

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **Monday, APRIL 30, 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
- Request from the Accounting Department for a transfer of budget funds from Current Expense to Repair and Demolition in the amount of \$11,319.00.
  - Request for letter of support from the North Central Educational Service District for a Readiness and Emergency Response in Schools grant.
- 11:30 a.m. – 12:00 p.m. L Allison at WRCIP State Audit Report Meeting (Ephrata City Hall)
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. F DeTrollo, Sheriff Update
- 2:00 p.m. – 2:50 p.m. G Baker, Technology Services Update
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update

### **TUESDAY, MAY 1, 2007:**

- 6:30 a.m. – 8:00 a.m. L Allison at Kiwanis Club Annual Mayor's Prayer Breakfast (ATEC)
- 8:30 a.m. – 10:00 a.m. BOUNDARY REVIEW BOARD
- 12:00 p.m. – 12:50 p.m. L Allison at Law Library Westlaw Meeting (Law Library)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update
- 3:30 p.m. – 3:40 p.m. Consent Agenda
- 4:00 p.m. – 4:30 p.m. T Childs, Passion for the Parks Presentation

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**

**WEDNESDAY, MAY 2, 2007:**

- 9:30 a.m. – 10:20 a.m.           A Holman, Fairgrounds Update
- Maintenance Transition
  - County Fair
  - Fuller Building – Lions Club Restroom Project
  - DOH/Master Plan
  - Branding of Fair/Fairgrounds and the Internet
  - Capital Activities from Budget remaining
  - Budget Tracking
- 10:30 a.m. – 11:20 a.m.           Open Record Public Hearing, continued Capital Facilities Plan Amendment
- 12:00 p.m. – 1:00 p.m.           C Carter at Rotary Moses Lake Country Club Meeting
- 1:30 p.m. – 1:40 p.m.           Open Record Public Hearing, Increasing the Handling Fee on Returned Checks
- 2:30 p.m. – 4:30 p.m.           BOCC at Wilson Creek Public Workshop
- 4:00 p.m. – 5:00 p.m.           SAFE KIDS PRESS CONFERENCE
- 7:00 p.m. – 8:30 p.m.           PLANNING COMMISSION

**THURSDAY, MAY 3, 2007:**

- 7:00 a.m. – 8:00 a.m.           L Allison at ML Response Team (Moses Lake)
- 9:00 a.m. – 10:00 a.m.           Commissioner at KDRM (Moses Lake)
- 11:00 a.m. – 12:00 p.m.           C Carter at Adair Lunch (Moses Pointe)
- 1:30 p.m. – 3:30 p.m.           R Stevens at Columbia River Council (E Wenatchee)

**FRIDAY, MAY 4, 2007:**

- BOCC at Best Litigation Meeting (Ellensburg)

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