

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

### **MONDAY, FEBRUARY 25, 2008:**

8:30 a.m. – 8:50 a.m.	Elected Official Roundtable Discussion
9:00 a.m. – 9:50 a.m.	R Zirkle, PA – Legal Conference Call
10:00 a.m. – 10:20 a.m.	Commissioners Office Safety Meeting
10:20 a.m. – 10:50 a.m.	Commissioners Work Session
11:00 a.m. – 11:50 a.m.	Budget and Finance Update
12:00 p.m. – 1:00 p.m.	Road District Supervisor Luncheon
12:45 p.m. – 1:30 p.m.	C Carter with S Cave, GWMA Update
1:30 p.m. – 1:50 p.m.	Open Record Public Hearing, Readopt and Extend the Interim Ordinance
2:00 p.m. – 2:30 p.m.	Grant County Count Down to Centennial Celebration
3:30 p.m. – 4:20 p.m.	J Strickler, ASC Update/Misc. BOCC Action

### **TUESDAY, FEBRUARY 26, 2008:**

C Carter at WA State Farm Bureau Legislative Meeting (WA DC)

9:00 a.m. – 9:30 a.m.	J Potts, Legislative Update Conference Call
9:30 a.m. – 9:50 a.m.	G Baker, Tape Backup System Upgrade Discussion
10:00 a.m. – 10:20 a.m.	D Canfield, Investigations
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:50 a.m.	S Cave, Media Update Conference Call
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update
	<ul style="list-style-type: none"><li>• Authorization to Call for Bids: Herbicide Materials 2008</li><li>• Execution of Contracts: Central Machinery Sales, Inc.</li><li>• Execution of Contracts: Sun Auto Supply, Inc.</li></ul>
1:30 p.m. – 1:40 p.m.	Bid Opening, Ephrata Landfill Drum Removal

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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- 2:30 p.m. – 3:00 p.m. G McDonald, Palouse/Coulee City Rail Road Discussion
- 3:30 p.m. – 3:45 p.m. Consent Agenda
- 4:00 p.m. – 4:20 p.m. S Hallstrom, PA Update
- Interlocal Agreement between Grant Transit Authority and Grant County regarding Emergency Services
  - Recording Fee Surcharge Distribution Agreement between Grant County, North Columbia Community Action Council, Housing Authority of Grant County, and New Hope

**WEDNESDAY, FEBRUARY 27, 2008:**

C Carter at WA State Farm Bureau Legislative Meeting (WA DC)

- 9:00 a.m. – 9:20 a.m. K Allen, Clerk's Update
- 9:30 a.m. – 10:20 a.m. G Baker, Technology Services Update
- 10:30 a.m. – 11:20 a.m. J McLaughlin, DA Davidson Bond Council
- 12:00 p.m. – 1:00 p.m. R Stevens at BBEDC (Moses Lake)
- 1:30 p.m. – 2:20 p.m. Grievance Hearing
- 2:30 p.m. – 2:50 p.m. R Smith, HR Update
- 3:30 p.m. – 4:30 p.m. "Tentative" J Knodell, Citations in District Court

**THURSDAY, FEBRUARY 28, 2008:**

C Carter at WA State Farm Bureau Legislative Meeting (WA DC)

- 2:00 p.m. – 2:30 p.m. L Allison, WRCIP Conference Call
- 3:00 p.m. – 5:00 p.m. D Nelson, Unified Development Code Planning Meeting
- 6:00 p.m. – 8:00 p.m. L Allison at GWMA Meeting (Othello)

**FRIDAY, FEBRUARY 29, 2008:**

C Carter at WA State Farm Bureau Legislative Meeting (WA DC)

- 11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)