

**GRANT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, MAY 14, 2007:**

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| 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 <ul style="list-style-type: none"><li>• Request from the Facilities and Maintenance Director to purchase a Chevy S-10 Pickup in the amount of \$1,942.20 and request permission to bid on a dump truck at an auction up to the amount of \$5,000.00, both of these will utilize funds currently in their budget.</li><li>• Request from the Grant County Economic Development Council to adopt by Resolution the 2007 Annual Prioritized Listing of Grant County WA-CERT Applications</li></ul> |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update  |
| 12:00 p.m. – 1:00 p.m.  | PUD Commissioners Luncheon   |
| 1:30 p.m. – 1:50 p.m.   | L Grammer, Assessor Update   |
| 2:00 p.m. – 2:20 p.m.   | R Moen, Dispute Resolution Center  |
| 3:00 p.m. – 3:20 p.m.   | R Smith, Human Resources Update  |

**TUESDAY, MAY 15, 2007:**

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| 9:00 a.m. – 9:20 a.m.   | D Nelson and D Pheasant, Fireworks in Grant County   |
| 9:30 a.m. – 9:50 a.m.   | Closed Record Public Hearing, Tudor Reasonable Use Exception                                     |
| 10:00 a.m. – 1:00 p.m.  | C Carter at PUD Dairy Summit (ATEC)  |
| 10:00 a.m. – 10:20 a.m. | Closed Record Public Hearing, Trexler Minor Zone Change  |
| 10:30 a.m. – 10:40 a.m. | Open Record Public Hearing, Facilities & Maintenance and Community Development Budget Extensions |
| 11:00 a.m. – 11:50 a.m. | A White, PD Update   |
| 1:30 p.m. – 2:50 p.m.   | D Pohle, Public Works 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.

**COMMISSIONERS' AGENDA**  
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2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Trinidad Alley Vacation  
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. – 4:20 p.m. Closed Record Public Hearing, Pierce Minor Zone Change  
4:30 p.m. – 4:50 p.m. T Butler, Image Source Meeting

**WEDNESDAY, MAY 16, 2007:**

C Carter, Out

7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)  
9:30 a.m. – 12:00 p.m. TOURISM BOARD  
9:30 a.m. – 10:30 a.m. BOCC at Drug Task Force Meeting with Legislators and Senators (Multi-Purpose Rm)  
12:00 p.m. – 2:00 p.m. R Stevens at NCCAC Board Meeting (Moses Lake)

**THURSDAY, MAY 17, 2007:**

8:00 a.m. – 12:00 p.m. L Allison at WRCIP Board of Directors Meeting (Canfield)  
7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

**FRIDAY, MAY 18, 2007:**

9:00 a.m. – 12:00 p.m. L Allison at QUADCO (PW)  
1:00 p.m. – 4:00 p.m. C Carter at Ethics in the Public Sector Training (Multi-purpose Rm)