AGENDA GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 8, 2008:

9:00 a.m. – 9:45 a.m.	Human Resources and Law Library Budget Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session and Consent Agenda
	1. Budget Extension request from the Sheriff's Office in the amount of \$35,000.00 to cover unexpected professional services expenses.
11:00 a.m. – 11:50 a.m.	J Strickler, ASC Update and Misc BOCC Action
	1. Professional Service/Consultant Agreement between Grant County and the North Columbia Community Action Council (NCCAC). This is a revision from the original contract signed November 5, 2008.
1:15 p.m. – 2:15 p.m.	Department of Community Development Budget Meeting
2:30 p.m. – 3:00 p.m.	Coroner's Office Budget Meeting
3:30 p.m. – 4:00 p.m.	Department Head Review
4:00 p.m. – 4:30 p.m.	Open Record Public Hearing, Take Public Comment on Disbanding the Health District

TUESDAY, DECEMBER 9, 2008:

8:30 a.m. – 9:30 a.m.	BOUNDARY REVIEW BOARD MEETING
9:00 a.m. – 11:00 a.m.	L Allison at Sheriff's Office Clerical and PA Office Negotiations (Public Works Meeting Room)
11:00 a.m. – 11:30 a.m.	WSU Coop Extension Budget Meeting
12:00 p.m. – 1:00 p.m.	C Carter at Domestic Violence Consortium Meeting (MP Room)
12:00 p.m. – 1:00 p.m.	R Stevens at Grant County Board of Law Library Trustees Meeting
1:30 p.m. – 2:00 p.m.	D Pohle, PW Update
2:00 p.m. – 2:20 p.m.	Open Record Public Hearing, City of Quincy Franchise Hearing
3:00 p.m. - 4:00 p.m.	Superior Court Budget Meeting
4:00 p.m. – 4:20 p.m.	Department Head Review
5:00 p.m. – 6:30 p.m.	C Carter at Royal City Port Meeting (Royal City)

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, DECEMBER 10, 2008:

9:30 a.m. – 12:00 p.m. L Allison at Solid Waste Negotiations (Multi-Purpose Rm)

9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting

1:00 p.m. – 3:00 p.m. L Allison at District Court Negotiations (Multi-Purpose Rm)

2:00 p.m. – 2:50 p.m. P Bernson and Dr. Horneck, Wetlands

3:00 p.m. – 3:45 p.m. District Court Budget Meeting

4:00 p.m. – 5:00 p.m. Fairgrounds Budget Meeting

7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (PW)

THURSDAY, DECEMBER 11, 2008:

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)