

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, OCTOBER 29, 2007:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion **CANCELLED**
- 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. BOCC Work Session
- 2008 Budget request from the Ephrata Youth Assets in the amount of \$2,800.00
 - Budget Extension request from Emergency Management in the amount of \$473,546.00 for adjustments to their budget (salaries/ benefits and pass thru grants) due to additional grant funding
 - Budget Extension to the State Seizures Account in the amount of \$7,500.00 for the Sheriff's Office to purchase a copy machine and a tow dolly.
- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Fairgrounds Park Bond Construction Budget Extension
- 12:00 p.m. – 1:00 p.m. Road District Supervisor Luncheon
- 1:30 p.m. – 1:50 p.m. Clerk of the Board Performance Review
- 2:00 p.m. – 2:20 p.m. J Swanson, WA State Dept of Corrections
- 2:30 p.m. – 3:00 p.m. J Moberg, Executive Session Conference Call
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update
- 3:30 p.m. – 4:20 p.m. J Strickler, Grant Compliance Plan Meeting with NCCAC

TUESDAY, OCTOBER 30, 2007:

- 9:00 a.m. – 9:20 a.m. Department Head Performance Review
- 10:00 a.m. – 10:20 a.m. Bid Opening, Fairgrounds Infrastructure
- 11:00 a.m. – 11:15 a.m. Closed Record Public Hearing, Isaak Minor Zone Change
- 11:15 a.m. – 11:30 a.m. Closed Record Public Hearing, Isaak Preliminary Subdivision

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

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COMMISSIONERS' AGENDA

11:30 a.m. – 11:50 a.m. J Turley, Crime in Grant County

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

- Execution of Contracts for Bridge #163
- Order Granting Vacation for the Cul-de-sac in Sunland Estates

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

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, OCTOBER 31, 2007:

8:00 a.m. – 12:00 p.m. L Allison at GWMA Mapping Project Legislative Tour

10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, BBCC Minor Zone Change

11:00 a.m. – 11:50 a.m. L Allison, Finance Committee Meeting

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

1:30 p.m. – 1:50 p.m. Closed Record Public Hearing, Amendment of the Unified Development Code Ch. 23.04 Zoning and 25.03 Definitions to correct Scriveners Errors

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Deadline to Receive Applications for the 2008 Comprehensive Plan Amendments

THURSDAY, NOVEMBER 1, 2007:

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

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

12:00 p.m. – 1:00 p.m. BOCC at Road District 1 Annual BBQ

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

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