

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, AUGUST 13, 2007:

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| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ul style="list-style-type: none">• Interlocal Agreement relating to Telecommunications Network between Grant County and Public Utility District No. 2 of Grant County to provide the County with the ability to directly access and interconnect to the District's telecommunications Zipp system network.• Commercial Lease Agreement between Grant County and Odessa Union Warehouse Cooperative for space on a structure for the placement of radio operating/testing equipment on the County's structure. |
| 11:00 a.m. – 11:50 a.m. | Budget and Finance Update |
| 1:30 p.m. – 1:50 p.m. | L Grammer, Assessor Update |
| 2:00 p.m. – 2:50 p.m. | B Varney, Accounting Software |
| 3:00 p.m. – 3:20 p.m. | R Smith, Human Resources Update |
| 8:30 p.m. – 9:30 p.m. | BOCC at Grant County Fair Opening Ceremony |

TUESDAY, AUGUST 14, 2007:

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| 8:30 a.m. – 9:30 a.m. | F DeTrollo, MACC Land Acquisition Meeting |
| 10:00 a.m. – 11:30 a.m. | R Stevens at MACC Finance Committee Meeting (Moses Lake) |
| 10:30 a.m. – 10:50 a.m. | S Lorenz, Emergency Management Update |
| 11:00 a.m. – 11:20 a.m. | V Cummings, Facility and Maintenance Update |
| 11:30 a.m. – 3:00 p.m. | HEARINGS EXAMINER |
| 1:00 p.m. – 5:00 p.m. | R Stevens, Out |
| 3:00 p.m. – 3:20 p.m. | S Hallstrom, PA Update |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |

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

- 4:00 p.m. – 4:50 p.m. D Pohle, PW Update
- Equipment Bid- Glass Pulverizer
- 4:00 p.m. – 4:10 p.m. Bid Opening, Ephrata Landfill Evaporation Pond

WEDNESDAY, AUGUST 15, 2007:

- 7:00 a.m. – 8:00 a.m. L Allison at GCEDC (Moses Lake)
- 9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting
- 11:00 a.m. – 1:30 p.m. L Allison with Gunpo Korea Delegation
- 1:30 p.m. – 3:00 p.m. BOARD OF EQUALIZATION (Sm Meeting Rm)
- 2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Boulder Ridge Acres Plat

THURSDAY, AUGUST 16, 2007:

- 9:00 a.m. – 10:00 a.m. L Allison at WRCIP All Board Conference Call
- 9:00 a.m. – 10:00 a.m. R Stevens at MACC (Moses Lake)
- 7:00 p.m. - 8:30 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

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