

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 28, 2008:

C Carter, Out

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| 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 |
| 10:00 a.m. – 12:00 p.m. | M Rowswell, Dept of Transportation / Railroad Conference Call |
| 11:00 a.m. – 11:50 a.m. | L Allison, WRCIP Legislation Committee Conference Call |
| 12:00 p.m. – 1:00 p.m. | Road District Supervisor Luncheon |
| 1:30 p.m. – 2:20 p.m. | Budget and Finance Meeting |
| 2:30 p.m. – 2:50 p.m. | BOCC Office Safety Meeting |
| 3:00 p.m. – 3:20 p.m. | Commissioners Work Session |
| | <ul style="list-style-type: none">• Budget Extension request from the Sheriff's Office in the amount of \$26,544.00 to purchase and install a Tioga Vault Toilet in Lot 1 -of the Moses Lake Sand Dunes• Budget Extension request from the Sheriff's Office in the amount of \$40,174.00 to hire a patrol deputy. This request includes a recommendation of approval from the Human Resources Director.• Request from the Lake Roosevelt Forum for a support contribution in the amount of \$1,000.00.• Operating Transfer request from the Fairgrounds in the amount of \$100,000.00• Request for Transfer from Emergency Management in the amount of \$26,970.00 from Project 071 (525.60.52.99) to Project 071 (525.60.35.64)• Request from Emergency Management to purchase Educational Materials in the amount of \$1,112.88 using Homeland Security Grant Funds dedicated to the Citizen Corps and Community Emergency Response Team (CERT) |
| 4:30 p.m. – 5:00 p.m. | L Allison at Boys and Girls Club Interview (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.

**COMMISSIONERS' AGENDA
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TUESDAY, JANUARY 29, 2008:

C Carter, Out

9:30 a.m. – 9:50 a.m.	MACC Backup PSAP Discussion
10:30 a.m. – 11:00 a.m.	“Tentative” A White, PD Update
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
1:30 p.m. – 1:40 p.m.	Bid Opening, ER&R 2008-01
1:45 p.m. – 1:55 p.m.	Bid Opening, Equipment Contract 2008-02
2:00 p.m. – 2:10 p.m.	Bid Opening, Equipment Contract 2008-03
2:10 p.m. – 2:20 p.m.	Bid Opening, Equipment Contract 2008-04
3:00 p.m. – 3:20 p.m.	S Hallstrom, PA Update
3:30 p.m. – 3:45 p.m.	Consent Agenda

WEDNESDAY, JANUARY 30, 2008:

C Carter, Out

9:00 a.m. – 9:30 a.m.	J McLaughlin, DA Davidson Bond Update
12:00 p.m. – 1:00 p.m.	R Stevens at BBEDC (Moses Lake)
1:30 p.m. – 1:50 p.m.	R Smith, HR Update

THURSDAY, JANUARY 31, 2008:

C Carter, Out

10:00 a.m. – 12:00 p.m.	L Allison at RSN Governing Board Meeting (Davenport)
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