

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **Monday, SEPTEMBER 10, 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
- Budget Extension request from Emergency Management to received funding from Homeland Security (Law Enforcement Terrorism Prevention Program) in the amount of \$16,640.00.
  - Budget Extension request from Grant County Developmental Disabilities
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 12:00 p.m. – 1:00 p.m. Monday Luncheon
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 4:30 p.m. – 5:30 p.m. L Allison w/ Representative Warnick (Moses Lake)

### **TUESDAY, SEPTEMBER 11, 2007:**

- 9:30 a.m. – 9:50 a.m. M Allen, MACC Partnership with Emergency Management
- 10:00 a.m. – 10:30 a.m. Department Head Performance Review
- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 p.m. – 11:20 a.m. V Cummings, Facility and Maintenance Update
- 12:00 p.m. – 1:00 p.m. L Allison @ Law Library Committee Meeting
- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Execution of Contracts: Landfill Evaporation Pond
  - Contract Award Letters – Mobile Glass Pulverizer
- 3:00 p.m. – 3:20 p.m. J Knodell, PA Update

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**

3:30 p.m. – 3:40 p.m. Consent Agenda  
4:00 p.m. – 4:20 p.m. G Baker, Public Safety Wireless Update  
7:00 p.m. – 8:00 p.m. BOCC at 9/11 Ceremony (Courthouse Steps)

**WEDNESDAY, SEPTEMBER 12, 2007:**

9:30 a.m. – 12:00 p.m. R Stevens with L Grammer, Delp Short Plat Conflict  
10:30 a.m. – 10:50 a.m. BOCC, Bond Council  
2:00 p.m. – 2:50 p.m. T Menke, Executive Session Conference Call re: Grievance  
3:00 p.m. – 3:20 p.m. Closed Record Public Hearing, Amendment to the Conceptual Overall Master Plan for the PUD of Dune Lakes  
3:30 p.m. – 3:50 p.m. Closed Record Public Hearing, Reuben Fernandez, Et Al Preliminary Plat  
4:00 p.m. – 4:20 p.m. Closed Record Public Hearing, Bradney Chilcott Reasonable Use Exception  
4:30 p.m. – 4:40 p.m. Open Record Public Hearing, Economic Enhancement Budget Extension  
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT  
7:00 p.m. – 8:00 p.m. BOCC at Health Board Meeting (PW)

**THURSDAY, SEPTEMBER 13, 2007:**

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-Purpose Rm)  
9:00 a.m. – 10:00 a.m. R Stevens at MACC (Moses Lake)  
10:00 a.m. – 11:30 a.m. L Allison at GWMA Meeting with Ecology Representatives on GWMA Mapping Project (Moses Lake Convention Center)  
11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)  
11:30 a.m. – 1:00 p.m. L Allison and C Carter at GC EDC Quarterly Membership Meeting (ATEC)

**FRIDAY, SEPTEMBER 14, 2007:**

9:30 a.m. – 2:30 p.m. C Carter at BBRC&D Meeting (Ellensburg)  
10:00 a.m. – 12:00 p.m. L Allison at QUADCO (PW)  
11:00 a.m. – 1:00 p.m. L Allison at NCWRSN Governing Board Meeting

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