# **AGENDA**

# **GRANT COUNTY BOARD OF COMMISSIONERS**

## MONDAY, SEPTEMBER 07, 2009:

LABOR DAY HOLIDAY

# **TUESDAY, SEPTEMBER 08, 2009:**

8:30 a.m. – 9:20 a.m.	D Ponozzo, Moses Lake Sand Dune State Funding Cut
9:30 a.m. – 9:40 a.m.	Open Record Public Hearing, Public Records and Sheriff's Office Budget Extensions
10:00 a.m. – 10:20 a.m.	L Pence, Prosecuting Attorney's Office Update
10:30 a.m. – 10:50 a.m.	S Lorenz, Emergency Management Update
11:00 a.m. – 11:20 a.m.	J Strickler, ASC Update and Misc BOCC Action
12:00 p.m 1:00 p.m.	C Carter at North Central Workforce Development Council Meeting (WorkSource Building, Moses Lake)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	1. Authorization to Call for Bids: Road District #2 Shop Fence
3:00 p.m. – 3:20 p.m.	Closed Record Public Hearing, Dale Ames Minor Rezone
3:30 p.m. – 3:45 p.m.	Consent Agenda and Work Session
	1. Budget Transfer request from Juvenile Court in the amount of \$5,313.86 from Small Tools to Repairs and Maint- Buildings for their recent security camera upgrade.
4:30 p.m. – 4:50 p.m.	R Grigg and D Canfield, Civil Service Update
5:30 p.m. – 7:00 p.m.	Commissioners at PARC Advisory Board Meeting (GMHC Bldg)

#### WEDNESDAY, SEPTEMBER 09, 2009:

9:30 a.m. – 11:30 a.m.	C Swartz, Disability Board Meeting
1:30 p.m. – 2:20 p.m.	S Sherwood, Health Insurance Committee Admin Meeting
2:30 p.m. – 2:50 p.m.	Clerk of the Board Performance Review
7:00 a.m. – 9:00 a.m.	Commissioners at Health Board Meeting (Public Works)

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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#### THURSDAY, SEPTEMBER 10, 2009:

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

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 10:30 a.m. R Stevens at MACC Meeting (Moses Lake Armory Bldg)

9:00 a.m. – 10:00 a.m. C Carter at KBSN Radio (Moses Lake)

11:00 a.m. – 12:00 p.m. R Stevens at LEPC Meeting (Moses Lake PUD Office on 3<sup>rd</sup> Ave.)

11:00 a.m. – 11:30 a.m. J Santistevan, 2008 State Auditor Entrance Meeting

## FRIDAY, SEPTEMBER 11, 2009:

12:00 p.m. – 2:00 p.m. C Swartz at Big Bend Resource Conservation and Development Council

(Ritzville, Perkins Restaurant)