# **AGENDA**

#### GRANT COUNTY BOARD OF COMMISSIONERS

#### Monday, APRIL 16, 2007:

8:30 a.m. – 8:50 a.m. Elected Official Roundtable D	Discussion
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9:00 a.m. – 9:50 a.m. J Strickler, ASC Update

9:15 a.m. – 9:45 a.m. T LeRoy, Executive Session Potential Litigation (Conference Call)

10:00 – 10:20 a.m. Commissioners Work Session

 Recommendation from the Human Resources director to approve the revised job description and salary re-evaluation for the Facilities and Maintenance manager.

10:30 a.m. – 1:30 pm BOCC at Microsoft Ribbon Cutting Event (Quincy)

2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Lakeview Park/Leslie Bensch Plat

Alteration

3:00 p.m. – 3:20 p.m. S Lorenz, Emergency Management Update

3:30 p.m. – 3:50 p.m. B Smith, District Court .5 FTE Position

4:00 p.m. – 4:50 p.m. Budget and Finance Update

6:30 p.m. – 8:00 p.m. BOCC at Samaritan Hospital Board Meeting (Moses Lake)

#### **TUESDAY, APRIL 17, 2007:**

9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Sheriff's Office Budget Extension

10:00 a.m. – 10:50 a.m. Department Head Review

11:00 a.m. – 11:20 a.m. A White, Public Defense Update

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

1:30 p.m. – 1:40 p.m. Bid Opening, Rd E-SW and Rd O-SW

2:00 p.m. – 2:10 p.m. Bid Opening, MC800 Liquid Asphalt - 2007

3:00 p.m. – 3:20 p.m. S Hallstrom, PA 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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4:00 p.m. – 5:00 p.m. D Nelson, Community Development Update

6:30 p.m. – 8:00 p.m. L Allison at Fair Board Meeting (Moses Lake)

#### WEDNESDAY, APRIL 18, 2007:

R Stevens at Policy Advisory Group (Olympia)

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)

10:30 a.m. – 10:40 a.m. Consent Agenda

9:30 a.m. – 12:00 p.m. TOURISM BOARD

1:00 p.m. – 3:00 p.m. BOCC @ Quincy Public Workshop

### THURSDAY, APRIL 19, 2007:

8:00 a.m. – 9:00 a.m. L Allison at Transportation Sub-Committee Meeting (Olympia)

9:00 a.m. – 10:30 a.m. L Allison at Leg Steering Committee Meeting (Olympia)

9:00 a.m. – 10:30 a.m. L Allison, WRCIP Conference Call Fiscal Committee

10:00 a.m. – 11:00 a.m. C Carter at Quincy Chamber Meeting (Cave B Restaurant)

1:00 p.m. – 5:00 p.m. BOCC at Senior Public Officials Workshop (Kittitas Co)

7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

#### FRIDAY, APRIL 20, 2007:

12:00 p.m. – 2:00 p.m. BOCC at Yahoo! Pig Roast and Chicken BBQ (Quincy)

## SATURDAY, APRIL 21, 2007:

9:30 a.m. – 10:00 a.m. L Allison at Eastern Washington Fairgrounds Training (GC Fairgrounds)

11:00 a.m. – 12:00 p.m. BOCC at Fox Winery BBQ (Mattawa)

1:00 p.m. – 3:00 p.m. C Carter at Fire District No. 3 Open House Dedication (Quincy)