

**GRANT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MARCH 12, 2007:

8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion

9:00 a.m – 9:50 a.m. J Strickler, ASC Update

10:00 a.m – 10:15 a.m. BOCC Office Safety Meeting

10:20 – 10:50 a.m. Commissioners Work Session

1. Resort plan discussion for Bill Lamphere and Mike Brown.
2. Public Works request for approval on Rd U NE/SE Local Agency Agreement change in funding; Letter to WA State Emergency Management to designate an application agent for the December 2006 Severe Storms Declaration; and Authorization to Call for Bids on Crescent Bar Rd NW
3. Sheriff's Office request for a budget extension to accept a \$1,000.00 donation from the Ephrata Wal-Mart to purchase a television for their Training Room; and for a budget transfer in the amount of \$500.00 from Traffic Policing (small tools) to Small Tools > \$550.00 to assist with this purchase.
4. Request from the Public Records Officer and Clerk of the Board to attend training on "Public Meetings, Public Disclosure and More".
5. Requests from the Fairgrounds to:
 - Award the paving and repair ADA areas of the Fairgrounds to Quality Paving in the amount of \$32,618.33
 - Award the bid for the purchase of a Cub Cadet 72" zero-run mower to Rowe's Tractor in the amount of \$8,714.82
 - Approve the Fair Board recommendation to award the contract for sound and light reinforcement during the Fair to Ford Audio Services of Burbank in the amount of \$12,700.00
 - Award the bid for the purchase of a Bush Hog TD-1700 pull-behind mower to Evergreen Implement in the amount of \$12,374.00

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update

3:00 p.m. – 5:00 p.m. BOCC at Port of Moses Lake

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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TUESDAY, MARCH 13, 2007:

9:00 a.m. – 9:20 a.m. J Potts, Legislative Update Conference Call
9:30 a.m. – 9:50 a.m. R Smith, HR Update
11:00 a.m. – 11:15 a.m. Closed Record Public Hearing, Lester and Theresa Mather Reasonable Use Exception
11:20 a.m. – 11:50 a.m. Closed Record Public Hearing, Eric Walker Plat Alteration
1:30 p.m. – 2:30 p.m. Department of Community Development Update
3:00 p.m. – 4:20 p.m. D Pohle, Public Works Update
3:30 p.m. – 3:40 p.m. Consent Agenda

WEDNESDAY, MARCH 14, 2007:

9:00 a.m. – 12:00 p.m. R Stevens, Disability Board
11:30 a.m. – 3:00 p.m. HEARINGS EXAMINER
6:30 p.m. – 8:30 p.m. L Allison @ Rural Issues Subcommittee (Olympia)
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m. R Stevens and C Carter at Health Board (PW)

THURSDAY, MARCH 15, 2007:

8:00 a.m. – 12:00 p.m. L Allison @ Leg Steering Committee (Olympia)
10:30 a.m. – 12:00 p.m. R Stevens and C Carter at WRIA 43 Joint Hearing (Davenport)
7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, MARCH 16, 2007:

8:00 a.m. – 5:00 p.m. BOCC at County Road Tour

SATURDAY, MARCH 17, 2007:

12:30 p.m. – 2:00 p.m. L Allison and C Carter at 13th District Legislators Town Hall Mtg (ATEC)