, Rd 5-NW Overlay
- 3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update
- 4:00 p.m. – 4:50 p.m. G Baker, Information Services Update

WEDNESDAY, MARCH 7, 2007:

R STEVENS OUT

- 8:00 a.m. – 9:30 a.m. F Floyd, PD Discussion
- 9:30 a.m. – 10:20 a.m. A Holman, Fairgrounds Update
- Spring Fair Home Show
 - Master Plan Implementation
 1. Funding
- 10:30 a.m. – 10:50 a.m. S Taylor, GHMC Update
- 11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Sheriff's Office and Public Works Budget Extensions
- 11:30 a.m. – 11:40 a.m. Consent Agenda
- 2:00 p.m. – 4:00 p.m. BOCC at Royal City Public Workshop
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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COMMISSIONERS' AGENDA

THURSDAY, MARCH 8, 2007:

R STEVENS OUT

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-purpose Rm)

9:30 a.m. – 10:20 a.m. J Robinson, PD Conference Call

11:00 a.m. – 12:00 p.m. L Allison at LEPC (Moses Lake)

1:30 p.m. – 2:30 p.m. L Allison at GWMA Potato Commission (Moses Lake)

7:00 p.m. – 8:00 p.m. C Carter at Solid Waste Public Meeting (Ephrata City Hall)

FRIDAY, MARCH 9, 2007:

R STEVENS OUT

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