

REVISED AGENDA 2
GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 3, 2008:

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| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. – 9:50 a.m. | D Nelson, Department of Community Development Update |
| 10:00 a.m. – 10:15 a.m. | BOCC Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ul style="list-style-type: none">• Request from the Boys & Girls Clubs of the Columbia Basin for a binding site agreement that will provide them with a twenty year lease at \$1.00 per year (with an additional twenty year lease option) on a 2.5 acre parcel at the corner of Valley Rd and Paxson Dr to construct a 18,000 square foot club.• Budget Extension request from the Sheriff's Office in the amount of \$2,200.00 to cover communication and utility expenses. They request that the revenue be transferred from their INET suspense account.• Revisit of District Court's 10/27/08 request for a budget extension in the amount of \$42,300.00 to cover Advertising, Jury, Court Interpreters, and Witness expenses.• Revisit of the Fairgrounds 10/27/08 request for a budget extension in the revised amount of \$125,867.20 to cover salaries and general expenses.• Budget Extension request from Emergency Management in the amount of \$8,926.00 for a Project 9083 FY08 HMEP grant from the State Emergency Management Department Contract #E09-088. |
| 11:30 a.m. – 11:50 a.m. | Grant Mental Healthcare Update |
| | <ul style="list-style-type: none">• Rental Agreement for New Hope Shelter |
| 12:00 p.m. – 1:00 p.m. | Elected Official and Department Head Luncheon |
| 1:20 p.m. – 1:50 p.m. | J Lane, PARC Update |
| 2:00 p.m. – 2:20 p.m. | S Lorenz, Reverse 911 Discussion |
| 2:30 p.m. – 3:20 p.m. | J Strickler, ASC Update/Misc. BOCC Action |
| 3:30 p.m. – 3:50 p.m. | Historical Society Executive Board Budget Discussion |
| 4:00 p.m. – 4:20 p.m. | T Hechler, Human Resources Update |

TUESDAY, NOVEMBER 4, 2008:

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| 10:00 a.m. – 10:20 a.m. | L Stoltman, Conservation District Update |
| 10:30 a.m. – 11:20 a.m. | B Hill, Public Defense Update |
| 12:00 p.m. – 1:30 p.m. | C Carter at North Central Workforce Development Council (Moses Lake) |
| 12:00 p.m. – 1:00 p.m. | R Stevens @ Grant County Board of Law Library Trustees Meeting
<u>CANCELLED</u> |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |
| | <ul style="list-style-type: none">• Supplemental Agreement: Road U-NE/SE |

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

3:00 p.m. – 3:15 p.m. Consent Agenda
3:30 p.m. – 4:20 p.m. S Hallstrom, Riverview at Crescent Bar Latecomer Process

WEDNESDAY, NOVEMBER 5, 2008:

9:00 a.m. – 9:50 a.m. B West, Fairgrounds Update **CANCELLED**
12:30 p.m. – 1:30 p.m. D Nelson, Coordination of Governments Meeting
1:20 p.m. – 1:50 p.m. Department Head Review **CANCELLED**
2:00 p.m. – 2:20 p.m. Department Head Review **CANCELLED**
2:00 p.m. – 2:20 p.m. J Campbell, Cave B Water Bond
3:00 p.m. – 3:50 p.m. Lead Supervising Public Defender Position Interview
4:00 p.m. – 4:20 p.m. Open Record Public Hearing, 2009 CDBG Funding Application and 2008 Closeout of Contract #08-64008-002 with North Columbia Community Action Council
6:00 p.m. – 7:00 p.m. Commissioners at 2008 Mental Health/DD Legislative Forum Hosted by Grant Mental Healthcare
7:00 p.m. – 8:00 p.m. Commissioners at Grant County Fairgrounds Stakeholders Meeting
7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, NOVEMBER 6, 2008:

7:00 a.m. – 8:00 a.m. L Allison at ML Response Team (Moses Lake)
9:00 a.m. – 10:00 a.m. L Allison at KBSN Radio
10:30 a.m. – 11:20 a.m. Lead Supervising Public Defender Position Interview
11:30 a.m. – 1:30 p.m. GRANT COUNTY 2009 CENTENNIAL MEETING
1:30 p.m. – 3:30 p.m. R Stevens at EW Area Ageing / Council of Governments Meeting (Wenatchee)
5:00 p.m. – 7:00 p.m. Commissioners at LeMaster Daniels 100 Celebration (Pillar Rock Grill, Moses Lake)
7:00 p.m. – 8:00 p.m. Commissioners at Fairway Drive Construction Meeting (Pillar Rock Grill, Moses Lake)

FRIDAY, NOVEMBER 7, 2008:

10:00 a.m. – 2:00 p.m. L Allison at RSN Interviews (Lincoln Co. Commissioners Office, Davenport)
12:00 p.m. – 1:00 p.m. R Stevens and C Carter at PARC's 5th Annual Appreciation Luncheon (Moses Lake)
6:00 p.m. – 8:00 p.m. Commissioners at Japan Airlines 40th Anniversary (ATEC)

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