

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 18, 2008:

PRESIDENT'S DAY HOLIDAY

TUESDAY, FEBRUARY 19, 2008:

- 9:30 a.m. – 9:40 a.m. Open Record Public Hearing, Coroner, District Court, Fairgrounds, and Sheriff's Office Budget Extensions
- 10:00 a.m. – 10:50 a.m. D Nelson, Community Development Update
- Request for approval of a Pro-Tem Hearings Examiner
- 11:00 a.m. – 11:50 a.m. A White, Public Defense Update
- 12:15 p.m. – 1:30 p.m. BOCC at Royal City Retreat (Soap Lake)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- CRP Resolution: Rd R-NE
 - Quit Claim Deed for Pit #49/Mattawa to USBR
 - Authorization to Call for Bids: (1) 1.25 cy Backhoe w/extend-a-hoe
 - Execution of Contracts: North Central WA Fence (Portable Litter Control Fence)
 - Award Letter Recommendation: Fuel Purchases for 2008
- 3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update
- 3:30 p.m. – 3:45 p.m. Commissioners Work Session and Consent Agenda
- Request from the Prosecuting Attorney's Office to purchase a laptop computer in the amount of \$1,800.00
 - Request from District Court for a budget extension in the amount of \$900.00 due to an increase cost in Professional Services expenses
 - Request from the Sheriff's Office for a budget extension in the amount of \$2,450.00 to purchase a radar unit for the Motor Traffic Unit using reimbursable grant funds from the WA Traffic Safety Commission

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.

**COMMISSIONERS' AGENDA
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4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team (Moses Lake)
6:00 p.m. – 8:00 p.m. C Carter at North Central Workforce Development Council Board Meeting

WEDNESDAY, FEBRUARY 20, 2008:

7:00 a.m. – 8:00 a.m. L Allison at GCEDC Meeting (Moses Lake)
9:00 a.m. – 9:30 a.m. J Hite, Grant County Publication
9:30 a.m. – 12:00 p.m. TOURISM BOARD
10:00 a.m. – 5:00 p.m. Human Resources Director Interviews
1:30 p.m. – 2:00 p.m. P Stoker, GWMA Update

THURSDAY, FEBRUARY 21, 2008:

R Stevens at Leg Steering Committee (Olympia)
9:00 a.m. – 4:00 p.m. C Carter at Managing Conflict and Confrontation (Multi-Purpose Rm)
9:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION
1:30 p.m. – 3:00 p.m. L Allison at WSAC Special Board of Directors Meeting (Olympia)
7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata)

FRIDAY, FEBRUARY 22, 2008:

9:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION
12:00 p.m. – 2:00 p.m. C Carter at BB RC&D Meeting
3:00 p.m. – 4:00 p.m. L Allison, FEMA Meeting