

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 12, 2008:

- 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
- Vouchers for indigent defense and/or insurance
 - Professional Services Agreement – Expansion of Services letter from the BOCC to Saul Castillo, d/b/a The Interpreter, for expanded scope of services as contained within Mr. Castillo's Professional Services Agreement for January 1, 2008 through December 31, 2008
 - Approval sign-off for BOCC ASC to attend 2008 WSAC Joint District Meeting June 18-20, 2008 in Bremerton, Washington
 - Addendum to 2008 Professional Services Agreement for Part Time Investigator Marv Scott, modifying Section 4, Compensation and Payment, and Exhibit "A", General Terms and Conditions
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Authorization to call for bids on the Beverly-Burke SW Rd project (CRP No. 07-15) to be held June 3, 2008 at 1:30 pm
 - Recommendation from Grant Mental Healthcare to promote Juan Padilla to Therapist and set the starting wage.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Elected Official / Department Head Luncheon
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 2:00 p.m. – 2:20 p.m. Closed Record Public Hearing, Lisa Ladanyi-Grate Minor Zone Change
- 3:00 p.m. – 3:20 p.m. B Adler, Port of Mattawa Commissioners
- 4:00 p.m. – 4:50 p.m. D Nelson, Department of Community Development Update

TUESDAY, MAY 13, 2008:

- 9:30 a.m. – 9:45 a.m. Closed Record Public Hearing, Leo Jack Morad Minor Zone Change
- 9:50 a.m. – 10:10 a.m. Closed Record Public Hearing, Leo Jack Morad Preliminary Plat

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
PAGE TWO**

10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
12:00 p.m. – 1:00 p.m. C Carter @ Domestic Violence Consortium (Moses Lake)
1:30 p.m. – 1:20 p.m. L Nellerhoe, EPA Presentation on Wellfield Superfund Site
1:30 p.m. – 2:30 p.m. EPA Presentation on Wellfield Superfund Site
3:30 p.m. – 3:45 p.m. Consent Agenda
4:00 p.m. – 4:50 p.m. J Mulliken, Fairway Drive Water/Sewer System

WEDNESDAY, MAY 14, 2008:

9:00 a.m. – 4:00 p.m. L Allison at Bargaining in the Public Sector Training (Yakima)
9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting
12:00 p.m. – 3:00 p.m. HEARINGS EXAMINER
3:00 p.m. – 4:00 p.m. Law and Justice Council Meeting
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
7:00 p.m. – 8:00 p.m. Commissioners at Health Board Meeting (PW)

THURSDAY, MAY 15, 2008:

9:00 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting
10:00 a.m. – 10:30 a.m. L Allison at WRCIP Board Meeting
11:00 a.m. – 11:30 a.m. 2008 Comprehensive Plan Amendment Initiation of Application Review
7:00 p.m. – 8:00 p.m. C Carter at GTA Board Meeting (Ephrata)

FRIDAY, MAY 16, 2008:

11:00 a.m. – 12:00 p.m. Best Lawsuit Hearing (Ellensburg)