

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

Monday, JULY 23, 2007:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update
- 10:00 a.m. – 10:15 a.m. BOCC Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session
- Request from the Fairgrounds for an Operating Transfer in the amount of \$60,000.00
 - Request from the Sheriff's Office to hire a Correction Officer to fill a current Control Room Operator Position that is currently vacant, with a budget extension of \$11,520.00 per year
 - Ordinance adopting Interim Official Controls and Amendments to Grant County Code Ch. 23.04.120 – Temporary Uses
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:15 p.m. – 1:30 p.m. R Smith, Executive Session re: Personnel Issues
- 1:30 p.m. – 1:50 p.m. Closed Record Public Hearing, PUD and Preliminary Plat application for Moses Pointe
- 3:00 p.m. – 4:00 p.m. BOCC at City of Moses Lake Transportation Meeting for Cascade Valley (Moses Lake City Hall)

TUESDAY, JULY 24, 2007:

- 9:30 a.m. – 10:20 a.m. J McLaughlin, DA Davidson re: Fairgrounds Project Bonding
- 10:30 a.m. – 10:40 a.m. Open Record Public Hearing, Sheriffs Office Budget Extension
- 11:00 a.m. – 11:50 a.m. S Cave, Media Update Conference Call
- 12:00 p.m. – 1:00 p.m. BOCC at Ephrata Rotary Club Luncheon (Country Deli)
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Authorization to Call for Bids: Landfill Ground Water Evaporation Pond
 - Supplemental Agreements for Sunland Road, Rd 7-NE and Rd H-SE
 - Resolution for Revising the Grant County Solid Waste Management Fund
 - Disposal Fee Schedule

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JULY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JULY 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, JULY BE ACTED UPON BY THE BOARD.

Page 2 of 2
COMMISSIONERS' AGENDA

- 2:00 p.m. – 2:20 p.m. Open Record Public Hearing, 6 Year Transportation Improvement Program
- 2:30 p.m. – 2:50 p.m. North Central Region WSDOT – Neppel Area Mitigation Discussion
- 3:00 p.m. – 6:00 p.m. L Allison at WRCIP Board of Directors Meeting and Dinner (Ephrata / Cave B)
- 3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, JULY 25, 2007:

- 9:30 a.m. – 10:20 a.m. G Baker, Technology Service Update
- 10:00 a.m. – 3:00 p.m. C Carter at the Ruckelshaus Center “CAO/Agriculture Committee (Tacoma)
- 10:00 a.m. – 12:00 p.m. BOARD OF EQUALIZATION (Sm Meeting Rm)
- 10:30 a.m. – 10:50 a.m. F DeTrollo, Sheriff Update
- 11:30 a.m. – 11:40 a.m. Open Record Public Hearing, Fairgrounds, Emergency Management and Sheriff's Office Budget Extensions
- 12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)
- 2:00 p.m. – 2:50 p.m. B West, Fair Board Meeting
- 3:00 p.m. – 3:50 p.m. R Smith, Exec Session re: Personnel

THURSDAY, JULY 26, 2007:

- 8:00 a.m. – 9:00 a.m. C Carter, Assessor Office Meeting
- 10:30 a.m. – 12:30 p.m. L Allison and R Stevens at Secretary of State County Canvassing Board Seminar (Cheney)
- 6:00 p.m. – 8:00 pm. L Allison at GWMA Administrative Board Meeting (Othello)

FRIDAY, JULY 27, 2007:

- 10:30 a.m. – 12:30 p.m. C Carter at Secretary of State County Canvassing Board Seminar (Yakima)

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND JULY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD JULY 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, JULY BE ACTED UPON BY THE BOARD.