

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **Monday, FEBRUARY 11, 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 and 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
- Capital Purchase Request from the Sheriff's Office in the amount of \$26,968.00 using Homeland Security Grant funds to purchase Mobile Command/Communications equipment through Emergency Management.
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 1:30 p.m. – 1:50 p.m. L Grammer, Assessor Update
- 2:00 p.m. – 2:20 p.m. P McMahan, Jail Phone System
- 3:00 p.m. – 3:50 p.m. L Nellermore, Landfill Discussion Conference Call

### **TUESDAY, FEBRUARY 12, 2007:**

- 9:00 a.m. – 9:30 a.m. J Potts, Legislative Update Conference Call
- 10:30 a.m. – 10:50 a.m. S Lorenz, Emergency Management Update
- 11:00 a.m. – 11:20 a.m. V Cummings, Facilities and Maintenance Update
- 12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence Consortium (Moses Lake)
- 1:30 p.m. – 3:00 p.m. D Pohle, Public Works Update
- Authorization to Call for Bids: Equip. Contract 2008-09 (6-Police Motorcycles/Sheriff)
  - Authorization to Call for Bids: Equip. Contract 2008-10 (1-8,000 lb. Forklift/Road Dist. #2)
  - Contract Award Letter: Wheel Loader, Backhoe and Motorgrader
  - Contract Award Letter: Fork Lift, Rock Rake, Power Broom, and Herbicide Skid Sprayer

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**

1:45 p.m. – 1:55 p.m. Bid Opening, Fuel Purchases for 2008  
3:00 p.m. – 3:20 p.m. S Hallstrom, PA Update  
3:30 p.m. – 3:45 p.m. Consent Agenda

**WEDNESDAY, FEBRUARY 13, 2007:**

9:30 a.m. – 12:00 p.m. R Stevens, Disability Board Meeting  
12:00 p.m. – 3:00 p.m. HEARINGS EXAMINER  
3:00 p.m. – 5:00 p.m. C Carter at SWAC Meeting (Public Works)  
3:00 p.m. – 3:20 p.m. R Smith, Human Resources Update  
7:00 p.m. – 8:30 p.m. BOARD OF ADJUSTMENT  
7:00 p.m. – 8:30 p.m. Commissioners at Health Board Meeting (Public Works)

**THURSDAY, FEBRUARY 14, 2007:**

8:30 a.m. – 9:30 a.m. C Carter at Central Safety Committee Meeting (Multi-purpose Rm)  
9:00 a.m. – 1:30 p.m. BOARD OF EQUALIZATION  
9:00 a.m. – 10:30 a.m. R Stevens at MACC (Moses Lake)  
9:00 a.m. – 10:00 a.m. L Allison at KBSN Radio (Moses Lake)  
11:00 a.m. – 12:00 p.m. R Stevens at LEPC (Moses Lake)

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