

**AGENDA**  
**GRANT COUNTY BOARD OF COMMISSIONERS**

**MONDAY, SEPTEMBER 8, 2008:**

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|-------------------------|--|
| 8:30 a.m. – 9:00 a.m.   | Elected Official Roundtable Discussion   |
| 9:00 a.m. – 9:50 a.m.   | J Strickler, ASC Update/Misc. BOCC Action  |
| 9:30 a.m. – 10:00 a.m.  | B Bill, Public Defender Update   |
| 10:00 a.m. – 10:20 a.m. | Commissioners Office Safety Meeting  |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session   |
|                         | <ul style="list-style-type: none"><li>• Budget Extension request from the Sheriff's office in the amount of \$37,940 for cost of wages and benefits and startup costs to fund a full time employee for the Registered Sex Offender address and residence verification program grant from the Washington Association of Sheriffs and Police Chiefs (WASPC).</li><li>• Budget Extension request from the Sheriff's office in the amount of \$16,236 to purchase 2 flashCAM-880 Digital Vandalism Deterrent System cameras and associated equipment using a Gang Graffiti &amp; Tagging Abatement Grant from the Washington Association of Sheriffs and Police Chiefs (WAPC).</li></ul> |
| 11:00 a.m – 11:50 a.m.  | Budget and Finance Update  |
| 12:00 p.m. – 1:00 p.m.  | EO/DH Luncheon   |
| 1:15 p.m. – 1:30 p.m.   | B West, Fair Update  |
| 2:00 p.m. – 2:50 p.m.   | Open Record Public Hearing, Ordinance amending Ch. 9.06 of the Grant County Code adding Beverly/Schawana to the Dog Control Area of Grant County   |
| 3:00 p.m. – 3:20 p.m.   | T Hechler, Human Resources Update  |
| 4:00 p.m. – 4:20 p.m.   | S Lorenz, Emergency Management Update  |
| 4:30 p.m. – 4:50 p.m.   | Department Head Performance Review   |

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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**COMMISSIONERS' AGENDA**

**TUESDAY, SEPTEMBER 9, 2008:**

C Carter at Columbia Generation Station (Nuclear Power Plant) Emergency Exercise

- 9:30 a.m. – 10:00 a.m. Closed Record Public Hearing, Buckingham Appeal
- 10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Van Steenkist Reasonable Use Exception
- 12:00 p.m. – 2:00 p.m. C Carter at Columbia Basin Domestic Violence & Sexual Assault Consortium
- 12:00 p.m. – 1:00 p.m. R Stevens at Grant County Board of Law Library Trustees Meeting
- 1:30 p.m. – 3:00 p.m. D Pohle, PW Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:20 p.m. Closed Record Public Hearing, Lisa Ladanyi Grate Preliminary Subdivision

**WEDNESDAY, SEPTEMBER 3, 2008:**

- 9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting
- 12:00 p.m. – 3:00 p.m. HEARINGS EXAMINER
- 1:30 p.m. – 2:30 p.m. BOCC at Health Insurance Committee Meeting (Multipurpose Room)
- 7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT
- 7:00 p.m. – 8:00 p.m. BOCC at Health Board Meeting (Public Works)

**THURSDAY, SEPTEMBER 11, 2008:**

- 8:30 a.m. – 9:30 a.m. C Carter at September 11th Memorial Continental Breakfast Sponsored by Central Safety Committee (Multipurpose Room)
- 9:00 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake)
- 11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)
- 11:30 a.m. – 1:30 p.m. Grant County 2009 Centennial Meeting
- 3:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (Public Works)

**FRIDAY, SEPTEMBER 12, 2008:**

- 12:00 p.m. - 2:00 p.m. C Carter at BB RC&D

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