

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, OCTOBER 1, 2007:**

- 7:30 a.m. – 8:00 a.m. L Allison at Moses Lake Response Team (Moses Lake)
- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. B Varney, CDBG Grant Corrective Action Plan Discussion
- 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 District Court for a budget extension in the amount of \$5,706.72 to cover the Washington Citizens Commission salary increase for District Court Judges
  - Recommendations from the Fairgrounds Facility Advisory Committee for the proposed sewage system at the Fairgrounds.
  - Request from the Sheriff's Office to Surplus County Property – 1986 Ford Aerostar Van.
- 11:00 a.m. – 11:20 a.m. M McPheters, Investigator Update
- 11:30 a.m. – 11:50 a.m. S Hallstrom, PA Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:20 p.m. – 1:50 p.m. S Taylor, GMHC Update
- 2:00 p.m. – 2:20 p.m. J Lane, PARC Update
- 2:30 p.m. – 2:50 p.m. Conservation District Update
- 3:00 p.m. – 3:20 p.m. R Smith, HR Update
- 4:00 p.m. – 4:20 p.m. P Stoker, GWMA Update

### **TUESDAY, OCTOBER 2, 2007:**

- 9:30 a.m. – 9:50 a.m. M Allen, MACC/DEM Facility Partnership
- 10:30 a.m. – 10:50 a.m. Closed Record Public Hearing, Albert Dees Reasonable Use Exception
- 11:00 p.m. – 11:10 a.m. Open Record Public Hearing, District Court Budget Extension

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

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**COMMISSIONERS' AGENDA**

- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- Execution of Interlocal Agreement: Solid Waste Comp Plan/City of Grand Coulee
  - Resolution: Adopting a Policy for County Road Improvements when Accepting Contributions from the Public and Repealing Resolution 77-39-CC
  - Execution of Contracts: Glass Aggregate Systems/Mobile Glass Pulverizer
- 1:30 p.m. – 1:40 p.m. Bid Opening, Guardrail Safety Project
- 1:45 p.m. – 1:55 p.m. Bid Opening, Bridge #163, Rd 22.5-NE (Cannawai Valley Rd) Project
- 3:30 p.m. – 3:40 p.m. Consent Agenda
- 4:00 p.m. – 4:20 p.m. K Foreman, Central Safety Committee CLEANPAWS Presentation

**WEDNESDAY, OCTOBER 3, 2007:**

- 9:15 a.m. – 9:20 a.m. G Brit, Fairgrounds Contracts
- 9:30 a.m. – 10:20 a.m. B West, Fairgrounds Update
- 11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Developmental Disabilities and Emergency Management Budget Extensions
- 1:30 p.m. – 2:20 p.m. S Taylor, GMHC and Community Frameworks Developers
- 4:00 p.m. – 6:00 p.m. BOCC at Hartline Public Workshop (Town Hall)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

**THURSDAY, OCTOBER 4, 2007:**

- 9:00 a.m. – 12:00.m. R Stevens at Leg Steering Committee (Olympia)
- 1:30 p.m. – 3:30 p.m. C Carter at Columbia River Council (E Wenatchee)

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