

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 4, 2008:

- 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. – 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 in the amount of \$8,319.70 to purchase a phone system for their temporary office location at the Fairgrounds
 - 2008 HGAP Letter of Interest and a 2008 Spring Application for Funding between Grant County, the North Columbia Community Action Council, and the Department of Community, Trade, and Economic Development for funding available through the Homeless Grant Assistance Program
 - License Agreement and Interlocal Agreement No. 150-2505 between the Grant County Sheriff's Office and the Grant County Public Utility District No. 2 to allow Grant County access to certain PUD property as part of the County's research into the potential of a wireless network
 - Budget Extension request from the Sheriff's Office in the amount of \$4,000.00 to purchase 4 Radar Units with grant funds from the Washington Association of the Sheriff's and Police Chiefs (WASPC)
 - 2008 animal Shelter Contract between Grant County and the Grant County Animal Outreach to provide animal shelter services for all Animals for which impounding or quarantine is authorized by the County
- 11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 1:20 p.m. – 1:50 p.m. J Lane, PARC Update
- 2:30 p.m. – 2:50 p.m. Closed Record Public Hearing, Sandy Mooney Minor Zone Change

TUESDAY, FEBRUARY 5, 2008:

C Carter at Farm Bureau Legislative Days (Olympia)

10:00 a.m. – 10:20 a.m. Lyle Stoltman, Conservation District 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

10:30 a.m. – 11:20 a.m. B West, Fairgrounds Update

12:00 p.m. – 1:00 p.m. R Stevens at Law Library Meeting

1:30 p.m. – 2:50 p.m. D Pohle, PW Update

- Execution of Contracts: Herbicide Application Program

1:45 p.m. – 1:55 p.m. Bid Opening, Equipment Contract 2008-05

2:00 p.m. – 2:10 p.m. Bid Opening, Equipment Contract 2008-06

3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update

3:30 p.m. – 3:45 p.m. Consent Agenda

4:00 p.m. – 4:20 p.m. S Taylor, GMHC Update

WEDNESDAY, FEBRUARY 6, 2008:

C Carter at Farm Bureau Legislative Days and Affordable Housing Advisory Board Meeting (Olympia)
L Allison at WSAC Legislative Rally Days (Olympia)
R Stevens, Out

7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

8:00 p.m. – 9:00 p.m. C Carter and L Allison at Legislative Dinner (Olympia)

THURSDAY, FEBRUARY 7, 2008:

C Carter at WSAC Legislative Rally Days and WSAC Brand Committee Meeting (Olympia)
L Allison at WSAC Legislative Rally Days and Legislative Steering Committee Meeting (Olympia)
R Stevens, Out

9:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION

FRIDAY, FEBRUARY 8, 2008:

R Stevens, Out

9:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION

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