

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, SEPTEMBER 17, 2007:

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| 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. – 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">• Budget Extension request from the Grant County Sheriff's Office in the amount of 13,219.00 from a Safer Boating – Boating Activities Account Grant to extend patrol time on the waters of Grant County• Sheriff's Office request for the Capital Purchase of a Wave Runner in the amount of \$9,000.00 through the Law Enforcement Loaner Program• Budget Extension request from the Grant County Facilities and Maintenance Department in the amount of \$40,777.75 to build a new records storage building at the Work Release Facility |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Community Development Update |
| 12:00 p.m. – 1:00 p.m. | PUD Commissioners Luncheon |
| 1:30 p.m. – 1:50 p.m. | Open Record Public Hearing, Sheriff's Office Budget Extension |
| 1:50 p.m. – 2:20 p.m. | D Firebaugh, Budget and Finance Update |
| 2:30 p.m. – 2:50 p.m. | Closed Record Public Hearing, Marilyn and David Meseberg/Curlew Crest Minor Zone Change |
| 3:00 p.m. – 3:20 p.m. | Closed Record Public Hearing, Douglas Bratton Reasonable Use Exception |
| 4:00 p.m. – 4:20 p.m. | B Smith, District Court Update |

TUESDAY, SEPTEMBER 18, 2007:

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| 9:00 a.m. – 9:30 a.m. | S Taylor, GMHC Update |
| 10:00 a.m. – 10:50 a.m. | D Firebaugh, Accounting Software Discussion |
| 11:00 p.m. – 12:00 p.m. | A White, PD Update |
| 1:30 p.m. – 2:20 p.m. | BOCC, Health Insurance committee Conference Call |

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

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COMMISSIONERS' AGENDA

- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Resolution: Initiating CRP Number for Beverly Burke
 - Request for Reimbursable Work: City of Quincy
- 3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 5:00 p.m. R Stevens at ML Trail Planning Team (Moses Lake)

WEDNESDAY, SEPTEMBER 19, 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
- 12:00 p.m. – 3:00 p.m. R Stevens at NCCAC Board Meeting (Moses Lake)
- 4:00 p.m. – 4:10 p.m. Infrastructure – Water, Sewer and Electrical for Fairgrounds

THURSDAY, SEPTEMBER 20, 2007:

- 10:00 a.m. – 10:30 a.m. L Allison, WRCIP Conference Call
- 1:30 p.m. – 3:30 p.m. BOCC at Department of Ecology Burn Ban Meeting (Waterville)
- 7:00 p.m. – 8:00 p.m. C Carter at Grant Transit Authority Board Meeting (Ephrata City Hall)

FRIDAY, SEPTEMBER 21, 2007:

- 9:00 a.m. – 1:00 p.m. L Allison at WSAC Board of Directors Meeting (Leavenworth)

SATURDAY, SEPTEMBER 12, 2007:

- 1:00 p.m. – 1:30 p.m. BOCC at Grant County Museum's Pioneer Days (Ephrata)

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