AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, AUGUST 27, 2007:

L Allison, Out

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 New Hope Domestic Violence/Sexual Assault Services to revise their salary schedule.

• Recommendation from the Human Resources Director to reclassify certain Grant Mental Healthcare positions into different salary bands; recommendation to apply a compression factor of 15% to the Chief Deputy positions in the Sheriff's Office

• Correction to the Capital Purchases policy

11:00 a.m. – 11:50 a.m. Budget and Finance Update

12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon

2:00 p.m. – 3:30 p.m. R Stevens at Congressman Doc Hastings meeting on the Clean Water Act

(Yakima)

2:30 p.m. – 2:40 p.m. Open Record Public Hearing, District Court Budget Extension

TUESDAY, AUGUST 28, 2007:

R Stevens at Best Litigation Meeting (Seattle)

9:30 a.m. – 9:50 a.m. Closed Record Public Hearing, Bert Roylance Preliminary Long Plat

10:00 a.m. – 10:50 a.m. Department Head Performance Review

11:00 a.m. – 12:00 p.m. S Cave, Media Update Conference Call

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

 Resolution for Notice of Intent to Vacate: Cul-de-Sac Sunland Estates

• Execution of Contracts: Bridge #425, Crescent Bar Road and Landfill Evaporation Pond

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

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, AUGUST 29, 2007:

10:00 a.m. – 10:50 a.m. Department Head Performance Review

11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Misc. Gen. Government Budget Extensions

12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)

1:30 p.m. – 2:20 p.m. L Allison, Finance Committee Meeting

2:30 p.m. – 2:50 p.m. T Culbertson, Upcoming PUD County-Wide Event

3:00 p.m. – 3:50 p.m. D Firebaugh, Liability insurance Allocation Meeting

4:00 p.m. – 4:30 p.m. R Smith, HR Update

6:00 p.m. – 8:00 p.m. BOCC at City of George Public Workshop

THURSDAY, AUGUST 30, 2007:

9:00 a.m. – 4:30 p.m. BOCC to conduct Fairgrounds Manager Interviews