AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JULY 2, 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 a.m. – 10:50 a.m. Commissioners Work Session

Request from the Facilities and Maintenance Manager for a budget extension in the amount of \$6,500.00 to purchase a snow plow (Honda TRX420 and 60" Blade)

• Request from the Sheriff's Office for a budget extension in the amount of \$3,243.00 to purchase a 2002 Dodge Intrepid; and a revised budget extension request for liability insurance premiums in the amount of \$29,000.00

12:00 p.m. – 1:00 p.m. EO/DH Luncheon

1:20 p.m. – 1:50 p.m. C White, GMHC Update

2:00 p.m. – 2:20 p.m. J Lane, PARC Update

2:30 p.m. – 2:50 p.m. L Stoltman, Conservation District Update

3:00 p.m. – 3:20 p.m. R Smith, HR Update

3:30 p.m. – 3:50 p.m. Department Head Annual Review

4:00 p.m. – 4:50 p.m. J Antosz, CASA/GAL Admin and Court Commissioner Position

TUESDAY, JULY 3, 2007:

9:00 a.m. – 9:20 a.m. E Spalding, Fairgrounds Update

10:00 a.m. – 10:20 a.m. Open Public Meeting, Setting the deadline to receive applications for

Comprehensive Plan Amendments

10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Crossroads Phase 1 Major Plat

(Paul Engle)

11:00 a.m. – 11:50 a.m. B Varney, Asset Management Meeting

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JULY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JULY 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, JULY BE ACTED UPON BY THE BOARD.

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

Execution of Contracts: Martin Road
Execution of Contracts: U-NE/SE Road
Reimbursable Work Request: City of George

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. Open Record Public Hearing, Amendments to the Unified Development

Code Ch. 23.04 Zoning and Ch. 25.02 Definitions

WEDNESDAY, JULY 4, 2007:

HOLIDAY / COURTHOUSE CLOSED

THURSDAY, JULY 5, 2007:

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

9:00 a.m. – 10:00 a.m. R Stevens at KDRM (Moses Lake)

1:30 p.m. – 3:30 p.m. Columbia River Council (E Wenatchee)