

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **Monday, AUGUST 6, 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
- 2007 Animal Shelter Contract between Grant County and Grant County Animal Outreach to provide animal shelter services.
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:20 p.m. – 1:50 p.m. S Taylor, GMHC Update
- 1:30 p.m. – 2:30 p.m. R Stevens at Rd C SE Crossing Meeting
- 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. – 4:00 p.m. R Smith, Computer Usage Policy Introduction

### **TUESDAY, AUGUST 7, 2007:**

- 10:00 a.m. – 10:20 a.m. D Bird, Lake Roosevelt Recreation Area
- 12:00 p.m. – 1:00 p.m. C Carter at SkillSource Meeting (Moses Lake)
- 12:00 p.m. – 1:00 p.m. L Allison at Law Library Committee Meeting
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Supplemental Agreement: Bridge #163, Cannawai Valley Rd.
- 3:30 p.m. – 3:40 p.m. Consent Agenda
- 4:00 p.m. – 5:00 p.m. “Tentative” BOCC at Emergency Management Titan Building Tour (Moses Lake)

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

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**COMMISSIONERS' AGENDA**

**WEDNESDAY, AUGUST 8, 2007:**

R Stevens, Out

9:00 a.m. – 9:20 a.m.	R Smith, Executive Session, Human Resources Update
10:00 a.m. – 11:00 a.m.	BOCC at Compensation Plan Managers Meeting (Multi-Purpose Rm)
1:30 p.m. – 2:00 p.m.	Bid Opening, Fairgrounds Expansion – Building 16 & 17
7:00 p.m. – 8:30 p.m.	BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m.	BOCC at Health Board Meeting (Public Works)

**THURSDAY, AUGUST 9, 2007:**

R Stevens, Out

8:30 a.m. - 9:30 a.m.	C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)
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**FRIDAY, AUGUST 10, 2007:**

R Stevens, Out

6:00 a.m. – 10:00 a.m.	L Allison and C Carter at Grant County Fair Cowboy Breakfast (Moses Lake)
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