

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, JANUARY 21, 2008:**

MARTIN LUTHER KING JR HOLIDAY

9:00 a.m. – 10:30 a.m. R Stevens and C Carter at Doolittle Park Celebration (Moses Lake)

6:30 p.m. – 7:30 p.m. L Allison at Doolittle Park Celebration (Moses Lake)

### **TUESDAY, JANUARY 22, 2008:**

9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call

9:30 a.m. – 10:00 a.m. Commissioners Work Session

- Jury+ Jury Management System Software License Agreement; and Software Maintenance Agreement between Grant County, Jury Systems Inc., Grant County Clerk, and Grant County District Court for the license of JURY + Software.
- Budget Extension request from the Fairgrounds in the amount of \$40,000.00 to complete their ADA Improvement Projects (Handicap Ramps at the Rodeo Grounds and Pavilion)

10:30 a.m. – 11:30 J Strickler, ASC Update

11:00 a.m. – 11:50 a.m. S Cave, Media Update Conference Call

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

- Authorization to Call for Bids: Fuel Purchases 2008
- Authorization to Call for Bids: Drum Removal/Landfill
- Adoption of Public Works Organizational Chart

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Warden Water Reclamation Facility Franchise Application

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. J Lane, PARC Update

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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**WEDNESDAY, JANUARY 23, 2008:**

9:30 a.m. – 10:20 a.m.            G Baker, Technology Service Update  
10:30 a.m. – 10:50 a.m.            F De Trolio, Sheriff's Update  
11:00 a.m. – 11:20 a.m.            K Allen, Clerk's Update  
1:30 p.m. – 2:20 p.m.            D Nelson, Community Development Update

**THURSDAY, JANUARY 24, 2008:**

C Carter, Out

**FRIDAY, JANUARY 25, 2008:**

C Carter, Out

11:00 a.m. – 3:00 p.m.            R Stevens at Eastern Washington Council of Governments Meeting  
(Davenport)