

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 4, 2009:

- 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
1. Vouchers for indigent defense, insurance, and/or grant administration.
 2. Budget transfer request from Ken Holloway within the SIP Fund Budget to transfer budget from 113155.00.0000.508000000 to line item 113155.00.9925.543700000 in the amount of \$198,820.00. This is for SIP #2008-08, Port of Mattawa T.1 Road Extension, approved by BOCC Resolution #09-034-CC.
- 10:00 a.m. – 10:50 a.m. J Christian-Stoker, Grant Mental Healthcare Update
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- 11:00 a.m. – 11:50 a.m. Terrorism Awareness for Grant County Meeting
- 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. Commissioners Work Session
- 4:00 p.m. – 4:30 p.m. C Green, Gunpo City Youth Exchange

TUESDAY, MAY 5, 2009:

TAKE OUR SONS AND DAUGHTERS TO WORK DAY

- 10:00 a.m. – 10:20 a.m. A Lee, Prosecuting Attorney's Office Update
- 10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update
- 11:00 a.m. – 11:20 a.m. Closed Record Public Hearing, ROLI Property Development Preliminary Plat
- 12:00 p.m. – 1:00 p.m. C Carter at Law Library Board of Trustees Meeting (Law Library)
- 12:00 p.m. – 1:00 p.m. C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake)

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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- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
1. Impact & Mitigation Fee Agreement
 2. Resolution: Initiating CRP No. for 9-SW Road
 3. Resolution: Initiating CRP No. for 5-SE Road
- 3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, MAY 6, 2009:

- 7:00 a.m. – 8:00 a.m. C Carter at Kiwanis Mayors Prayer Breakfast (ATEC Bldg, Moses Lake)
- 9:00 a.m. – 9:50 a.m. V Cummings, Fairgrounds Update
- 10:00 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory (Ellensburg Inn and Convention Center)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

THURSDAY, MAY 7, 2009:

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office)
- 9:00 a.m. – 10:00 a.m. R Stevens @ KBSN Radio (Moses Lake)
- 12:00 p.m. – 1:00 p.m. C Swartz at Moses Lake/Othello Board of Realtors Meeting (Pillar Rock Grill)
- 1:30 p.m. – 3:20 p.m. C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, MAY 8, 2009:

- 12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council Meeting (Ritzville Perkins)

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