

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **Monday, MAY 21, 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/Misc. BOCC Action
- 10:00 a.m. – 11:00 a.m. R Stevens at Emergency Communications Manager Interview (Moses Lake)
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 – 10:50 a.m. Commissioners Work Session
- Request from the Auditor's Office surplus their Recordak camera, Model D Microfilming machine, to the State Archives Facility in Ellensburg
  - Data Base Secure Records Destruction request for Grant County to enter into a master service agreement for document destruction
  - MACC Resolutions regarding the distribution/disbursement of Sales and Use Tax
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 12:50 p.m. F Floyd, Allison – Vargas Deposition
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update

### **TUESDAY, MAY 22, 2007:**

- 9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Community Development Budget Extension
- 10:00 a.m. – 10:20 a.m. Open Record Public Hearing, Ordinance regulating Peddlers, Hawkers, Auctioneers and Barters within Grant County
- 11:00 a.m. – 4:00 p.m. L Allison at Vargas Deposition (Public Works Conf Rm)
- 11:00 a.m. – 11:50 a.m. S Cave, Media Update Conference Call

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

- Auth. to Call for Bids: Martin Road
- Resolution Initiating CRP 07-23d, Rd. 7.8-NE
- 1:30 pm Bid Opening: U-NE/SE Overlay

1:30 p.m. – 1:40 p.m.            Bid Opening, Rd U-NE/SE Overlay

3:00 p.m. – 3:20 p.m.            S Hallstrom, PA Update

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

**WEDNESDAY, MAY 23, 2007:**

9:00 a.m. – 9:50 a.m.            A Holman, DOH Fairgrounds Master Plan

10:30 a.m. – 10:50 a.m.        F DeTrolino, Sheriff's Update

11:00 a.m. – 11:20 a.m.        K Allen, Clerk's Update

1:30 p.m. – 2:20 p.m.            G Baker, Technology Services Update

**THURSDAY, MAY 24, 2007:**

L Allison at WSAC Board Retreat (Chelan)

4:00 p.m. – 5:00 p.m.            R Stevens at ML Trail Planning Team (Moses Lake)

**FRIDAY, MAY 25, 2007:**

L Allison at WSAC Board Retreat (Chelan)

12:00 p.m. – 2:00 p.m.        C Carter at Big Bend RC&D

**SATURDAY, MAY 26, 2007:**

6:00 p.m. – 7:00 p.m.            BOCC at Town of Coulee City Trail Dedication